



# Board of Election Commissioners

OF THE CITY OF AURORA, ILLINOIS 60506  
323 WEST GALENA BOULEVARD  
TEL: 630-897-4030 – FAX: 630-897-4060  
[www.auroravotes.org](http://www.auroravotes.org)

**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 22, 2017

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 22th day of February 2017.

Commissioner Anderson asks that Commissioner Perry to call the role. Present are Commissioners Anderson and Perry with Commissioner McCoy excused for the meeting. Also in attendance is the Executive Director Linda Fechner and Attorney Pat Bond. Vendors in attendance are Bill Barrett from Liberty Systems.

The Meeting is opened with Attorney Pat Bond leading the Pledge of Allegiance.

There is no correspondence.

There is no public comment.

Commissioner Anderson moves to table the approval the Minutes of the January 25, 2017 Regular Board Meeting and is seconded by Commissioner Perry. The motion passes by voice vote and minutes will be approved at the March Meeting.

Commissioner Perry moves and Commissioner Anderson seconds to approve the Bank Statements and place on file. The motion to approve and place on file the Bank Statements passes by voice vote.

Commissioner Perry moves and is seconded by Commissioner Anderson to place on file the Commission Treasurer's Report. The motion passes by voice vote.

Commissioner Anderson moves to approve the Commission Bills, and it is seconded by Commissioner Perry. On the motion to approve the Commission Bills pending the approval of the Votec Resolution, Commissioner Perry calls the roll and Commissioners Anderson, Perry, and McCoy vote 'aye' and the Motion carry 2-0.

**Unfinished Business:**

Attorney Bond reported that there are no legal issues at this time. Attorney Bond reported that while Aurora Township Board approved for a referendum for the April 2017 Ballot, they did not certify it to the Commission nor to the County Clerk. Regardless of the reason, it will not appear on any ballot in the Aurora Election Commission or Kane County Jurisdiction.

Attorney Bond went over several Legislative issues filed in Springfield. A few of them the Commission needs to keep track of at they will affect the

responsibilities of the Commission. It would benefit the Election Authorities if Representative Mike Fortner's bill for allowing those Election Authorities who have a website to post any ads or notices to the website in lieu of the paper.

Attorney Bond received a letter from Barry Herron, Unisyn and he would respond to the vendor regarding the Commission awarding the Election Equipment Bid to Election Services and Systems (ES&S). The Board gave the direction for the Attorney to send the letter and a copy for the office.

Executive Director Fechner gave the update to the Consolidated Primary.

Votec submitted another proposal giving a better breakdown of services and using equipment the Aurora Election Commission already owns. The Commissioners review the proposal and gave the Executive Director to still work with Votec, however, they do not plan any change in systems until after the election cycle.

Director of IT Services, Derrall Moore gave an update on Comcast with an updated proposal. We will need an update internet connection and the current provider is not willing to upgrade and provided pricing that is not in alignment with current pricing or services and would close to double the cost. Commissioner Anderson makes a motion to accept the proposal for Comcast Services to upgrade the internet/phone system. This is second by Commission Perry and on roll call vote, Commissioner Anderson and Perry vote 'Aye' and motions passes 2-0. Attorney Bond ask for the proposal to be reviewed by the Executive Director and then sent to him to review. Mr. Moore said that Comcast has proposals not contracts, but would work to get a formal contract/proposal to the Attorney.

**New Business:**

Commissioner Anderson moves to table the 2015 Audit and it is second by Commissioner Perry. It passes by voice vote.

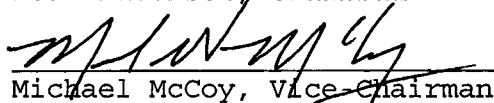
Commissioner Anderson moves to approve the Resolution 2017 -05 for the Annual License of the Vemacs' Voter Registration System. It is second by Commissioner Perry and on roll call vote motion passes 2-0. With this being approved all payables will be released for payment.

The next scheduled Meeting will be Wednesday, March 29, 2017 at 5:00 pm.

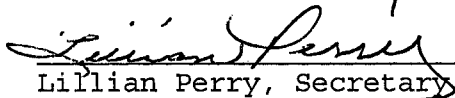
With no further business at hand Commissioner Anderson moved and seconded by Commissioner Perry to adjourn to the March 29, 2017 Meeting. The Motion was carried on voice vote. Meeting ended at 6:20 pm.



Leah Anderson, Chairman



Michael McCoy, Vice-Chairman



Lillian Perry, Secretary