

AURORA TOWNSHIP
BOARD OF TRUSTEES MEETING
MAIN OFFICES, 80 NORTH BROADWAY

AURORA, IL.

DATE: JUNE 24, 2013

Time: 9:00 A.M.

MINUTES

I. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL AND ESTABLISH QUORUM

A meeting of the Aurora Township Board of Trustees was held at the Aurora Township office, 80 North Broadway, Aurora, IL, at 9:00 a.m. on Monday, June 24, 2013. Notice was sent to all members of the Board as required by statute.

I. Aurora Township Supervisor Bill Catching called the meeting to order at 9:04 A.M. Supervisor Catching led the group in the Pledge of Allegiance. Trustee Hicks gave the Invocation.

II. Aurora Township Clerk Ken Christy called the roll with the following Board of Trustees members Present: - Bill Catching – Supervisor, Trustees: Dolores Hicks, Juan Reyna, Juanita Wells . Also present was Road Commissioner John Shoemaker.
Absent were Trustee David Moore and Assessor – Davis Offutt. Staff present: Patricia Richardson. No public present.

III. Supervisor Bill Catching made a motion to borrow \$50,000 from the Road and Bridge Fund, Seconded by Juanita Wells. A discussion followed, led by Supervisor Catching, who stated that he was alerted by the Old Second Bank that we were overdrawn on the Town Fund. The Old Second Bank agreed not to impose \$35 for each transaction affected, only \$35 for each day the situation existed.

There was further discussion on how the situation evolved. The following items were discussed. Bank Statements by previous Administration were not reconciled for the past several months. Files may be missing, and, in addition, a posting on May 2012 – in the amount \$44,000 - may have been posted incorrectly. All Trustees were involved in this discussion.

Also Wiesbrook Construction, who installed the roof on 313 Gale, agreed to wait for payment. There will be a complete review and an investigation to the causes of this situation.

-Continued-

Motion passed unanimously by voice vote.

No Public comment.

Motion to adjourn at 9:13 a.m. by Supervisor Catching. Seconded by Juan Reyna, passed by voice vote.

The next regular board meeting will be held on June 27, 2013 at 4:00 p.m. at Aurora Township, 80 North Broadway, Aurora, IL.

Respectfully Submitted,

KEN CHRISTY
Aurora Township Clerk