

**Aurora Township**

**Board of Trustees Meeting**

**Main Offices, 80 North Broadway**

**Aurora, IL.**

**Date: Thursday, July 24, 2014**

**Time: 4:00 P.M.**

**Minutes**

- I. Call To Order**
  - Pledge of Allegiance**
  - Invocation**
  - 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 p.m. on Thursday, July 24, 2014. Notice was sent to all members of the Board as required by statute.

Aurora Township Supervisor Bill Catching called the meeting to order at 4:00 p.m. Supervisor Catching led the group in the Pledge of Allegiance. Trustee Hicks gave the invocation.

Aurora Township Deputy Clerk Jason Owens called the roll with the following Board of Trustees members present: Bill Catching – Supervisor; Trustees: Dolores Hicks, David Moore, Juanita Wells and Juan Reyna.

Clerk Ken Christy – Excused Absence

Assessor Davis Offutt – Present.

Highway Commissioner John Shoemaker – Excused Absence.

Staff and Public present – see attached.

- II. Motion to approve the minutes of the regular Board meeting held on July 10, 2014 made by Supervisor Catching, seconded by Trustee Reyna. Motion carried by unanimous voice vote.**

### III. Approval and/or Audit of Township and Road District Bills.

- a. Motion made by Supervisor Catching and seconded by Trustee Hicks to approve the Town bills in the amount of **\$162,832.44**. Motion passed by unanimous voice vote.
- b. Motion made by Supervisor Catching and seconded by Trustee Hicks to approve the Road & Bridge bills in the amount of **\$28,607.77**. Motion passed by unanimous voice vote.
- c. Motion made by Supervisor Catching and seconded by Trustee Moore to approve the General Assistance bills in the amount of **\$5,313.72**. Motion passed by unanimous voice vote.
- d. Motion made by Supervisor Catching and seconded by Trustee Wells to approve the Mental Health bills in the amount of **\$25,020.82**. Motion passed by unanimous voice vote.
- e. Motion made by Supervisor Catching and seconded by Trustee Reyna to approve the combined IMRF and Road & Bridge IMRF bills in the amount of **\$10,718.26**. Motion passed by unanimous voice vote.
- f. Motion made by Supervisor Catching and seconded by Trustee Hicks to approve the combined Social Security and Road & Bridge Social Security bills in the amount of **\$5,954.98**. Motion passed by unanimous voice vote.
- g. Motion made by Supervisor Catching and seconded by Trustee Hicks to approve the Road & Bridge Liability Insurance Fund transfers in the amount of **\$10,000.00**. Motion passed by unanimous voice vote.
- h. Motion made by Supervisor Catching and seconded by Trustee Reyna to approve the Road & Bridge Equipment & Building Fund transfers in the amount of **\$30,000.00**. Motion passed by unanimous voice vote.

### IV. Reports

- a. **Assessor's Report** – Davis Offutt. Report attached. Summary: Assessor Offutt reported that the 2014 re-evaluation process is complete and the “books” submitted to Kane County. He anticipates the equalization factor (estimated at 3%) will be applied to Aurora Township parcels within the next three weeks.
- b. **Highway Commissioner's Report** – Jason Owens. Summary: ATHD recently completed storm clean up and can now restart the road repair program. Road striping on the newly resurfaced roads was completed.
- c. **Supervisor's Report** – Bill Catching. Summary: Supervisor Catching announced that the main office has received a goodly amount of calls regarding the electrical aggregation initiative – from both township and City of Aurora residents.
- d. **Code Enforcement Officer's Report** – Juvenal Jaquez. Report attached. Summary: Mr. Jaquez was introduced to the Board as the new part-time Code Enforcement Officer. Supervisor Catching discussed the garbage issue at 1345 Simms and reported that Kane

County has the house on their list for demolition (which includes cleaning up the lot), so the township will not spend the money to clean the lot prior to demolition.

- e. **General Assistance Manager's Report** – Suely Cabral. Report attached. Summary: Ms. Cabral reported that 10 clients were re-approved and three new clients were approved for financial assistance. Two clients were approved for the Emergency Assistance program. Ms. Cabral also reported that the Senior Citizens Service Committee (SCSC) will be meeting on July 25<sup>th</sup> at 9:00am at Sunnymere, with Kim Rhodes, of Family Counseling Services, the scheduled speaker.
- f. **June Financial Statement Review** – Patty Richardson. Report attached. Summary: Ms. Richardson reported that the revenues (50%) and the expenses (25%) are pretty much on target for this point in the fiscal year. Ms. Richardson also reported she received the preliminary audit from Sikich and anticipates a final draft will be available for review by the Board by the middle of August. Ms. Richardson confirmed that the first \$100,000 loan from the ATHD is being repaid during this billing period.

**V. Unfinished Business**

None.

**VI. New Business**

- a. **Resolution 2014-18 Re-appointing Members of Aurora Township Community Mental Health 708 Board** –Supervisor Catching presented a resolution re-appointing Shirley Ayer Williams and Christine Goerlich Weber to the Aurora Township Community Mental Health 708 Board for discussion and approval.

Motion made by Supervisor Catching and seconded by Trustee Reyna to re-appoint Shirley Ayer Williams and Christine Goerlich Weber to the Aurora Township Community Mental Health 708 Board. Motion passed by unanimous voice vote.

- VII. **Public Comments** – Ms. Cannon thanked the Board for the lawn service. Supervisor Catching mentioned that he has received a couple of complaints regarding the decision to no longer permit Ride-In-Kane trips to travel south into Kendall County.

- VIII. **Announcements** - Suely Cabral announced several up-coming events during her GA/Senior Services report. Among the events announced: Community in Schools and Project Unity's Annual Back-to-School Fair on August 9<sup>th</sup>; Aurora Township's National Night Out on August 5<sup>th</sup>; TRIAD's National Senior Citizen Day Picnic on August 12<sup>th</sup>.

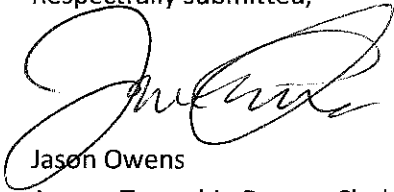
- IX. **Adjournment to Executive Closed Session (Real Estate and Personnel)** – Motion for adjournment to Executive Closed Session to discuss Real Estate and Personnel matters was

made by Supervisor Catching and seconded by Trustee Moore. Motion passed by unanimous voice vote at 4:25 p.m.

- X. **Reconvene to Open Session** – Open Session was reconvened at 4:25 p.m.
- XI. **Roll Call** – Deputy Clerk Owens called the roll with the following Board of Trustees members present: Bill Catching – Supervisor; Trustees: Dolores Hicks, David Moore, Juanita Wells and Juan Reyna.
- XII. **Adjournment** – Motion for adjournment made by Supervisor Catching and seconded by Trustee Hicks. Motion passed unanimously by voice vote at 4:51 p.m.

**Next meeting is scheduled for Thursday, August 14, 2014 at 4:00 p.m. at Aurora Township Office, 80 N. Broadway, Aurora, IL.**

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jason Owens", written in a cursive style.

Jason Owens  
Aurora Township Deputy Clerk