

**Aurora Township**

**Board of Trustees Meeting**

**Main Offices, 80 North Broadway**

**Aurora, IL.**

**Date: Thursday, February 26, 2015**

**Time: 4:00 P.M.**

**Minutes**

- 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, IL, at 4 p.m. on Thursday, February 26, 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 Deputy Clerk, Jason Owens, called the roll with the following Board of Trustees members present: Bill Catching – Supervisor; Trustees: Dolores Hicks, David Moore, Juanita Wells, and Juan Reyna.

Clerk Ken Christy – Excused Absence

Assessor Davis Offutt - Present

Highway Commissioner John Shoemaker – Present.

Staff and Public present – see attached.

- II. Motion to approve the minutes of the regular Board meeting held on February 12, 2015 made by Supervisor Catching, seconded by Trustee Moore. Motion carried by unanimous voice vote.**

- c. **Supervisor's Report** – Bill Catching. Materials attached. Summary: Supervisor Catching acknowledged the retirement of Gonzalo Arroyo as the Executive Director of Family Focus Aurora and thanked him for his years of distinguished service in the community.
- d. **Code Enforcement Officer's Report** – Danny Jaquez. Report attached. Summary: Supervisor Catching reported that Clarence Robinson had shoulder surgery and should be out of the hospital soon. Mr. Jaquez believes the warmer weather ahead will lead to an increase in the number of calls reporting clean up problems.
- e. **General Assistance Manager's Report** – Suely Cabral. Report attached. Summary: Ms. Cabral reported January's GA numbers were: 8 clients reapproved for assistance, 5 new clients, 5 clients terminated from assistance and 4 families approved for emergency aid.
- f. **January Financial Statement Review** – Patricia Richardson. Report Attached. Ms. Richardson reported that the Township is, generally, in good shape financially, to the point that she doesn't forecast a need to borrow from the Highway Department as we did last year. She said that the budget estimates created in October 2014 have proven to be in line with actual spending and that she anticipates meeting with the various department heads in the first weeks of March to begin the budgeting work for the new fiscal year. Ms. Richardson said that she has the renewal contracts from Sikich (with Supervisor Catching's approval to use them again) and Clark Mosquito Abatement.

**V. Unfinished Business**

None.

**VI. New Business**

- a. **Intergovernmental Agreement (IGA) with Aurora Township Road District to Provide Senior Mowing Services for 2015 Season** – Supervisor Catching asked for a vote to table this IGA vote so that more discussion between his office and the Road District could take place regarding cost structure etc. Commissioner Shoemaker said that the Road District is excited by the opportunity to provide cost certainty to the Township for this important program while freeing up both offices to work on other programs and services. Trustee Hicks asked if new employees would be hired to staff the program under Road District management. Shoemaker said he anticipates hiring two new, part-time employees.

Motion made by Supervisor Catching and seconded by Trustee Reyna to table the vote on the IGA. Motion passed by unanimous voice vote.

**VII. Public Comments**

Peggy Hicks – Thanked the Board and Patty for sponsoring the Black History event which saw greater attendance than anticipated (300 plates served vs. 200 expected). Ms. Hicks also thanked Supervisor Catching for attending the Illinois African-American Commission's leadership summit in Springfield with other delegates from Aurora. She

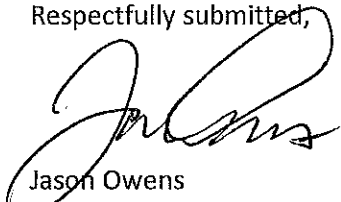
At 4:43 p.m., Aurora Township Deputy Clerk Jason Owens called the roll with the following Board of Trustees members present: Bill Catching – Supervisor; Trustees: Dolores Hicks, David Moore, Juanita Wells and Juan Reyna.

**XII. Action resulting from Executive Session – None.**

**XIII. Adjournment – Motion for adjournment made by Supervisor Catching and seconded by Trustee Wells. Motion passed unanimously by voice vote at 4:44 p.m.**

**Next meeting is scheduled for 4 p.m. Thursday, March 12, 2015 at the Aurora Township Office, 80 N. Broadway, Aurora, Illinois.**

Respectfully submitted,



Jason Owens  
Aurora Township Deputy Clerk

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

MEETING DATE: February 26, 2015

NAME	ORGANIZATION	ADDRESS	PHONE
Peggy Adams		450 N. Park Ave	
Patty Richardson	AT Staff		
Kevin Hale			