

AURORA TOWNSHIP
PUBLIC HEARING
80 N. Broadway, Aurora, Illinois

Date: Thursday, May 11, 2017
Time: 3:30 P.M.

AGENDA

- I. Call to Order
- II. Reading of Notice of Public Hearing on the Aurora Township Budget and the Aurora Township Road District Budget for the Fiscal Year Ending March 31, 2018
- III. Public Comment
- IV. Closing of Public Hearing

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
BOARD OF TRUSTEES' MEETING
80 N. Broadway Avenue
Aurora, Illinois

Date: May 11, 2017
Time: 4:00 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 APRIL 20, 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. EXECUTIVE CLOSED SESSION – Land Acquisition
- X. RECONVENE TO OPEN SESSION
- XI. NEW BUSINESS
 - a. Resolution 2017-12 Authorizing Supervisor to Execute Contract for Roofing Repairs at 80 N. Broadway, Aurora
 - b. Resolution 2017-13 Approving the Application of Aurora Arts Center Developer LLC for a \$500,000 Community Development Assistance Program Loan
 - c. Ordinance 2017-14 Approving 2017-2018 Aurora Township Budget and Appropriation Ordinance
- XII. BOARD MEMBER COMMENTS
- XIII. PUBLIC COMMENTS
- XIV. ANNOUNCEMENTS
 - a. Swearing-in Ceremony for 2017-2021 Aurora Township Board Members, Belle Salle Banquets, 1920 E. New York St., Aurora, Saturday, May 13, 2017 at 3:00 p.m.
 - b. Public Hearing on Township Budget and Road District Budget, Thursday, May 25, 2017 beginning at 3:30 P.M. at the Aurora Township Office, 80 N. Broadway, Aurora, IL
- XV. ADJOURNMENT

NEXT REGULAR BOARD MEETING:
THURSDAY, MAY 25, 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
May 11, 2017

Vendor#	Vendor	Invoice	Department	Description	Amount
Town Fund					
010550	Accutech Services	6192	Assessor's Division	Professional Computer Service	40.00
Total 010550 Accutech Services					40.00
001400	Ace Hardware	ACE43017	Supervisor's Division	Maintenance to Building	13.99
	Ace Hardware	ACE43017	Youth Department	Maintenance to Building	104.01
Total 001400 Ace Hardware					118.00
020412	Administrative Information Management	027686	Supervisor's Division	Employee Health Insurance	7.00
	Administrative Information Management	027686	Ride-In-Kane Department	Employee Health Insurance	7.00
Total 020412 Administrative Information Management					14.00
003701	Alliance Sweeping Services	ALLIANCESWEEP51117	Ride-In-Kane Department	Bus Barn Floor Cleaning Service	320.00
Total 003701 Alliance Sweeping Services					320.00
011200	Aurora Fastprint Inc.	20011	Supervisor's Division	Swearing-in Ceremony Invitations	104.34
Total 011200 Aurora Fastprint Inc.					104.34
023062	Call One	CALLONE51117	Supervisor's Division	Telephone	28.33
	Call One	CALLONE51117	Youth Department	Telephone	768.38
Total 023062 Call One					796.71
023521	Cardmember Service	CS050417	Supervisor's Division	Conference & Meeting Expense	9.15
	Cardmember Service	CS050417	Supervisor's Division	Postage	98.00
	Cardmember Service	CS050417	Supervisor's Division	Office Supplies	17.44
	Cardmember Service	CS050417	Supervisor's Division	Employee Welfare	120.73
	Cardmember Service	CS050417	Assessor's Division	Education, Training, Maps	340.00
	Cardmember Service	CS050417	Assessor's Division	Office Supplies	14.76
	Cardmember Service	CS050417	Youth Department	YTH - Employee Relations	461.29
	Cardmember Service	CS050417	Youth Department	Office Supplies	376.89
	Cardmember Service	CS050417	Youth Department	I-Pass Replenishment	50.00
	Cardmember Service	CS050417	Youth Department	Aerobics Program Supplies	59.00
	Cardmember Service	CS050417	Youth Department	Afterschool Program Supplies	137.63
	Cardmember Service	CS050417	Youth Department	Nutrition Program Expenses	903.40
	Cardmember Service	CS050417	Youth Department	Maintenance to Building	217.69
	Cardmember Service	CS050417	Youth Department	Employee Lockers	642.40
	Cardmember Service	CS050417	Ride-In-Kane Department	RIK Bus Supplies/Equipment	119.70
Total 023521 Cardmember Service					3,568.08
117800	Carolyn M. VanHooser	VANHOOSER51117	Assessor's Division	Travel Expense	15.52
	Carolyn M. VanHooser	VANHOOSER51117.1	Assessor's Division	Office Supplies	37.05
Total 117800 Carolyn M. VanHooser					52.57
030140	Charles J. Zine., Jr.	ZINE51117	Assessor's Division	Travel Expense	99.51
Total 030140 Charles J. Zine., Jr.					99.51

