

AURORA TOWNSHIP

BOARD OF TRUSTEES MEETING

Youth and Community Center, 313 Gale Street, Aurora, Illinois

5 p.m. April 14, 2015

- 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 Youth and Community Center, 313 Gale Street, Aurora, Illinois, at 5:00 p.m. on Tuesday 14, 2015. Notice was sent to all members of the Board as required by statute.

Aurora Township Supervisor Bill Catching called the meeting to order at 5:00 P.M. Supervisor Catching led the group in the Pledge of Allegiance. Trustee David Moore gave the Invocation.

Aurora Township Clerk Ken Christy called the roll with the following Board of Trustees members present: Supervisor Catching, Trustees Juanita Wells, David Moore, Dolores Hicks, and Juan Reyna. Highway Commissioner John Shoemaker was also present.
Assessor Davis Offutt - Excused Absence
Staff & Public present – as attached.

II. Motion to approve the minutes of the Regular Board Meeting on March 26, 2015, made by Supervisor Catching, seconded by Trustee David Moore. Motion carried by voice vote unanimously.

III. Motion to approve minutes of the Public Hearing on March 26, 2015 made by Supervisor Catching, seconded by Trustee Juanita Wells. Motion carried by voice vote unanimously.

IV. Approval and Audit of Township and Road District Bills

A. Motion made by Supervisor Catching and seconded by Trustee Juan Reyna to approve the Town Fund Bills in the amount of \$ 34,857.26. Motion carried by voice vote unanimously.

B. Motion made by Supervisor Catching and seconded by Trustee Juanita Wells to approve Road & Bridge Fund bills in the amount of \$37,100.39. Motion carried by voice vote unanimously.

C. Motion made by Supervisor Catching and seconded by Trustee David Moore to approve General Assistance Fund bills in the amount of \$2,678.62. Motion carried by voice vote unanimously.

D. Motion made by Supervisor Catching and seconded by Trustee Juan Reyna to approve Building and Equipment Fund bills in the amount of \$10,307.00. Motion carried by voice vote unanimously.

E. Combined motion made by Supervisor Catching and seconded by Trustee Juanita Wells to approve IMRF and Road & Bridge IMRF Fund bills in the amount of \$11,960.45. Motion carried by voice vote unanimously.

F. Combined motion by Supervisor Catching and seconded by Trustee Dolores Hicks to approve Social Security and the Road and Bridge Social Security Fund bills in the amount of \$5,673.86. Motion carried by voice vote unanimously.

V. REPORTS

A. Assessor's Report - Report Attached – Summary: The Deputy Assessors are continuing the revalue process for all Aurora Township parcels. As of this date, they have revalued more than 20,000 parcels. All properties will receive the equalization notices for 2015. The other three years only properties that were revalued by the local Assessor received these notices and published in the local paper.

B. Highway Commissioner's Report - Highway Commissioner John Shoemaker reported that Coolidge Avenue is being re-worked. The base was down to less than one inch. Will build 18 inches down with stone. The summer mowing program is about to begin with three temporary employees. We should begin cutting the first week of May. About 100 lawns will be done this year. We are also reviewing the qualification of residents to be in program. The property on McClure Road has not yet been vacated.

C. Supervisor Report – by Supervisor Bill Catching – Supervisor Catching stated that he and Trustee Dolores Hicks attended a news conference on March 27th titled "Save Our Youth." The news conference was about the increased violence in the Aurora area. Many local Government Agencies and concerned citizens attended to look for solutions in this area. Catching also announced that two Township Ride In Kane drivers, Louis Theodor and Mike Burgert, will be retiring shortly.

D. Ride in Kane Ridership – Attached Summary - Pace buses are ready to be returned to Pace pending inspections. They are currently being stored at the Highway Department.

E. Youth Services Director's Report - by Scot Thurman - Report Attached Summary: Mr. Thurman reviewed the following areas: the Soccer program, the Basketball program, after school program, Community Service program, Aerobics program and Senior Services program.

Scot further announced the bid meeting dates of April 16th and April 21st. for the Lunch/Snack Program. He also reviewed the meetings he attended and the events that were held at the Youth center.

VI. UNFINISHED BUSINESS- Bids on new gym floor at the Youth Center must be submitted by April 30th at which time the bids will be opened.

VII. NEW BUSINESS

A. Resolution 2015-10 Illinois Governor Bruce Rauner "Turnaround Agenda" resolution was discussed. After a brief discussion, on a motion by Supervisor Bill Catching, seconded by Trustee Reyna, the board voted unanimously to not adopt the Resolution. Supervisor Catching will write a cover letter to the Resolution and send to our State legislators and other local elected officials.

B. Resolution 2015-11: A motion to grant \$3,000.00 to the Aurora Public Library Foundation by Supervisor Catching, seconded by Trustee David Moore. Motion passed by Voice Vote unanimously.

VIII. PUBLIC COMMENT - NONE

IX. ANNOUNCEMENTS

A. County Board member Brian Pollock gave an update on the discussion at the county level as to the status of the "Turnaround Agenda" Resolution. There will be meetings on April 22, and April 28, to discuss this issue.

B. There will be a Neighborhood Watch meeting at 7 p.m. on Wednesday April 22 at Amvets Post 103, 1194 Jericho Road, for the Hercules Park neighborhood.

X. ADJOURNMENT

Motion to adjourn by Supervisor Bill Catching at 5:27 p.m. Seconded by Trustee Dolores Hicks. Motion carried by voice vote unanimously.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read 'K. Christy', written in a cursive style.

KEN CHRISTY
AURORA TOWNSHIP CLERK

**AURORA TOWNSHIP
BOARD OF TRUSTEES' MEETING
ATTENDANCE - SIGN-IN**

DATE: April 14, 2015

Name	Organization	Address	Phone or E-mail address
Frank Bodie		308 GALE ST	630 892 0760
SANDIE CHASTY		1110 LAUREL DR	630-892-9387
MARK SEMPLEK		1529 SOUTHLAWN PI	630-988-6275
Bobbie Cannon	Seneca	647 N. May	630-892-4902
Kerry Hicke	Citizen	_____	630-892-3480
Bryan Pollock	Just in		