

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

AURORA, IL.

DATE: JULY 25, 2013

Time: 4 P.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 4:00 p.m. on Thursday, July 25, 2013. Notice was sent to all members of the Board as required by statute.

Aurora Township Supervisor Bill Catching called the meeting to order at 4 p.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, David Moore.

Assessor – Davis Offutt – Absent – report attached.

Highway Commissioner – John Shoemaker – Absent – No report

Staff & Public present – as attached.

III Motion to approve the minutes of the Regular Board Meeting on July 11th, made by Catching, seconded by Moore. Motion carried by Voice Vote.

IV. Approval and/or Audit of Township and Road District Bills.

A. Motion made by Catching and seconded by Hicks to approve the Town Bills in the amount of \$133,179.76. Motion passed unanimously by voice vote.

B. Motion made by Catching and seconded by Moore to approve Road District bills in the amount of \$3,638.43. Motion passed unanimously by voice vote.

C. Motion made by Catching and seconded by Reyna, to approve General Assistance bills in the amount of \$3,302.47. Motion passed unanimously by voice vote.

D. Motion made by Catching to approve EQUIPMENT & BUILDING FUND bills in the amount of \$17,347.00, Seconded by Moore. Motion passed unanimously by voice vote.

E. Combined motion by Catching to pay IMRF and R&B IMRF bills in the amount of \$10,529.08, seconded by Wells. Motion passed unanimously by voice vote.

F. Combined motion by Catching to approve SOCIAL SECURITY and R&B SOCIAL SECURITY bills of \$6,311.91. Seconded by Reyna. Motion passed unanimously by voice vote.

G. Motion by Catching to replenish petty cash fund charged to Town Fund in the amount of \$78.03, seconded by Trustee David Moore, Motion passed unanimously by voice vote.

H. Motion made by Catching and seconded by Reyna to distribute to Mental Health Fund in the amount of \$19,741.63 – Motion passed unanimously by voice vote.

V. REPORTS

A. Assessor's Report - As Attached.

Summary: 96% total parcels for 2013 reassessment completed. Also attached is current Aggregate Assessed Value according to property class. Also attached is the application to the County for Disaster Area Reassessment.

B. Highway Commissioner's Report – No Report.

C. Supervisor Report – Bill Catching - Distributed a General Assistance Report. Lawn cutting up to date. Next week Supervisor Catching will be meeting with County Board President Chris Lauzen to discuss zoning issues, RIDE IN KANE PROGRAM and other issues that affect Township and County.

D. Code Enforcement Officer's Report: - Report attached. By Hector Benavides. Explanation of clean-up on vacant property and that liens are filed against the property. So far we have incurred about \$3,500 to clean up properties. Trustee Hicks inquired about income qualifications for the senior citizen lawn mowing program. A discussion followed.

VI – UNFINISHED BUSINESS

Review of Resolution 2011-14 Regarding Hiring and Terminating Employees

A discussion followed – resolution was tabled by Supervisor Catching, seconded by Trustee Moore – motion passed – Voice Vote

VII –NEW BUSINESS - NONE

VIII -PUBLIC COMMENT - NONE

IX – ANNOUNCEMENTS:

A. Aurora Township National Night Out Event. Tuesday, August 6th, at Aurora Township Senior and Youth Center – 313 Gale St., Aurora, 5:00 p.m. to 7:30 p.m.

B. Aurora Community resource team event at the Original Temple of God Church, 626 North Root Street, Aurora, IL, from 10 a.m. to noon on Saturday, July 27th.

C. South LaSalle Street auto show, August 25th.

D. Soul Fest to be held August 17th, at Coach Wilbur Walters Park (formerly May Street Park).

E. Puerto Rican days –festival July 27th and parade and festival on July 28th at Rivers Edge Park – Aurora.

F. Trustee Wells commented on her positive experience at the Newly Elected Township Officials Boot Camp held in Lisle, Il. For the most part, all members enjoyed the conference and their learning experiences.

G. Supervisor Catching announced that Governor Pat Quinn will be at Aurora University at 12:30 p.m. July 26th to make a major announcement regarding the STEM partnership School program -- public invited.

**Motion to adjourn by Supervisor Catching – seconded by Juanita Wells – at 4:45 p.m.
Motion carried by Voice Vote.**

**Next meeting Thursday, August 8th, 2013 at 4:00 p.m. at Aurora Township – 80 North Broadway-
Aurora, IL.**

Respectfully Submitted,


**Ken Christy
Aurora Township Clerk**