



Board of Election Commissioners

OF THE CITY OF AURORA, ILLINOIS 60506
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Commissioners:

Leah Anderson- Chairman
Michael McCoy-Vice Chairman
Lillian Perry -Secretary

Hon. Thomas E. Mueller
Circuit Judge
Patrick K. Bond
Legal Counsel
Linda M. Fechner
Executive Director

THE BOARD OF ELECTION COMMISSIONERS OF
THE CITY OF AURORA, KANE, KENDALL, AND WILL COUNTIES, ILLINOIS

MEETING MINUTES
February 26, 2014

The Meeting of the Board of Election Commissioners of the City of Aurora is convened by Chairman Leah Anderson at the Aurora Election Commission, 323 W. Galena Blvd, in Aurora, IL at 5:00 p.m. on the 26th day of February, 2014.

Commissioner Perry called the role. Present are Commissioners Anderson, McCoy, and Perry. Also in attendance is the Executive Director Linda Fechner and Attorney Pat Bond. Guest in attendance for the meeting is Bill Barrett, Liberty Systems; Brian Caputo, City of Aurora Treasurer/Chief Financial Officer and Blanca Dominguez representative from City of Aurora Legal Department.

The Meeting is opened with Vice-Chairman Mike McCoy leading the Pledge of Allegiance.

There were no requests for comments during open comments.

Commissioner McCoy moved to approve the Minutes of the January 29, 2014 Board Meeting and second by Commissioner Perry. Motion passed by voice vote.

Commissioner McCoy moved and Commissioner Anderson seconded to approve the Bank Statements. Motion carried.

Commissioner McCoy moved and second by Commissioner Anderson to place on file the Commission Treasurer's Reports. Motion carried.

Commissioner McCoy motion to approve the Commission Bills and it is second by Commissioner Perry. On roll call vote Commissioners Anderson, Perry, and McCoy voted 'aye' and motion carried 3-0.

Unfinished Business:

Attorney Bond gave an update on recent legislative filings and any that could affect the commission. Attorney Bond gave an update of state and federal election laws. He reminded the board of the UNDER/OVER ballot law will be in effect for this election cycle. He gave an update on the provisional voting laws, voting in schools, grace period and Election Day registration proposed changes.

Attorney Bond gave an update on the Commission's financial status with the City and the Memorandum of Understanding with the Commission, City of Aurora and Kane County. Still working out some issues, the attorney ask to table the resolution until next month. The chief judge met with the County Clerk and Chairman of the County Board for the County's portion of the MOU.

Executive Director Fechner gave an update on the 2014 general primary. A Republican Candidate for the 11th congressional had filed a withdrawal with the State board of Elections. As it was received after the certification, the state will not recertify, and the affected jurisdictions were given directions to notify the voters as well as directions concerning the results in that race. The concealed carry law will be in effect for this election and the board agreed to

adopt a policy for the polling places and elections judges as it relates to the concealed carry law and exemptions. Commissioner McCoy made the motion to have the attorney draw up a policy and it was second by Commissioner Anderson. Motion carried by voice vote.

The director has been working with the list of providers on the State approved list for the new gems server. At the present time the commission is using the laptop with the gems program and starting up the server, make any updates and then shutting down so as not to overload/overheat the system.

The laptops for Election Day currently do not have any back-up in case of hardware/software failure. The executive Director asked the board to purchase two additional laptops for back-up purposes. The board agreed and Commissioner Anderson made a motion to purchase two additional laptops from Robis Inc., to be used as back-up for the elections. This was second by Commissioner McCoy and on roll call vote Commissioners Anderson, McCoy, and Perry voted 'aye' and motion carried 3-0.

The public test will be conducted on Tuesday March 11, 2014.

No discussion on the 2015 proposed budget.

New Business:

The Memorandum of Understanding was tabled until next month.

Commissioner McCoy motion to table the approval of the new gems server and it was second by Commissioner Perry. Motion carried by voice vote.

Commissioner McCoy motioned to approve the Resolution 2014-05 to purchase of the activation of Verizon cards for the 2014 General Primary. This was second by Commissioner Perry and on roll call vote, Commissioners Anderson, McCoy and Perry voted 'aye' and motion carried 3-0.

Next scheduled Meeting will be Wednesday, February 26, 2014 at 5:00 pm.

With no further business at hand Commissioner McCoy moved and seconded by Commissioner Anderson to adjourn to the March 26, 2014 Meeting. Meeting ended at 5:30 pm

/s/ Leah Anderson
Leah Anderson, Chairman

/s/ Michael McCoy
Michael McCoy, Vice-Chairman

/s/ Lillian Perry
Lillian Perry, Secretary