Aurora Township
Bills Payable Report
May 11, 2017

Vendor#	Vendor	Invoice	Department	Description	Amount
027900	CIT	30181911	Supervisor's Division	Copier Lease	302.47
	CIT	30181911	Assessor's Division	Copier Lease	302.47
	CIT	30181911	Youth Department	Copier Lease	302.46
Total 027900 CIT					907.40
027800	City of Aurora	COA051117	Supervisor's Division	Roof Project Permit	247.50
Total 027800 City of Aurora					247.50
028000	Clarke Environmental Mosquito Management	6360720	Supervisor's Division	Mosquito Control	8,726.50
Total 028000 Clarke Environmental Mosquito Management Inc.					8,726.50
028600	Coffman Truck Sales Inc.	1001118641	Ride-In-Kane Department	R-I-K Mtce. To Vehicles	21.50
	Coffman Truck Sales Inc.	1001119112	Ride-In-Kane Department	R-I-K Mtce. To Vehicles	20.50
	Coffman Truck Sales Inc.	1001119442	Ride-In-Kane Department	R-I-K Mtce. To Vehicles	1.00
	Coffman Truck Sales Inc.	1001119481	Ride-In-Kane Department	R-I-K Mtce. To Vehicles	21.50
	Coffman Truck Sales Inc.	1001120061	Ride-In-Kane Department	R-I-K Mtce. To Vehicles	21.50
	Coffman Truck Sales Inc.	1001120329	Ride-In-Kane Department	R-I-K Mtce. To Vehicles	21.50
	Coffman Truck Sales Inc.	1001120480	Ride-In-Kane Department	R-I-K Mtce. To Vehicles	21.50
	Coffman Truck Sales Inc.	1001121070	Ride-In-Kane Department	R-I-K Mtce. To Vehicles	21.50
	Coffman Truck Sales Inc.	1001121084	Ride-In-Kane Department	R-I-K Mtce. To Vehicles	21.50
	Coffman Truck Sales Inc.	1001121346	Ride-In-Kane Department	R-I-K Mtce. To Vehicles	21.50
Total 028600 Coffman Truck Sales Inc.					193.50
029250	ComEd	COMED.51117	Supervisor's Division	Utilities	595.85
Total 029250 ComEd					595.85
030180	Crown Trophy #121	14193	Youth Department	Youth / Soccer Field Program	662.00
Total 030180 Crown Trophy #121					662.00
086600	Davis Offutt	OFFUTT51117	Assessor's Division	Education, Training, Maps	21.00
Total 086600 Davis Offutt					21.00
042450	ExxonMobil	Exxon5317	Assessor's Division	Vehicle Maintenance	187.25
Total 042450 ExxonMobil					187.25
061500	First Communications, LLC	113658049	Supervisor's Division	Telephone	220.56
	First Communications, LLC	113658049	Assessor's Division	Telephone	220.55
Total 061500 First Communications, LLC					441.11
050550	Goheen Lawn Management	GOHEEN51117	Supervisor's Division	Lawn Mowing Program Expense	295.00
Total 050550 Goheen Lawn Management					295.00
048563	Guardian Life Insurance	GUARDIAN51117		Payroll Deductions	467.42
	Guardian Life Insurance	GUARDIAN51117	Supervisor's Division	Employee Health Insurance	393.45
	Guardian Life Insurance	GUARDIAN51117	Assessor's Division	Employee Health Insurance	675.92
	Guardian Life Insurance	GUARDIAN51117	Youth Department	Employee Health Insurance	164.44
	Guardian Life Insurance	GUARDIAN51117	Ride-In-Kane Department	Employee Health Insurance	415.51
Total 048563 Guardian Life Insurance					2,116.74

