



# 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)

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 25, 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 25<sup>th</sup> day of January, 2017.

Commissioner Anderson asks that Commissioner Perry to call the role. Present are Commissioners Anderson, McCoy and Perry. Also in attendance is the Executive Director Linda Fechner and Attorney Pat Bond. Vendors in attendance are Bill Barrett from Liberty Systems and Nelson Ortiz from Comcast Systems and two other representatives from Comcast,

The Meeting is opened with Commissioner McCoy leading the Pledge of Allegiance.

There is no correspondence.

There is no public comment.

Commissioner Anderson asks for the consent of the Board to allow discussion on Proposal from Comcast to be conducted during Public Comment. With the general consensus of the Board item "B, under New Business, is moved to Public Comment. Derrall Moore, Director of IT Services along with Nelson, from Comcast, went over the proposal, time line, and also went over our current provider, First Communications, proposal.

Commissioner McCoy moves to approve the Minutes of the December 20, 2016 Regular Board Meeting and is seconded by Commissioner Perry. The motion passes by voice vote.

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

Commissioner McCoy moves to approve the Commission Bills, and it is seconded by Commissioner Perry. On the motion to approve the Commission Bills, Commissioner Perry calls the roll and Commissioners Anderson, Perry, and McCoy vote 'aye' and the Motion carry 3-0.

Unfinished Business:

There are no legal issues at this time, as reported by Attorney Bond. That there was no new Federal Legislation. There was a bill regarding the Photographing of a voter's Ballot. This has been introduced several times but with so many issues that arise from the legislation, it again does not seem to be going anywhere.

Attorney Bond reviews the 2015 audit and the Auditors are finalizing the

paperwork. The executive Director states that it seems they keep asking for the same things.

The Executive Director went over the Consolidated Primary dates, and filings were slowly coming in, but had not received certifications from the Clerks as of this date.

The office is trying to get as many trainings for Election Judges and Deputy Registrars completed.

The executive Director gave an updated report for the Votec System. It was agreed to review this in the future.

**New Business:**

The Commission Board conducted the Annual Reorganization of the Board. For the 2017 year, the Commission will stand with Leah Anderson - Chairman; Mike McCoy - Vice-Chairman; Lillian Perry - Secretary/Treasurer. Attorney Pat Bond Swore them in for the New Year and had previously Sworn Mike McCoy for another Three-Year term.

Commissioner Mike McCoy moves and it is second by Commissioner Perry to table the 2015 Audit until the future meeting. Motion passes by voice vote.

Commissioner McCoy motions to approve the 2017-01 approving the Resolution for the purchase of the new Election Equipment and it is second by Commissioner Perry. On a roll call vote, Commissioners Anderson, Perry, and McCoy votes 'aye' and motions carries 3-0.


Commissioner McCoy motions to approve resolution 2017-02 approving the purchase of a new Ballot on Demand Printer for the Office. It is second by Commissioner Perry. On roll call vote Anderson, McCoy, and Perry vote 'aye' and motion carries 3-0.

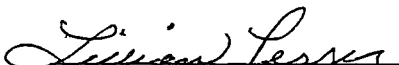
Commissioner McCoy motions to approve Resolution 2017-03 approving the Election Services for the 2017 Election Cycle to Liberty Systems, and it is second by Commissioner Perry. On roll call vote Commissioner Anderson, McCoy, and Perry vote "aye' and motion cries 3-0.

The next scheduled Meeting will be Wednesday, February 22, 2017 at 5:00 pm. Commissioner McCoy stated he would be unavailable for that meeting as he would be out of town. If the Audit would be voted on, he would like to be on a phone conference for that meeting if it could be arranged.

With no further business at hand Commissioner McCoy moved and seconded by Commissioner Anderson to adjourn to the February 22, 2017 Meeting. The Motion carries on voice vote. Meeting ended at 7:20 pm.

  
\_\_\_\_\_  
Leah Anderson, Chairman

  
\_\_\_\_\_  
Michael McCoy, Vice-Chairman

  
\_\_\_\_\_  
Lillian Perry, Secretary