

AURORA TOWNSHIP
BOARD OF TRUSTEES' MEETING
Special Meeting Location: Aurora Township Youth & Community Center
313 Gale Street
Aurora, Illinois

Date: April 11, 2017
Time: 5:00 P.M.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. INVOCATION
- IV. ROLL CALL AND ESTABLISH QUORUM
- V. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MARCH 23, 2017
- VI. APPROVAL AND/OR AUDIT OF TOWNSHIP AND ROAD DISTRICT BILLS
- VII. REPORTS
 - a. Assessor's Report
 - b. Highway Commissioner's Report
 - c. Supervisor's Report
 - d. Ride In Kane Manager's Report
 - e. Youth Services Director's Report
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
 - a. Resolution Approving the Application of M14 Hoops Inc. for a \$310,000 Community Development Assistance Program Loan
- X. BOARD MEMBER COMMENTS
- XI. PUBLIC COMMENTS
- XII. ANNOUNCEMENTS
 - a. Aurora Township Public Hearing on 2017-2018 Budget & Appropriation Ordinance will take place at the Township Office on Thursday, May 11, 2017, at 3:30 P.M.
- XIII. EXECUTIVE CLOSED SESSION – Review of Closed Session Minutes
- XIV. RECONVENE TO OPEN SESSION
- XV. ACTION RESULTING FROM EXECUTIVE CLOSED SESSION
 - a. Approval to Release Minutes from Executive Closed Sessions
- XVI. ADJOURNMENT

NEXT REGULAR BOARD MEETING:
THURSDAY, APRIL 20, 2017 at 4:00 P.M.

Public Participation at Board Meetings

Public participation shall be permitted during the "Public Comments" section of the Board Meeting. Participants must be recognized by the Chairman before speaking. Please state your name, address and group affiliation for the Clerk before making your comments. Each statement shall be limited to three (3) minutes duration. Please be brief and limit your comments to one topic. The Board reserves the right to interrupt, warn or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene or irrelevant.

Aurora Township
Bills Payable Report
April 11, 2017

Vendor#	Vendor	Invoice	Department	Description	Amount
Town Fund					
020412	Administrative Information Management	27554	Supervisor's Division	Employee Health Insurance	7.00
	Administrative Information Management	27554	Ride-In-Kane Department	Employee Health Insurance	7.00
Total 020412 Administrative Information Management					14.00
015601	Aurico Reports, LLC	AUR1018270	Ride-In-Kane Department	Emplypee Relations	83.00
Total 015601 Aurico Reports, LLC					83.00
117800	Carolyn M. VanHooser	CV032417	Assessor's Division	Education, Training, Maps	467.43
	Carolyn M. VanHooser	CV032517	Assessor's Division	Travel Expense	22.47
Total 117800 Carolyn M. VanHooser					489.90
025001	Central States Bus Sales, Inc.	344212	Youth Department	Vehicle Maintenance-Blue Bird	1,803.54
Total 025001 Central States Bus Sales, Inc.					1,803.54
030140	Charles J. Zine., Jr.	CZ032417	Assessor's Division	Travel Expense	85.07
Total 030140 Charles J. Zine., Jr.					85.07
027900	CIT	30042189	Supervisor's Division	Equipment Mtce. & Rental	302.47
	CIT	30042189	Assessor's Division	Equipment Mtce. & Rental	302.47
	CIT	30042189	Youth Department	Equipment Mtce. & Rental	302.46
Total 027900 CIT					907.40
027508	City of Aurora	COA31717	Supervisor's Division	Utilities	62.00
Total 027508 City of Aurora					62.00
028000	Clarke Environmental Mosquito Management Inc.	6360536	Supervisor's Division	Mosquito Control	8,726.50
Total 028000 Clarke Environmental Mosquito Management Inc.					8,726.50
028600	Coffman Truck Sales Inc.	1001114569	Youth Department	Vehicle Maintenance	21.50
Total 028600 Coffman Truck Sales Inc.					21.50
028620	Colonial Life	4475604-0405892		Payroll Deductions	379.48
Total 028620 Colonial Life					379.48
029250	ComEd	CE032017	Supervisor's Division	Utilities	603.24
Total 029250 ComEd					603.24
042450	ExxonMobil	Exxon032717	Assessor's Division	Vehicle Maintenance	267.49
Total 042450 ExxonMobil					267.49
043850	Flags USA, Inc.	66719	Supervisor's Division	Office Supplies	134.00
Total 043850 Flags USA, Inc.					134.00
064380	Frank's Digital & Office Products	21001	Youth Department	Vehicle Maintenance-Taurus	100.00
Total 064380 Frank's Digital & Office Products					100.00