Aurora Township
Bills Payable Report
May 11, 2017

Vendor#	Vendor	Invoice	Department	Description	Amount
059020	Imagetec	478224	Supervisor's Division	Copier Usage Charges	89.84
	Imagetec	478224	Assessor's Division	Copier Usage Charges	99.88
	Imagetec	478224	Youth Department	Copier Usage Charges	68.64
Total 059020 Imagetec					258.36
082235	Jean-Marie Nazareth	NAZARETH51117	Youth Department	Soccer Referee Fees	150.00
	Jean-Marie Nazareth	NAZARETH51117.1	Youth Department	Soccer Referee Fees	150.00
Total 082235 Jean-Marie Nazareth					300.00
082240	Jesse A. Moreno	MORENO51117	Youth Department	Soccer Referee Fees	100.00
	Jesse A. Moreno	MORENO51117.1	Youth Department	Soccer Referee Fees	100.00
Total 082240 Jesse A. Moreno					200.00
074175	Marty's Automotive	20237	Youth Department	Vehicle Maintenance	461.29
	Marty's Automotive	20268	Ride-In-Kane Department	Vehicle Maintenance	148.61
	Marty's Automotive	20269	Youth Department	Vehicle Maintenance	301.00
Total 074175 Marty's Automotive					910.90
022213	NCPERS - IL IMRF	31340517		Payroll Deductions	208.00
Total 022213 NCPERS - IL IMRF					208.00
084200	NICOR (TWP)	NICOR51117	Youth Department	Utilities	137.37
	NICOR (TWP)	NICOR51117.1	Youth Department	Utilities	111.14
	NICOR (TWP)	NICOR51117.2	Supervisor's Division	Utilities	130.43
Total 084200 NICOR (TWP)					378.94
099267	North Aurora Auto Bath Inc.	NA2016	Ride-In-Kane Department	Vehicle maintenance	181.25
	North Aurora Auto Bath Inc.	NA43017	Ride-In-Kane Department	Vehicle maintenance	37.50
Total 099267 North Aurora Auto Bath Inc.					218.75
099280	Northwestern Medicine Occupational Health	201610	Ride-In-Kane Department	Employee Relations	238.40
Total 099280 Northwestern Medicine Occupational Health					238.40
085575	Office Depot	921768484001	Supervisor's Division	Office Supplies	130.91
Total 085575 Office Depot					130.91
083036	ORKIN Inc.	156375944	Supervisor's Division	Maintenance to Building	57.33
	ORKIN Inc.	156377032	Youth Department	Maintenance to Building	103.46
Total 083036 ORKIN Inc.					160.79
090600	Paul & Bill's Service Center	PB5117	Youth Department	Vehicle Maintenance	22.95
Total 090600 Paul & Bill's Service Center					22.95
091250	Performance Foodservice - Fox River	3503485	Youth Department	Building Maintenance Supplies	151.64
Total 091250 Performance Foodservice - Fox River					151.64

