

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

**DATE: August 27, 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 27, 2015. 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 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. Also present were Assessor Davis Offutt and Highway Commissioner John Shoemaker. Staff & Public present – as attached.

II. Approval of the minutes of the Regular Board Meeting of August 13, 2015 made by Supervisor Catching, seconded by Trustee Moore. 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 \$100,802.33 made by Supervisor Catching and seconded by Trustee Reyna. The motion carried by voice vote unanimously.

B. Motion to approve Road & Bridge Fund bills in the amount of \$29,053.00 made by Supervisor Catching and seconded by Trustee Hicks. The motion carried by voice vote unanimously.

C. Motion to approve General Assistance Fund bills in the amount of \$3,341.48 made by Supervisor Catching and seconded by Trustee Wells. The motion carried by voice vote unanimously.

D. Motion to approve Mental Health Fund bills in the amount of \$26,939.48 made by Supervisor Catching and seconded by Trustee Reyna. The motion carried by voice vote unanimously.

E. Combined motion to approve IMRF and Road and Bridge IMRF Fund bills in the amount of \$10,376.84 made by Supervisor Catching and Seconded by Trustee Hicks. The motion carried by voice vote unanimously.

F. Combined motion to approve Social Security and Road and Bridge Social Security Fund bills in the amount of \$6,231.42 made by Supervisor Catching and Seconded by Trustee Moore. The motion carried by voice vote unanimously.

#### IV. REPORTS

A. Assessor's Report - by Davis Offutt – Report Attached – Summary: As of this date, there are 98 Board of Review filings. The Deputy Assessors are preparing market data for each. The Assessor's Office has contracted several viruses in its oldest server that has a 2003 operating system. Our IT person will try to squeeze as much as possible out of this server until after the Kane County Board of Review hearings. The estimated cost to replace this server is between \$4,000 and \$6,000. He will attempt to keep this expense within the current 2015-2016 budget.

B. Highway Commissioner's Report - by John Shoemaker – Summary: Renovation continues on the Township Road building. Glass block windows, which have broken in recent storms, will be replaced for \$19,000. Heat in storage building is being addressed. Building will also be tuck-pointed. New paint and gutters will be replaced. McClure Road land transfer will be complete on August 28. Lawn mowing is continuing with great success.

C. Supervisor Report – by Supervisor Bill Catching — Supervisor Catching met with Pace in regards to old buses being returned to them. There will be training by Pace for Township personnel in regards to Trapeze computer programs.

D. Code Enforcement Officer's Report – By Clarence Robinson – Attached – The report was reviewed with Board. Also discussed was legal and illegal parking in the Township.

E. General Assistance Manager's Report – By Suely Ann Cabral – Summary - Client activity was reviewed along with senior activities. The SCSC committee will meet on August 28<sup>th</sup>. State Rep. Mike Fortner will be the speaker.

F. Presentation of July Financial Statement – by Chief of Staff Patricia Richardson – The July finances were reviewed and noted was the transfer of \$50,000 of surplus funds from the General Assistance Fund to the Town Fund. Surplus transfer of funds between the Road funds will occur at a later date.

V. UNFINISHED BUSINESS - None

#### VI. NEW BUSINESS

A. Brian LeFevre from Sikich LLC reviewed the annual audit performed by his firm on behalf of the Township. He noted the vast improvement in the Town Fund balances and the handling of Township Accounting practices. He also discussed the shortfall in the IMRF funds because of reduced funding levels elected by the township in 2009-2012.

B. The board commended Chief of Staff Patricia Richardson on her excellent work in regards to the Township accounting practices adopted by her and Supervisor Bill Catching.

VII. BOARD MEMBER COMMENTS - None

VIII. PUBLIC COMMENTS

Mr. Wilbur Walters, Head Coach and founder of the Aurora Sundowners Track Club, was a special guest. He relayed to the Board his life successes and struggles in his many years in the community. He is still very active in helping youth in the Community. He asked for permission to talk to Youth Director Scot Thurman about developing a track program at the Youth Center. Supervisor Catching agreed, and the board offered Mr. Walters many thanks for his continued commitment to the youth of our community.

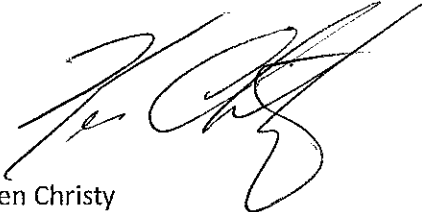
IX. ANNOUNCEMENTS - None

X. Motion to adjourn to Executive (closed) Session by Supervisor Catching for the purpose of discussing personnel and land acquisition. Seconded by Trustee Moore. The motion carried by voice vote unanimously at 5:03 P.M.

XI. Motion to reconvene to Open Session made by Supervisor Catching at 6:11 P.M. Seconded by Trustee Hicks. Roll call vote for return to open session by Clerk Christy. Present were Supervisor Catching, Trustees Wells, Hicks, Moore and Reyna. No action was taken.

XII. Supervisor Catching made a motion, seconded by Trustee Hicks, to adjourn at 6:13 P.M. The motion carried unanimously by voice vote.

Respectfully Submitted,



Ken Christy  
Aurora Township Clerk

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

DATE: August 27, 2015

Name	Organization	Address	Phone or E-mail address
Mike Walter	Dundee	631 N May	630-846-3127
Peggy Ards			
Suey Cabral	Aurora Township		
Patty Richardson	AT Staff		