

AURORA TOWNSHIP

SPECIAL BOARD OF TRUSTEES MEETING

MAIN OFFICES - 80 N. BROADWAY, AURORA, IL.

DATE: MONDAY, DECEMBER 16, 2013

Time: 4:37 P.M.

MINUTES:

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
INVOCATION
ROLL CALL AND ESTABLISH QUORUM**

I. CALL TO ORDER - SPECIAL BOARD MEETING - - Meeting was called to order by Supervisor Bill Catching at 4:37 p.m.

II. PLEDGE OF ALLEGIANCE was led by Supervisor Catching. Trustee Hicks gave the invocation.

III. ROLL CALL by Clerk Ken Christy:

Present: Bill Catching – Supervisor, Trustees Dolores Hicks, David Moore and Juanita Wells.

Excused Absence – Trustee Juan Reyna

Staff and Public present – as attached.

IV. NEW BUSINESS: Motion to approve Resolution 2013-21 Aurora Township 2013 Tax Levy. Motion by Bill Catching – Supervisor, seconded by David Moore- Trustee. Supervisor Catching explained the tax levy and that most of the levy increase was a result of the Tax Increment Financing District #2, which includes the Chicago Premium Outlet Mall property. The end result should be a 1.7 percent increase to most property owners on township portion of their tax bills. Passed on a roll call vote, Supervisor Catching AYE, Trustee Dolores Hicks, AYE, Trustee David Moore AYE, Trustee Juanita Wells AYE, Trustee Juan Reyna, excused absence.

IV. Public Comment: Public seemed satisfied that their questions were answered with a full explanation of the tax levy by Supervisor Bill Catching.

V. Motion to Adjourn: Made by Supervisor Bill Catching, seconded by Trustee Juanita Wells at 4:40 p.m. Motion carried unanimously by voice vote.

The next Aurora Township board meeting will be December 26th, 2013 at 4:00 p.m. Aurora Township office, 80 North Broadway, Aurora, Illinois.

RESPECTIFULLY SUBMITTED,

**KEN CHRISTY
Aurora Township Clerk**