Aurora Township
Bills Payable Report
May 11, 2017

<u>Vendor#</u>	<u>Vendor</u>	<u>Invoice</u>	<u>Department</u>	<u>Description</u>	<u>Amount</u>
092401	Pomp's Tire Service Inc.	330094082	Ride-In-Kane Department	Vehicle Maintenance	548.12
Total 092401 Pomp's Tire Service Inc.					548.12
099208	Ricky Rodgers	RODGERS51117	Youth Department	Vehicle Fuel	45.28
Total 099208 Ricky Rodgers					45.28
101619	Schindler Elevator Corporation	8104521902	Supervisor's Division	Maintenance to Building	286.99
Total 101619 Schindler Elevator Corporation					286.99
104955	Service Sanitation, Inc.	7315742	Youth Department	Soccer Field Restroom Rentals	69.15
Total 104955 Service Sanitation, Inc.					69.15
104954	SignFx	10371	Ride-In-Kane Department	Township Clothing for Drivers	230.00
Total 104954 SignFx					230.00
087200	The Old Second National Bank	OLDSEC051117	Ride-In-Kane Department	Employee Relations	103.41
	The Old Second National Bank	OLDSEC051117	Ride-In-Kane Department	Vehicle Maintenance	39.29
Total 087200 The Old Second National Bank					142.70
112500	Themes Architecture, Inc.	17031	Supervisor's Division	Roof Repairs-Design & Bid Docurr	4,473.00
Total 112500 Themes Architecture, Inc.					4,473.00
114147	Trilan Investments	TRILIAN51117	Ride-In-Kane Department	Bus Barn Utilities	321.80
Total 114147 Trilan Investments					321.80
Verizon-TWP	Verizon Wireless	9784602500	Youth Department	Telephone	115.33
	Verizon Wireless	9784602500	Ride-In-Kane Department	Telephone	587.43
Total Verizon- Verizon Wireless					702.76
023497	Whitt Bros. Garage, Inc.	34041	Supervisor's Division	Vehicle Maintenance	142.00
Total 023497 Whitt Bros. Garage, Inc.					142.00
022120	William G Thompson	614426	Supervisor's Division	Code Enforcement Property Abate	100.00
	William G Thompson	614427	Supervisor's Division	Code Enforcement Property Abate	100.00
	William G Thompson	614428	Supervisor's Division	Code Enforcement Property Abate	100.00
Total 022120 William G Thompson					300.00
Total Town Fund					29,948.50

Aurora Township
Bills Payable Report
May 11, 2017

<u>Vendor#</u>	<u>Vendor</u>	<u>Invoice</u>	<u>Department</u>	<u>Description</u>	<u>Amount</u>
Road & Bridge Fund					
002567	Accurate Door Service Inc.	41924		Maintenance to Building	1,326.06
Total 002567 Accurate Door Service Inc.					1,326.06
001400	Ace Hardware	RBACE043017		Miscellaneous Expense	107.38
Total 001400 Ace Hardware					107.38
020412	Administrative Information Management	027686		Employee Welfare	7.00
Total 020412 Administrative Information Management					7.00
113075	Carlos Toledo	CT051117		Professional Education / Seminars	756.00
Total 113075 Carlos Toledo					756.00
027508	City of Aurora	COA42117		Utilities	60.00
Total 027508 City of Aurora					60.00
028600	Coffman Truck Sales Inc.	1001117833		Maintenance to Equipment	21.50
	Coffman Truck Sales Inc.	1001121766		Maintenance to Equipment	21.00
Total 028600 Coffman Truck Sales Inc.					42.50
COMED-RB	Comed	CE041717		Utilities	387.55
Total COMED- Comed					387.55
099275	Elburn NAPA, Inc.	NAPA43017		Maintenance to Equipment	71.56
Total 099275 Elburn NAPA, Inc.					71.56
044400	Feece Oil Co.	3472516		Operation of Machinery	537.51
	Feece Oil Co.	3472517		Operation of Machinery	1,227.15
Total 044400 Feece Oil Co.					1,764.66
045800	Fox Metro WRD	FM033117		Utilities	51.39
Total 045800 Fox Metro WRD					51.39
048563	Guardian Life Insurance	GUARDIAN51117		Employee Welfare	344.24
Total 048563 Guardian Life Insurance					344.24
078012	Mid American Water Inc.	135251		Maintenance of Roads-Materials	32.00
Total 078012 Mid American Water Inc.					32.00
079100	Monroe Truck Equipment, Inc.	R74609		Maintenance to Equipment	115.00
Total 079100 Monroe Truck Equipment, Inc.					115.00
044433	Motion Industries	IL42-746137		Maintenance to Equipment	274.94
Total 044433 Motion Industries					274.94