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Vendor#	Vendor	Invoice	Department	Description	Amount
048563	Guardian Life Insurance	Guardian0417		Payroll Deductions	323.00
	Guardian Life Insurance	Guardian0417		Payroll Deductions	144.42
	Guardian Life Insurance	Guardian0417	Supervisor's Division	Employee Health Insurance	393.45
	Guardian Life Insurance	Guardian0417	Assessor's Division	Employee Health Insurance	675.92
	Guardian Life Insurance	Guardian0417	Youth Department	Employee Health Insurance	164.44
	Guardian Life Insurance	Guardian0417	Ride-In-Kane Department	Employee Health Insurance	415.51
Total 048563 Guardian Life Insurance					2,116.74
082235	Jean-Marie Nazareth	JN040217	Youth Department	Soccer Referee Fees	150.00
Total 082235 Jean-Marie Nazareth					150.00
082240	Jesse A. Moreno	JM040217	Youth Department	Soccer Referee Fees	75.00
Total 082240 Jesse A. Moreno					75.00
074175	Marty's Automotive	20197	Ride-In-Kane Department	Vehicle Maintenance	571.79
	Marty's Automotive	20199	Ride-In-Kane Department	Vehicle Maintenance	148.61
	Marty's Automotive	20201	Ride-In-Kane Department	Vehicle Maintenance	265.57
	Marty's Automotive	20231	Ride-In-Kane Department	Vehicle Maintenance	1,090.70
	Marty's Automotive	20232	Ride-In-Kane Department	Vehicle Maintenance	251.56
Total 074175 Marty's Automotive					2,328.23
022213	NCPERS - IL IMRF	NCPERS0417		Payroll Deductions	208.00
Total 022213 NCPERS - IL IMRF					208.00
084200	NICOR (TWP)	NICOR030917	Supervisor's Division	Utilities	211.86
	NICOR (TWP)	NICOR031017	Youth Department	Utilities	170.85
	NICOR (TWP)	NICOR031117	Youth Department	Utilities	224.07
Total 084200 NICOR (TWP)					606.78
085575	Office Depot	915134535001	Supervisor's Division	Office Supplies	104.37
Total 085575 Office Depot					104.37
089400	PACE	463974	Ride-In-Kane Department	R-I-K PACE-January 2017	18,019.71
Total 089400 PACE					18,019.71
092003	Pitney Bowes	1003520329	Supervisor's Division	Postage Meter Rental	71.25
Total 092003 Pitney Bowes					71.25
092003	Postage Purchase Power	Postage32117	Supervisor's Division	Postage	108.99
Total 092003 Purchase Power					108.99
093950	Pure Health Solutions Inc	7270143	Supervisor's Division	Office Supplies	120.00
Total 093950 Pure Health Solutions Inc					120.00
101619	Schindler Elevator Corporation	8104499194	Supervisor's Division	Maintenance to Building	299.46
Total 101619 Schindler Elevator Corporation					299.46

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096250	The Rake Group, Inc.	267	Assessor's Division	Professional Computer Service	1,045.00
Total 096250 The Rake Group, Inc.					<u>1,045.00</u>
114147	Trilan Investments	Trilan32017	Ride-In-Kane Department	Bus Barn Utilities	245.42
Total 114147 Trilan Investments					<u>245.42</u>
Verizon-TWP	Verizon Wireless	9782789348	Youth Department	Telephone	115.21
	Verizon Wireless	9782789348	Ride-In-Kane Department	Telephone	592.49
Total Verizon- Verizon Wireless					<u>707.70</u>
Total Town Fund					<u><u>39,883.77</u></u>

