

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

DATE: August 13, 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, August 13, 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 4:00 P.M. Supervisor Catching led the group in the Pledge of Allegiance. Trustee Dolores Hicks gave the Invocation.

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 & Public present – as attached.

II. Approval of the minutes of the Regular Board Meeting of July 23, 2015 made by Supervisor Catching and seconded by Trustee Reyna. The motion carried by voice vote unanimously.

III. Approval and/ or Audit of Township and Road District bills

A. Motion to approve Town Fund Bills in the amount of \$62,423.46, made by Supervisor Catching and seconded by Trustee Hicks. The motion carried by voice vote unanimously.

B. Motion to approve Road & Bridge Fund bills in the amount of \$14,291.68, made by Supervisor Catching and seconded by Trustee Wells. The motion carried by voice vote unanimously.

C. Motion to approve General Assistance Fund bills in the amount of \$3,691.35, made by Supervisor Catching and Seconded by Trustee Moore. The motion carried by voice vote unanimously.

D. Combined motion to approve IMRF and Road and Bridge IMRF Fund bills in the amount of \$21,111.91, made by Supervisor Catching and Seconded by Trustee Hicks. The motion carried by voice vote unanimously.

E. Combined motion to approve Social Security and Road and Bridge Social Security Fund bills in the amount of \$13,307.12, made by Supervisor Catching and Seconded by Trustee Reyna. The motion carried by voice vote unanimously.

IV. REPORTS

A. Assessor's Report - by Davis Offutt – Report Attached – Summary: The Equalization Factor for Aurora Township for 2015 tax year is 1.0881. This means that the Equalized Assessed Valuation submitted by the Aurora Township Assessor's Office have been increase by that factor. We are now responding to fillings from the Kane County Board of Review. An invoice for a new laptop was presented for approval today.

B. Highway Commissioner's Report - by John Shoemaker – Working on landscaping. We are paving where needed plus replacing culverts where needed. The Highway Department repaired the sink holes on Oakview Ave. and in Moecherville. Lawn mowing is up to date for all properties that are in our Senior Mowing Service. Next we will finally close the transfer of the McClure Road.

C. Supervisor Report – by Supervisor Bill Catching — Supervisor Catching stated that this week the Township parking lot was used to help display equipment for the Emergency Vehicle show. On Tuesday of this week, Supervisor Catching re-signed the TRIAD Charter along with several Police Chiefs from this area. The National Night Out event was a great success. There were 20 sites around Town.

The Township web site will now feature a calendar with all Township Events posted.

In attendance were two County Sheriffs' Officers and a Dispatcher from the County to address illegal parking in the Township. We thanked them for their explanations.

D. Ride-In-Kane Manager's Report – by Melissa Wilmot – Ridership summary attached. There have been three new part time drivers hired for Ride-In-Kane Program. Ridership is up in the program. Old buses are still being stored at the Road Commissioner's office. Still awaiting their return to Pace.

E. YOUTH SERVICES SUPERVISORS'S REPORT – Scot Thurman – report attached. Mr. Thurman reviewed his report with the Board. He addressed the following areas –The Soccer Programs, The Basketball Programs, After-school Programs, Community Service Program, Senior Activities and our Summer Camp program. In regards to the lunch and snack program this Summer, we hosted 48 sites this year. The Youth center is busy building a card board boat to enter the Fox Valley United Way's card board race on August 15th. Also Scot reviewed the events held at the Youth Center, the Alanis Family Memorial Fundraiser, Memorial Fundraiser for Youth Center employee, John Russ, and the National Night Out .

V. UNFINISHED BUSINESS - None

VI. NEW BUSINESS - None

VII . PUBLIC COMMENTS:

A. Peggy Hicks announced the following – the Equity in Education forum will be held Tuesday, August 15th., 2015, 3:00 p.m. – 8:00 p.m. at the Painter's Council 30 Building, 1505 Sequoia Avenue, Aurora, Il.

B. East Aurora School District will be having free kindergarten ½ and full days.

C. A back to school program will be held at Martin Luther King Park hosted by Alderman Burns this Sunday, 1-7.

D. Alderman Richard Irving will host along with African American Men of Unity a back to school event this coming Saturday 4-7 p.m. at Greenfield Park.

VIII. ANNOUNCEMENTS

A. Road Commissioner John Shoemaker displayed for all the new Highway Department Pick-Up Truck recently purchased to help with winter ice and snow removal.

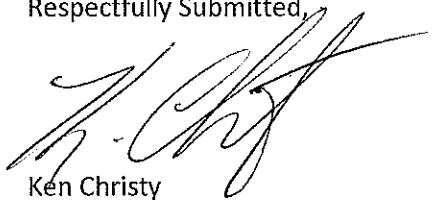
IX. MOTION TO ADJOURN TO EXECUTIVE SESSION BY SUPERVISOR CATCHING AT 4:34 P.M.
Seconded by Trustee Moore. The motion carried by voice vote unanimously.

X. Reconvene to Open Session at 4:45 p.m. Roll call by Clerk Christy. Supervisor Catching and Trustees Hicks, Reyna, Moore and Wells present.

XI. ADJOURNMENT

Motion to adjourn by Supervisor Catching at 4:46 p.m. Seconded by Trustee Hicks. The motion carried by voice vote unanimously.

Respectfully Submitted,



Ken Christy
Aurora Township Clerk

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

DATE: August 13, 2015

Name	Organization	Address	Phone or E-mail address
Patricia Richardson	AT - Chief of Staff		
STEVEN JAMES	KCSO		
SOT - GARDNER	"		
DAVID WRIGER	"		
Pete Clark	Senior		
Rayn M...			