Aurora Township
Bills Payable Report
May 11, 2017

Vendor#	Vendor	Invoice	Department	Description	Amount
022213	NCPERS - IL IMRF	31340517		Payroll Deductions	16.00
Total 022213 NCPERS - IL IMRF					16.00
084200RB	NICOR (RB)	NICOR041717		Utilities	474.95
Total 084200I NICOR (RB)					474.95
085575	Office Depot	2057544154		Office Supplies, Postage, Dues	6.52
	Office Depot	2057864267		Office Supplies, Postage, Dues	23.50
Total 085575 Office Depot					30.02
023321	Paul L. Buddy Plumbing & Heating	27074		Maintenance to Building	1,638.85
Total 023321 Paul L. Buddy Plumbing & Heating					1,638.85
096290	Republic Services #480	055i-013457988		Maintenance of Roads-Materials	608.45
Total 096290 Republic Services #480					608.45
100233	Roscoe	1477930		Personal Protective Equipment	35.00
	Roscoe	1479005		Personal Protective Equipment	35.00
	Roscoe	1480077		Personal Protective Equipment	35.00
Total 100233 Roscoe					105.00
123190	Russo Power Equipment	3979343		Maintenance to Equipment	124.01
Total 123190 Russo Power Equipment					124.01
108600	Suburban Teamsters Welfare Fund	ST0417		Employee Welfare	10,350.00
Total 108600 Suburban Teamsters Welfare Fund					10,350.00
114012	Traffic Control & Protection, Inc.	89444		Maintenance of Roads-Materials	108.75
Total 114012 Traffic Control & Protection, Inc.					108.75
118100	Verizon Wireless	9784158636		Utilities	106.39
Total 118100 Verizon Wireless					106.39
Total Road & Bridge Fund					18,902.70

Aurora Township
Bills Payable Report
May 11, 2017

<u>Vendor#</u>	<u>Vendor</u>	<u>Invoice</u>	<u>Department</u>	<u>Description</u>	<u>Amount</u>
General Assistance					
003410	AL Enterprises	22623		Rentals	364.00
Total 003410 AL Enterprises					364.00
012050	Aurora Housing Authority	22620		Rentals	9.00
	Aurora Housing Authority	22627		Rentals	29.00
Total 012050 Aurora Housing Authority					38.00
023521	Cardmember Service	CS050417		Basic Needs	317.75
Total 023521 Cardmember Service					317.75
029251GA	Comed	22621		Pauper Utilities	51.00
	Comed	22628		Pauper Utilities	21.74
Total 029251(Comed					72.74
122180	Craig A. Wetter	22625		Rentals	364.00
Total 122180 Craig A. Wetter					364.00
048563	Guardian Life Insurance	GUARDIAN51117		Payroll Deductions	20.72
	Guardian Life Insurance	GUARDIAN51117		Employee Health Insurance	44.53
Total 048563 Guardian Life Insurance					65.25
071965	Loran Yoakum	22630		Rentals	300.00
Total 071965 Loran Yoakum					300.00
022213	NCPERS - IL IMRF	31340517		Payroll Deductions	16.00
Total 022213 NCPERS - IL IMRF					16.00
083025	NJS Enterprises Inc.	0170298		Software Licensing Agreement	2,200.00
Total 083025 NJS Enterprises Inc.					2,200.00
120180	Roberta Williams	22632		Rentals	319.00
Total 120180 Roberta Williams					319.00
105881	Ron Jakious Real Estate & Insurance	22626		Rentals	364.00
Total 105881 Ron Jakious Real Estate & Insurance					364.00
122188	The Westmore Inc.	22619		Rentals	364.00
Total 122188 The Westmore Inc.					364.00
Total General Assistance					4,784.74

Aurora Township
Bills Payable Report
May 11, 2017

<u>Vendor#</u>	<u>Vendor</u>	<u>Invoice</u>	<u>Department</u>	<u>Description</u>	<u>Amount</u>
IMRF FUND					
58200	Illinois Municipal Retirement Fund	Payroll 4/28/2017		Employer Portion IMRF	<u>6,646.06</u>
Total IMRF FUND					<u>6,646.06</u>
SOCIAL SECURITY FUND					
087200	Internal Revenue Service	Payroll 4/28/2017		Employer Portion Soc Sec	3,242.46
	Internal Revenue Service	Payroll 4/28/2017		Employer Portion Medicare	<u>758.32</u>
Internal Revenue Service					<u>4,000.78</u>
Total 087200	Total SOCIAL SECURITY FUND				<u>4,000.78</u>
ROAD & BRIDGE SOCIAL SECURITY FUND					
087200	Internal Revenue Service	Payroll 4/28/2017		Employer Portion Soc Sec	1,016.20
	Internal Revenue Service	Payroll 4/28/2017		Employer Portion Medicare	<u>237.65</u>
Internal Revenue Service					<u>1,253.85</u>
Total 087200	Total ROAD & BRIDGE SOCIAL SECURITY FUND				<u>1,253.85</u>
ROAD & BRIDGE IMRF FUND					
058200	Illinois Municipal Retirement Fund	Payroll 4/28/2017		Employer Portion IMRF	<u>2,059.64</u>
Total ROAD & BRIDGE IMRF FUND					<u>2,059.64</u>

