

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

4:00 P.M. on June 25, 2015

- I. CALL TO ORDER
PLEDGE OF ALLEGIANCE
INVOCATION
ROLL CALL AND ESTABLISH QUORUM
- II. A meeting of the Aurora Township Board of Trustees was held at the Aurora Township office, 80 North Broadway, Aurora, Illinois, at 4:00 p.m. on Thursday, June 25, 2015. Notice was sent to all members of the Board as required by statute.
- III. 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 Dolores Hicks gave the Invocation.
- IV. Aurora Township Clerk Ken Christy called the roll with the following Board of Trustees members present: Supervisor Bill Catching, Trustees David Moore, Dolores Hicks and Juan Reyna, Highway Commissioner John Shoemaker. Assessor Davis Offutt and Trustee Juanita Wells – excused absent. Staff & Public present – as attached.
- V. Approval of the minutes of the Regular Board Meeting of June 11, 2015, made by Supervisor Catching and seconded by Trustee Reyna. The motion carried unanimously by voice vote.
- VI. Approval and/ or Audit of Township and Road District bills
 - A. Motion to approve Town Fund bills in the amount of \$42,714.48 made by Supervisor Catching and seconded by Trustee Moore. The motion carried unanimously by voice vote.
 - B. Motion to approve Road & Bridge Fund bills in the amount of \$12,636.18 made by Supervisor Catching and seconded by Trustee Hicks. The motion carried unanimously by voice vote.
 - C. Motion to approve General Assistance Fund bills in the amount of \$3,519.88 made by Supervisor Catching and seconded by Trustee Reyna. The motion carried unanimously by voice vote.
 - D. Motion to approve Mental Health Fund bills in the amount of \$513,706.71 made by Supervisor Catching and seconded by Trustee Moore. The motion carried unanimously by voice vote.
 - E. Motion to approve Equipment & Building Fund Bills in the amount of \$ \$48,499.35 made by Supervisor Catching and seconded by Trustee Hicks. The motion carried unanimously by voice vote.

- F. Combined motion to approve IMRF and Road and Bridge IMRF Fund bills in the amount of \$11,024.85, made by Supervisor Catching and seconded by Trustee Reyna. The motion carried unanimously by voice vote.
- G. Combined motion to approve Social Security and Road and Bridge Social Security Fund bills in the amount of \$5,663.20 made by Supervisor Catching and Seconded by Trustee Hicks. The motion carried unanimously by voice vote.

VII. REPORTS

- A. Assessor's Report - Supervisor Catching – Summary: All re-assessment are with Kane County and we are waiting for them to determine the equalizer. All residents will be mailed their reassessments.
- B. Highway Commissioner's Report - Commissioner John Shoemaker reported that there is still no agreement on the McClure Road project between the city and railroad. The new drain on McClure Road is working well. The project on Indian Avenue is now completed. The back yard of a property off Sheffer Road will be blocked by installing a guard rail to solve problem in response to neighbor's complaints. Residents on Eastern Avenue are using two vacant lots owned by the township for vehicle parking. The Highway Commissioner will be installing barricades to limit the access to these properties.

In the Marywood subdivision there has been flooding. We will seek assistance from the Tollway to help alleviate the problem. Also the area at Pleasure View has been a problem with flooding. The Park District will be approached to help solve the problem.

- C. Supervisor Report –Supervisor Catching stated that the state youth grant for summer employment that we have received in the past is still not approved. Peggy Hicks is in Springfield to lobby for its approval. The Township wrote a letter of support for Senior Services Associates for a grant from Northeastern Illinois Agency on Aging. We also wrote a letter of support for Rebuilding Together Aurora for a \$150,000 grant from the Federal Home Loan Bank to use in unincorporated areas to do major repairs such as roofs, windows, full house plumbing and electrical repairs.

The recent drowning of former clients and soccer participants, Maria and Ronaldo Alaniz, was a sad note for Aurora Township. Visitation will be held June 26 at James Funeral Home, and a funeral Mass will be held Saturday, June 27th, at Sacred Heart Church. Donations are being accepted at Harris Bank; the account number is 4817412291. The board was saddened on the passing of T.A. Oliver of South Union Street and the passing of the father of Mary Garza, a Youth Commissioner member. In a much happier note, Ride In Kane Dispatcher Josue Chavez and his wife had a baby girl Dahlia.

- D. Code Enforcement Officer's Report – attached. Mr. Robinson shared with the Board his report and also discussed the problem with illegal parking on Eastern Avenue.
- E. General Assistance Manager's Report – Suely Ann Cabral reviewed clients that have applied for emergency and general assistance and Senior service activities. She also announced the

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retirement celebration of Cecelia Sanders on Thursday, June 25th, from 4:00 – 6:00 p.m. at Sunnymere.

- F. Financial Report – Chief of Staff Patricia Richardson reviewed the financials for May with the board. All expenditures are on track, and we anticipate lower costs than budgeted for health insurance than we had anticipated. Richardson also reported that the second tax distribution – the first significant one - from Kane County was received on June 24th.

VIII. UNFINISHED BUSINESS - NONE

IX. NEW BUSINESS - NONE

X. BOARD COMMENTS

- A. Trustee Reyna distributed to the Board a flyer on summer activities for active adults that are available through the Park District.

- B. Trustee Hicks conveyed to the Board compliments to the Township Board from the Senior Service board for the services the Township provides to its residents.

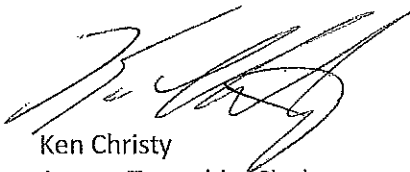
XI. PUBLIC COMMENTS: NONE

XII. ANNOUNCEMENTS

- A. Fay's BBQ fundraiser tickets are available for dinner being held on Monday, June 29th 2015 from 4:30 p.m. – 7:00 p.m. at the Youth center.

Motion for Adjournment by Supervisor Catching, seconded by Trustee Hicks at 4:34 p.m.
The motion carried unanimously by voice vote.

Respectfully Submitted,



Ken Christy
Aurora Township Clerk