

Aurora Township

Board of Trustees Meeting

Youth and Community Center, 313 Gale Street

Aurora, IL.

Date: Thursday, April 11, 2017

Time: 5:00 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 Youth and Community Center, 313 Gale Street, Aurora, IL, at 5 p.m. on Tuesday, April 11, 2017. Notice was sent to all members of the Board as required by statute.

Aurora Township Supervisor, Bill Catching, called the meeting to order at 5:04 p.m. Supervisor Catching led the group in the Pledge of Allegiance. Trustee Hicks gave the invocation.

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

Clerk Jason Owens – Present.

Assessor Davis Offutt – Present.

Highway Commissioner John Shoemaker – Excused Absent.

Staff and Public present – see attached.

- II. Motion to approve the minutes of the regular Board meeting held on March 23, 2017 made by Supervisor Catching, seconded by Trustee Reyna. Motion carried by unanimous voice vote.**

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

- a. Motion made by Supervisor Catching and seconded by Trustee Hicks to approve the Town Fund bills in the amount of **\$45,103.76**. Motion passed by unanimous voice vote.
- b. Motion made by Supervisor Catching and seconded by Trustee Moore to approve the Road & Bridge Fund bills in the amount of **\$43,667.68**. Motion passed by unanimous voice vote.
- c. Motion made by Supervisor Catching and seconded by Trustee Wells to approve the General Assistance Fund bills in the amount of **\$2,568.91**. Motion passed by unanimous voice vote.
- d. Motion made by Supervisor Catching and seconded by Trustee Reyna to approve the combined IMRF and Road & Bridge IMRF Funds bills in the amount of **\$8,943.24**. Motion passed by unanimous voice vote.
- e. Motion made by Supervisor Catching and seconded by Trustee Hicks to approve the Social Security Fund bills in the amount of **\$4,153.22**. Motion passed by unanimous voice vote.

IV. Reports

- a. **Assessor's Report** – Written Report. Summary: The revalue process has begun for 2017.
- b. **Highway Commissioner's Report** – Jason Owens. Summary: No report.
- c. **Supervisor's Report** – Bill Catching. Summary: Supervisor Catching reported that he met with the architect and will be placing an advertisement in the local paper for requests for bids for the roof repair. Catching reported that Greg Rounds would work on the Senior Lawn Mowing program rather than with RIK as a part time driver. Catching said Josue, part time dispatcher in the RIK department, has submitted his resignation, but will work through the end of May 2017. Catching said the open HR coordinator position is generating interest and he has received a lot of resumes.
- d. **Ride In Kane Manager's Report** – Written report submitted.
- e. **Youth Center Director's Report** – Scot Thurman. Summary: Mr. Thurman reported that he would begin hiring for summer positions soon. Thurman also said the summer lunch program would continue with Organic Life as its vendor. He said the vendor did a good job last year and by staying with Organic Life, the Youth Center avoids the bid process. Mr. Thurman reminded the Board that summer programs begin in June.

V. Unfinished Business

None.

VI. New Business

a. Resolution 2017-10 Approving the Application of M14 Hoops Inc. for a \$310,000 Community Development Assistance Program Loan.

Motion to approve Resolution 2017-10 the Application of M14 Hoops Inc. for a \$310,000 Community Development Assistance Program Loan made by Supervisor Catching and seconded by Trustee Hicks. Motion carried by unanimous voice vote.

Discussion: Supervisor Catching acknowledged the partners in the deal that were present and said that the loan committee had met and recommend the application for approval by the Board. Catching explained the CDAP loan would be paid back, in part, through an \$181,600 grant from the City of Aurora and then from monies collected through TIF #7. Catching then asked Matt Miller, founder of M14 Hoops Inc., to tell the Board a little about M14 Hoops. Mr. Miller thanked the Board for approving the loan and explained that M14 Hoops is a basketball skills and training facility which serves over 2000 athletes a year from grades 3 through 12.

VII. Board Member Comments

Trustee Wells congratulated the members of the Board who won their respective races.

VIII. Public Comments

None.

IX. Announcements

Aurora Township Public Hearing on the 2017-2018 Budget will take place at the Aurora Township Office on Thursday, May 11, 2017 at 3:30 p.m.

X. Adjournment to Executive Closed Session – Motion for adjournment to Executive Closed Session to review closed session minutes made by Supervisor Catching and seconded by Trustee Moore. Motion passed by unanimous voice vote at 5:17 p.m.

XI. Return to Open Session – Supervisor Catching called the open session to order at 6:13 p.m.

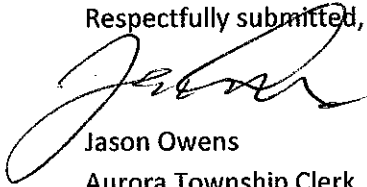
Clerk Owens, called the roll with the following Board of Trustees members present: Bill Catching – Supervisor; Trustees: Dolores Hicks, David Moore, Juan Reyna, Juanita Wells.

XII. Action Resulting from Executive Closed Session – Motion to release all executive closed session minutes from September 29, 2009 through April 11, 2017 excepting the eleven sessions held on 5/2/11, 10/13/11, 10/27/11, 6/27/13, 2/26/15, 8/27/15, 9/10/15, 6/9/16, 8/11/16, 11/10/16 and 11/22/16 made by Supervisor Catching and seconded by Trustee Hicks. Motion passed by unanimous voice vote.

XIII. Adjournment – Motion for adjournment made by Supervisor Catching and seconded by Trustee Moore. Motion passed by unanimous voice vote at 6:17 p.m.

Next regular Board meeting is scheduled for Thursday, April 20, 2017 at 4:00 p.m. at Aurora Township Office, 80 N. Broadway, Aurora, IL.

Respectfully submitted,



Jason Owens
Aurora Township Clerk