**Aurora Township
Bills Payable Report
May 11, 2017**

<u>Bank Account</u>	<u>Fund</u>	<u>Amount</u>
01-10501	Town Fund	\$ 29,948.50
02-10500	Road & Bridge Fund	18,902.70
03-10503	General Assistance Fund	4,784.74
05-10506	Town IMRF Fund	6,646.06
10-10508	Social Security Fund	4,000.78
14-11518	R&B Social Security Fund	1,253.85
15-11519	R&B IMRF Fund	2,059.64
Total All Funds		<u><u>\$ 67,596.27</u></u>

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

AURORA TOWNSHIP
RESOLUTION 2017 - _____
AWARDING CONTRACT FOR ROOF REPAIRS

WHEREAS, Aurora Township has advertised in The Beacon-News for sealed bids for roof repairs to the Township building at 80 N. Broadway, Illinois,

WHEREAS, five sealed bids were received and opened at the Aurora Township offices on May 3, 2017; and

WHEREAS, Themes Architecture, our architectural consultants, has reviewed the bids and the qualification of the bidders; and

WHEREAS, the Supervisor and Themes Architecture recommend that the contract be awarded to Elens & Maichin who submitted a base bid of \$96,520.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees authorizes the Supervisor to enter into a contract with Elens and Maichin Roofing of Joliet, Illinois, for roof repairs.

PASSED by the Aurora Township Board of Trustees, this 11th DAY OF APRIL 2017.

Aurora Township Supervisor
William Catching

ATTEST: _____
Township Clerk
Jason Owens

RESOLUTION APPROVING THE
APPLICATION OF AURORA ARTS CENTER, LLC
FOR A \$500,000 COMMUNITY DEVELOPMENT ASSISTANCE PROGRAM LOAN

WHEREAS, Aurora Township administers a Community Development Assistance Program (CDAP) pursuant to which application is made by businesses located within the Township for loans, and

WHEREAS, Aurora Arts Center, LLC. has submitted to Aurora Township documents in support of an application for a CDAP loan in the amount of \$500,000, and

WHEREAS, Aurora Township has engaged the services of Vanessa Aguirre, a commercial lending officer at Old Second National Bank, to provide an analysis of the loan application following her review of the various documents submitted by Aurora Arts Center LLC and The Community Builders, Inc., and

WHEREAS, Ms. Aguirre has recommended approval of the requested CDAP loan in the amount of \$500,000 for a term of up to 15 (fifteen) years at the rate of 4.5% per annum with payments delayed for 18 (eighteen) months, and

WHEREAS, the Township's Loan Committee - comprised of the Township Supervisor, the Township Attorney and Township Chief of Staff – met and reviewed the financial statements submitted as part of the application and concurs with the recommendation of our consultant, and

WHEREAS, the security includes the joint and several unconditional guarantee of Aurora Arts Center LLC. as well as an inducement agreement with the City of Aurora which calls for repayment of the CDAP loan through a newly created Tax Increment Financing district, of the full repayment of the Township loan and the performance of all other obligations under the CDAP Loan Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Supervisor and Trustees of the Township of Aurora, Kane County, Illinois, as follows:

Resolution No. 2017-13

- I. That the Township Supervisor and Trustees of the Township of Aurora, Kane County, Illinois, find as facts the recitals hereinabove set forth.
- II. That Aurora Township does hereby approve application for the CDAP loan submitted by Aurora Arts Center LLC seeking a loan in the amount of \$500,000 subject to any other provisions that may be required by the Township Attorney.
- III. That the Township Supervisor and the Township Clerk be and hereby are authorized and directed, in their respective capacities, to execute and deliver such documents as may be required to create the aforesaid CDAP loan.

The foregoing Resolution is duly passed this 11th day of May 2017.

WILLIAM CATCHING, Township Supervisor

ATTEST:

JASON OWENS, Township Clerk