

AURORA TOWNSHIP  
BOARD OF TRUSTEES MEETING  
MAIN OFFICES, 80 NORTH BROADWAY  
AURORA, IL  
FEBRUARY 25, 2016

I. CALL TO ORDER

A meeting of the Aurora Township Board of Trustees was held at the Aurora Township office, 80 North Broadway, Aurora, Illinois, at 4:00 p.m. on Thursday, February 25, 2016. 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.

II. PLEDGE OF ALLEGIANCE

Supervisor Bill Catching led the group in the Pledge of Allegiance.

III. INVOCATION

Trustee Dolores Hicks gave the Invocation.

IV. ROLL CALL AND ESTABLISH QUORUM

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

V. Approval of the minutes of the Regular Board Meeting of February 11, 2016, made by Supervisor Catching and seconded by Trustee Reyna. Motion carried by unanimous voice vote.

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

a. Motion to approve Town Fund Bills in the amount of \$59,103.69, made by Supervisor Catching and seconded by Trustee Hicks. Motion carried by unanimous voice vote.

b. Motion to approve Road & Bridge Fund bills in the amount of \$ 5,372.00, made by Supervisor Catching and seconded by Trustee Wells. Motion carried by unanimous voice vote.

c. Motion to approve General Assistance Fund bills in the amount of \$9,938.10, made by Supervisor Catching and seconded by Trustee Hicks. Motion carried by unanimous voice vote.

d. Motion to approve Equipment & Building Fund Bills in the amount of \$ 460.90, made by Supervisor Catching and seconded by Trustee Reyna. Motion carried by unanimous voice vote.

e. Combined motion to approve IMRF and Road and Bridge IMRF Fund bills in the amount of \$ 11,246.24, made by Supervisor Catching and seconded by Trustee Wells. Motion carried by unanimous voice vote.

f. Combined motion to approve Social Security and Road and Bridge Social Security Fund bills in the amount of \$ 5,316.47, made by Supervisor Catching and seconded by Trustee Hicks.  
Motion carried by unanimous voice vote.

## VII. REPORTS

a. Assessor's Report - by Davis Offutt –Summary: The Kane County Supervisor of Assessments has calculated the projected Equalization Factor for all 16 townships.

b. Highway Commissioner's Report - by John Shoemaker –Summary: Mr. Shoemaker met with IDOT and the Toll Authority in regards to the re-construction of the Rural Street bridge. Project costs will be \$1,000,000 with a projected completion date of 2018-2019. The lack of snow has afforded time to work on tree trimming and removal and working on signage. Mr. Shoemaker finally received permission in writing to enter a property adjacent to Johnston Drive. This will enable the project to go forward to prevent ongoing flooding in this area.

c. Supervisor's Report – by Supervisor Bill Catching – Summary: He signed the new Ride-In-Kane Agreement. A.I.D. has lent the Township with a part-time employee to take our master list of RIK clients and transfer their records to digital files. We are looking into paving the back parking lots at the Youth and Community Center.

d. Code Enforcement Officer's Report - No Report

e. Presentation of January Financial Statements by Chief of Staff Patricia Richardson. – Summary: Ms. Richardson reported on January finances and updated the board on the status of the 2016-2017 budgets. She is also working with Laurie Stone, HR Coordinator, on an update to the employee handbook.

## VIII. UNFINISHED BUSINESS - NONE

## IX. NEW BUSINESS - NONE

## X. BOARD MEMBER COMMENTS

a. Trustee Wells reported that she continues to work on seminars to be presented after the annual Town Meeting.

b. Trustee Reyna, who sits on the Aurora Veteran's Advisory board, announced that a full week of events honoring veterans will be held here this Memorial Day. This will be the first of its kind in the Nation. There is more information on the Aurora Veterans Facebook page about their upcoming events and opportunities to volunteer.

## XI. PUBLIC COMMENTS – NONE

## XII. ANNOUNCEMENTS

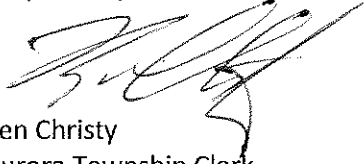
a. Bid Opening Sale of Surplus Township Vehicles, Thursday, March 10, 2016

b. Road Commissioner Shoemaker reported on the Black History Event he attended

XIII. ADJOURNMENT

Motion to adjourn by-Supervisor Catching at 4:31 p.m. Seconded by Trustee Wells. Motion carried by unanimous voice vote.

Respectfully Submitted,

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

Ken Christy  
Aurora Township Clerk