



# Board of Election Commissioners

OF THE CITY OF AURORA, ILLINOIS 60506  
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Hon. Thomas E. Mueller  
*Circuit Judge*

Patrick K. Bond  
*Legal Counsel*

Linda M. Fechner  
*Executive Director*

**Commissioners:**

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

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

MEETING MINUTES  
January 29, 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 29th day of January, 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 Chairman Leah Anderson leading the Pledge of Allegiance.

There were no requests for comments during open comments.

Commissioner McCoy moved to approve the Minutes of the December 18, 2013 Board Meeting and second by Commissioner Perry. Motion passed by voice vote.

Upon approval of minutes the board went into reorganization of the board. Elected until the next reorganization is as follows:

Chairman: Leah Anderson  
Vice-Chairman: Mike McCoy  
Secretary/Treasurer: Lillian Perry

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

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

Commissioner McCoy motion to approve the Commission Bills pending approval of gems resolution 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 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 was meeting with the County Clerk and Chairman of the County Board for the County's portion of the MOU.

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.

Executive Director Fechner gave an update on the 2014 General Primary Election. During this discussion approval was sought by the director for a new server for the GEMS System. Commissioner McCoy asked if the State approved list for contract pricing would be used and the director said she was looking at the list for the pricing and types of servers. The office will need to co-ordinate with the State, Votec, and ES&S for the requirements.

**New Business:**

The Memorandum of Understanding was tabled until next month.

Motion was made by Commissioner McCoy to approve resolution 2014-02 for the Annual Licensing for GEMS Systems for the 2014 year. This was second by Commissioner Perry and on roll call vote Commissioners Anderson, McCoy, and Perry voted 'aye' and motion carried 3-0.

Motion to approve Resolution 2014-03 approving the contract with CUSD 308 was made by Commissioner McCoy and second by Commissioner Perry. On roll call vote Commissioners Anderson, McCoy, and Perry voted 'aye' and motion carried 3-0.

Motion to approve Resolution 2014-04 approving the services for Roger Marquardt & Co., Inc. was made by Commissioner McCoy and second by Commissioner Perry. On roll call vote Commissioners Anderson, and Perry voted 'aye' and Commissioner McCoy voted 'nay' and motion carried 2-1.

The board was provided with the first draft for the 2015 budget for review.

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 February 26, 2014 Meeting. Meeting ended at 5:53 pm

/s/ Leah Anderson  
Leah Anderson, Chairman

/s/ Michael McCoy  
Michael McCoy, Vice-Chairman

/s/ Lillian Perry  
Lillian Perry, Secretary