

Aurora Township

Board of Trustees Meeting

Main Offices, 80 North Broadway

Aurora, IL.

Date: Thursday, November 25, 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, Illinois, at 4 p.m. on Thursday, November 25, 2014. Notice was sent to all members of the Board as required by state 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.

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

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 November 13, 2014 made by Supervisor Catching, seconded by Trustee Moore. 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 **\$35,383.76**. Motion passed by unanimous voice vote.

- b. Motion made by Supervisor Catching and seconded by Trustee Reyna to approve the Road & Bridge bills in the amount of **\$20,429.47**. Motion passed by unanimous voice vote.
- c. Motion made by Supervisor Catching and seconded by Trustee Wells to approve the General Assistance bills in the amount of **\$4,577.20**. 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 **\$28,904.36**. Motion passed by unanimous voice vote.
- e. Motion made by Supervisor Catching and seconded by Trustee Hicks to approve the Equipment & Building bills in the amount of **\$3,399.09**. Motion passed by unanimous voice vote.
- f. Motion made by Supervisor Catching and seconded by Trustee Moore to approve the combined IMRF and Road & Bridge IMRF bills in the amount of **\$11,016.42**. Motion passed by unanimous voice vote.
- g. Motion made by Supervisor Catching and seconded by Trustee Wells to approve the combined Social Security and Road & Bridge Social Security bills in the amount of **\$5,132.97**. Motion passed by unanimous voice vote.

IV. Reports

- a. **Assessor's Report** – Report attached. Summary: Assessor Offutt reported that there are 293 Board of Review filings for the township. The hearings begin on December 9th.
- b. **Highway Commissioner's Report** – Jason Owens. Summary: Preparations continue for winter activities. Commissioner is waiting for the street sign data report from our consultant now that data collection is complete. ATHD is definitely experiencing benefits of hiring fifth driver, as we are able to run multiple programs at once.
- c. **Supervisor's Report** – Bill Catching. Materials attached. Summary: Supervisor Catching reported that the former sheriff's substation on S. Farnsworth has a cash offer, which he will present as a motion later in the meeting. Supervisor Catching also reported his participation in a Ride-In-Kane feasibility workshop which aims to improve and possibly standardize RIK programs and sponsorship participation levels. Supervisor Catching stated that a new application is pending for the CDAP program, which allows AT to provide gap funding for local businesses. Catching and Chief of Staff Richardson will be meeting with the applicant in the near future and will report back to the board.
- d. **Code Enforcement Officer's Report** – Clarence Robinson. Report attached.
- e. **General Assistance Manager's Report** – Report attached.
- f. **October Financial Statement Review** – Patricia Richardson. Report Attached. Ms. Richardson explained the pending transfer of appropriations and reported that the RIK line item should produce a budget surplus.

V. Unfinished Business

None.

VI. New Business

a. Resolution 2014-20 Authorizing Supervisor to Execute a Real Estate Contract

Motion made by Supervisor Catching and seconded by Trustee Wells to approve the resolution. Motion passed by unanimous voice vote, with Trustee Reyna abstaining.

b. Resolution 2014-21 Authorizing Ride In Kane PACE Subsidy Agreement

Motion made by Supervisor Catching and seconded by Trustee Reyna to approve the resolution. Motion passed by unanimous voice vote.

c. Resolution 2014-22 Transfer of Appropriation

Motion made by Supervisor Catching and seconded by Trustee Hicks to approve the resolution. Motion passed by unanimous voice vote.

VII. Public Comments

None.

VIII. Announcements

a. Supervisor Catching announced his intention to attend a Legislative Forum about senior citizens issues on December 8, 2014. Transportation issues will be discussed.

b. Supervisor Catching announced the receipt of an invitation to the Aurora Hispanic Chamber of Commerce Gala on Friday, January 30, 2015. The Chamber is also accepting nominations for their Estrella Awards, which recognize volunteers at the chamber and in the community.

IX. Adjournment – Motion for adjournment made by Supervisor Catching and seconded by Trustee Hicks. Motion passed unanimously by voice vote at 4:30 p.m.

Next meeting is scheduled for Thursday, December 11, 2014 at 4:00 p.m. at Aurora Township Office, 80 N. Broadway, Aurora, IL.

Respectfully submitted,

Jason Owens
Aurora Township Deputy Clerk