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Vendor#	Vendor	Invoice	Department	Description	Amount
Road & Bridge Fund					
020412	Administrative Information Management	27554		Employee Welfare	7.00
Total 020412 Administrative Information Management					7.00
011200	Aurora Fastprint Inc.	19538		Maintenance of Roads-Materials	1,113.86
Total 011200 Aurora Fastprint Inc.					1,113.86
028620	Colonial Life	4475604-0405892		Payroll Deductions	155.90
Total 028620 Colonial Life					155.90
COMED-RB	Comed	CE031517		Utilities	370.27
Total COMED- Comed					370.27
099275	Elburn NAPA, Inc.	246-0317		Maintenance to Equipment	164.99
Total 099275 Elburn NAPA, Inc.					164.99
048563	Guardian Life Insurance	Guardian0417		Employee Welfare	344.24
Total 048563 Guardian Life Insurance					344.24
053918	Home Depot Credit Services	1021948		Maintenance to Equipment	32.17
Total 053918 Home Depot Credit Services					32.17
059013	ILLCO, Inc.	1315099		Maintenance to Equipment	18.52
Total 059013 ILLCO, Inc.					18.52
087200	Internal Revenue Service Internal Revenue Service	Payroll 3/31/2017 Payroll 3/31/2017		Employer Portion Soc Sec Employer Portion Medicare	1,115.79 260.96
Total 087200 Internal Revenue Service					1,376.75
069739	Menards	44337		Maintenance to Equipment	9.69
Total 069739 Menards					9.69
022213	NCPERS - IL IMRF	NCPERS0417		Payroll Deductions	16.00
Total 022213 NCPERS - IL IMRF					16.00
084200RB	NICOR (RB)	Nicor031619		Utilities	832.24
Total 084200 NICOR (RB)					832.24
085575	Office Depot	2049227191		Office Supplies	49.46
Total 085575 Office Depot					49.46
096290	Republic Services #480	0551-013357005		Road Maintenance	575.55
Total 096290 Republic Services #480					575.55

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100233	Roscoe	1473555		Personal Protective Equipment	35.00
	Roscoe	1474638		Personal Protective Equipment	35.00
Total 100233 Roscoe					70.00
108600	Suburban Teamsters Welfare Fund	ST0317		Employee Welfare	8,112.00
Total 108600 Suburban Teamsters Welfare Fund					8,112.00
114012	Traffic Control & Protection, Inc.	89144		Road Maintenance	247.00
	Traffic Control & Protection, Inc.	89145		Road Maintenance	1,807.25
	Traffic Control & Protection, Inc.	89146		Road Maintenance	1,270.20
	Traffic Control & Protection, Inc.	89147		Road Maintenance	520.20
Total 114012 Traffic Control & Protection, Inc.					3,844.65
118100	Verizon Wireless	9782345647		Utilities	103.98
Total 118100 Verizon Wireless					103.98
Total Road & Bridge Fund					17,197.27
General Assistance					
012050	Aurora Housing Authority	22603		Rentals	9.00
Total 012050 Aurora Housing Authority					9.00
028620	Colonial Life	4475604-0405892		Payroll Deductions	128.84
Total 028620 Colonial Life					128.84
029251GA	Comed	22605		Pauper Utilities	38.82
Total 029251 Comed					38.82
048563	Guardian Life Insurance	Guardian0417		Payroll Deductions	7.84
	Guardian Life Insurance	Guardian0417		Payroll Deductions	12.88
	Guardian Life Insurance	Guardian0417		Employee Health Insurance	44.53
Total 048563 Guardian Life Insurance					65.25
022213	NCPERS - IL IMRF	NCPERS0417		Payroll Deductions	16.00
Total 022213 NCPERS - IL IMRF					16.00
092003	Postage Purchase Power	Postage32117		Postage	100.00
Total 092003 Postage Purchase Power					100.00
105881	Ron Jakious Real Estate & Insurance	22602		Rentals	364.00
Total 105881 Ron Jakious Real Estate & Insurance					364.00
Total General Assistance					721.91

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IMRF FUND					
58200	Illinois Municipal Retirement Fund	Payroll 3/31/2017		Employer Portion IMRF	<u>6,657.08</u>
Total IMRF FUND					<u>6,657.08</u>
SOCIAL SECURITY FUND					
087200	Internal Revenue Service	Payroll 3/31/2017		Employer Portion Soc Sec	3,366.02
	Internal Revenue Service	Payroll 3/31/2017		Employer Portion Medicare	<u>787.20</u>
	Internal Revenue Service				<u>4,153.22</u>
Total 087200				Total SOCIAL SECURITY FUND	<u>4,153.22</u>
ROAD & BRIDGE IMRF FUND					
058200	Illinois Municipal Retirement Fund	Payroll 3/31/2017		Employer Portion IMRF	<u>2,286.16</u>
Total ROAD & BRIDGE IMRF FUND					<u>2,286.16</u>

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<u>Bank Account</u>	<u>Fund</u>	<u>Amount</u>
01-10501	Town Fund	\$ 39,883.77
02-10500	Road & Bridge Fund	17,197.27
03-10503	General Assistance Fund	721.91
05-10506	Town IMRF Fund	6,657.08
10-10508	Social Security Fund	4,153.22
15-11519	R&B IMRF Fund	2,286.16
Total All Funds		<u><u>\$ 70,899.41</u></u>

Township Supervisor	Date
Township Clerk	Date
Trustee	Date
Trustee	Date
Trustee	Date
Trustee	Date