

AURORA TOWNSHIP
BOARD OF TRUSTEES MEETING
MAIN OFFICES, 80 NORTH BROADWAY
AURORA, IL.
September 10, 2015
TIME: 4:00 P.M.

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, September 10, 2015. Notice was sent to all members of the Board as required by state law. 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 Dolores Hicks gave the invocation.

II. Aurora Township Clerk Ken Christy called the roll with the following Board of Trustees members Present: Supervisor Bill Catching, Trustees David Moore, Dolores Hicks, Juanita Wells, and Juan Reyna, Assessor Davis Offutt and Highway Commissioner John Shoemaker.
Staff and public present – as attached.

III. Approval of the minutes of the Regular Board Meeting of August 27, 2015 made by Supervisor Catching and seconded by Trustee Hicks. The motion was approved unanimously by voice vote.

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

A. Motion to approve Town Fund Bills in the amount of \$ 27,214.00 made by Supervisor Catching, and seconded by Trustee Moore. The motion was approved unanimously by voice vote.

B. Motion to approve Road and Bridge Fund bills in the amount of \$ 19,146.49, made by Supervisor Catching and seconded by Trustee Reyna. The motion was approved unanimously by voice vote.

C. Motion to approve General Assistance Fund bills in the amount of \$2,981.08 made by Supervisor Catching and seconded by Trustee Wells. The motion was approved unanimously by voice vote.

D. Motion to approve Equipment and Building Fund Bills in the amount of \$19,485.00, made by Supervisor Catching and seconded by Trustee Hicks. The motion was approved unanimously by voice vote.

E. Combined motion to approve IMRF and Road and Bridge IMRF Fund bills in the amount of \$ 10,621.20 made by Supervisor Catching and seconded by Trustee Wells. The motion was approved unanimously by voice vote.

F. Combined motion to approve Social Security and Road and Bridge Social Security Fund bills in the amount of \$5,444.51, made by Supervisor Catching and seconded by Trustee Hicks. The motion was approved unanimously by voice vote.

V. REPORTS

A. Assessor's Report - by Davis Offutt –Summary: Mr. Offutt reported that there are 386 Board of Review filings. The Deputy Assessors have completed 78 responses to date. Sept. 30th is the deadline for final reviews.

The Assessor's office has contracted several viruses through the oldest server which has a 2003 operating system. Their IT person will try to squeeze as much as possible out of this server until the Kane County Board of Review hearings. The estimated cost to replace this server is between \$4,000.00 and \$5,000.00. He will attempt to keep this expense within the current 2015-2016 budget. The bills presented for approval represent the typical expenses incurred during the general operations of the Assessor's Office.

B. Highway Commissioner's Report - by John Shoemaker – Summary: The Road Department is in transition from summer to fall – winter operation. Mowing of lawns for seniors is near the end. Flooding and solutions were reviewed with Board in the following areas: Gates & Melrose, and Bartson Lane and Sheffer Road. Gates Avenue has been re-opened. Also discussed was the illegal parking in the Township and possible solutions in the future.

C. Supervisor Report – by Supervisor Catching — The Board was updated on the electric aggregation rates for Township residents and the meeting with TOIRMA. The TOIRMA meeting was both helpful and informative.

D. Ride-In-Kane Manager's Report – Report was tabled.

E. Youth Services Director – by Scot Thurman –Summary: The following were highlighted: The Soccer program, Basketball, the Lunch/Snack Program, Expenditures and Reimbursements, and Community Service Actions. Also reviewed with the Board were the drafts of orientation documents at the Youth center.

VI. UNFINISHED BUSINESS - NONE

VII. NEW BUSINESS - NONE

VIII. BOARD MEMBER COMMENTS – NONE

IX. PUBLIC COMMENTS:

Luis Alcala and Ernesto Morales talked about how the Township's soccer program has expanded into great success and how it has been of great benefit for the youth of the Township. The Board thanked them for the kind comments and for their work as coaches in the soccer program.

X. ANNOUNCEMENTS

A. The Township will be participating in the Fiesta Patrias parade, which starts at 11 a.m. Sunday.

B. The LULAC Scholarship dinner will be held on October 10th.

XI. Supervisor Catching made a motion, seconded by Trustee Reyna, to adjourn to Executive Session to discuss personnel and pending litigation at 4:39 p.m. Motion passed unanimously by voice vote.

XII. Reconvene to Open Session at 5:35 p.m. Roll call by Clerk Christy. Supervisor Catching and Trustees Hicks, Reyna, Moore and Wells were present.

XIII. ADJOURNMENT

Motion to adjourn by Supervisor Catching at 5:36 p.m. and seconded by Trustee Hicks. Motion passed unanimously by voice vote.

Respectfully Submitted,

Ken Christy
Aurora Township Clerk