

MAY 25, 2017 BOARD OF TRUSTEES MINUTES

Aurora Township, Board of Trustees Meeting held at 4 p.m. at 80 N. Broadway Aurora, IL 60505

- I. **Call to Order** by William Catching at 4:00 p.m.
- II. **Pledge of Allegiance** led by William Catching
- III. **Invocation** led by Delores Hicks
- IV. **Roll Call** by Township Clerk, Reginald N. Campbell with a Quorum established, with the Following Officials and Board of Trustee members present: William Catching, Supervisor; Juan Reyna, Highway Commissioner; Davis Offutt, Assessor; Reginald Campbell, Clerk; Trustees Dolores Hicks, David Moore, Juanita Wells, and Brenda Hernandez. Staff and Public also present- See attached Attendance Sign in sheet
- V. Motion to approve the public hearing minutes of May 11, 2017, made by Supervisor Catching, seconded by Trustee Hernandez, and carried by unanimous voice vote.
- VI. Motion to approve the minutes of the regular Board meeting held on May 11, 2017, made by Supervisor Catching, seconded by Trustee Hicks, and carried by unanimous voice vote.
- VII. **Approval and /or audit of Township and Road District Bills**
 - a. Motion made by Supervisor Catching and seconded by Trustee Moore to approve the Town Fund bills in the amount of \$105,183.80. Motion passed by unanimous voice vote.
 - b. Motion made by Supervisor Catching and seconded by Trustee Wells to approve the Road & Bridge Fund bills in the amount of \$40,431.24. Motion passed by unanimous voice vote.
 - c. Motion made by Supervisor Catching and seconded by Trustee Hernandez to approve the General Assistance Fund bills in the amount of \$4,698.04.
 - d. Motion made by Supervisor Catching and seconded by Trustee Hicks to approve the Mental Health Fund bills in the amount of \$32,223.46. Motion passed by unanimous voice vote.
 - e. Motion made by Supervisor Catching and seconded by Trustee Moore to approve the Liability Insurance Fund bills in the amount of \$30,000.00. Motion passed by unanimous voice vote.
 - f. Motion made by Supervisor Catching and seconded by Trustee Wells to approve the CDAP Fund bills in the amount of \$811,045.00. Motion passed by unanimous voice vote.
 - g. Motion made by Supervisor Catching and seconded by Trustee Moore to approve combined IMRF and Road and Bridge IMRF Fund bills in the amount of \$9,355.28. Motion passed by unanimous voice vote.
 - h. Motion made by Supervisor Catching and seconded by Trustee Wells to approve the Combined Social Security Fund and Road & Bridge Social Security Fund bills in the amount of \$5,749.47. Motion passed by unanimous voice vote.

VIII. Reports

- a. **Assessor's Report** Summary of Written Report- Assessor's Office has completed 34,231 of the 39,410 parcels for the 2017 revalue process. Aggregate assessed value is \$1,932,636,896.
- b. **Highway Commissioner's Report**- Spring/brush clean up began in April 2017. Department has been busy with culvert, drainage and patch work at 1100 Bangs Street. There was a truck equipment breakdown that was repaired in house. There were two emergency calls regarding a fallen tree and a watermain break. Commissioner Reyna met with staff from the City of Aurora Streets and Sanitation department, as well as attended a meeting along with other local highway commissioners at Kane County.
- c. **Supervisor's Report**- Discussed the CDAP Loan and its parameters and a new attorney, Kathy Orr, with a specialty in this area recommended by the Township's attorney has been assigned to oversee the review of the documentation and terms of the loan. Supervisor also gave an update of the roof project of the township building and when the project will be completed.
- d. **Code Enforcement Report**. Written report submitted
- e. **General Assistance Manager's Report** Written report- Suely Cabral delivered the report 14 clients were approved for general assistance services, but no applicants were approved for emergency services. Also gave an update on the Triad picnic.
- f. **Presentation of April 2017 Financial Statement**- Patricia Richardson gave the report, and stated that major expenditures are coming up. That the township received a small distribution from property taxes but expect to receive a larger distribution in June.

IX. **Unfinished Business** Ordinance 2017-15 Budget & Appropriation Ordinance for Aurora Township Road District for the fiscal Year 2017-2018

Motion made by Supervisor Catching and seconded by Trustee Hicks. Clerk Campbell called for a roll call with Supervisor Catching and Trustees Hernandez, Hicks, Moore and Wells voting yes, and no dissenting votes.

X. **New Business**

- a. Resolution 2017-16 Personal Property Replacement Tax. Motion made by Supervisor Catching and seconded by Trustee Hicks. Motion passed by unanimous voice vote.
- b. Resolution 2017-17 Appointment of Youth Commission Members. Motion made by Supervisor Catching and seconded by Trustee Hicks to table resolution, and passed by unanimous voice vote.
- c. Ordinance 2017-18 Authorizing Aggregation of Electrical Load. Motion made by Supervisor Catching and seconded by Trustee Moore. Discussion- Arnie Schramel from Progressive Energy gave a report on the history of electric deregulation in this area. In 2012, a resolution was passed giving the board authority to enter an aggregate electric supply contract on behalf of eligible residents, but only if a significant savings can be realized. He was advocating for reauthorizing this program. Clerk Campbell called for a roll call with Supervisor Catching and Trustees Hernandez, Hicks, Moore and Wells voting yes, and no dissenting votes.
- d. Approval of Ride In Kane Bus Facility Lease Agreement. Motion made by Supervisor Catching and seconded by Trustee Hicks to table approval of lease agreement, and passed by unanimous voice vote. Discussion: Supervisor Catching reported that the lease on the 6,000 square foot facility that the township has been leasing will be up at the end of the month. The new rental payment will represent a four percent increase over the current

lease payment. The property needs work including seal coating and re-doing the parking lot, and upgrading the lighting in and around the property.

XI. Board Member comments

There were general discussions about the upcoming Aurora Memorial Day parade and that elected officials would be walking in the parade. Supervisor Catching was going to be driving in the parade.

Trustee Hicks stated that the township is co-sponsoring along with local businesses the Second Annual Kidz in Boats program at Mastadon Lake at Phillips Park on Saturday June 10, 2017.

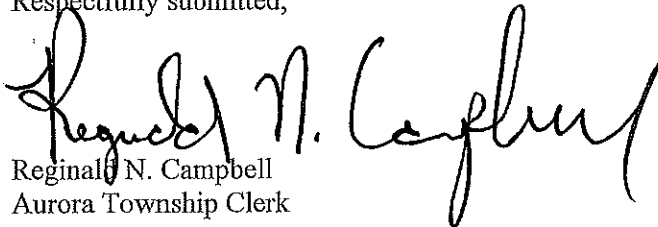
XII. Announcements

Supervisor Catching reported that he has Jury duty the week of June 19th in Federal Court in Chicago. He stated that if he is still on jury duty by the June 22, 2017 board meeting, an acting supervisor will have to be elected by the board in order to go forward with said meeting.

Trustee Wells expressed an interest in the upcoming Township Boot Camp Seminar.

XIII. Adjournment Motion made by Supervisor Catching and seconded by Trustee Hicks to adjourned the meeting passed by unanimous voice vote at 4:45 p.m.

Respectfully submitted,



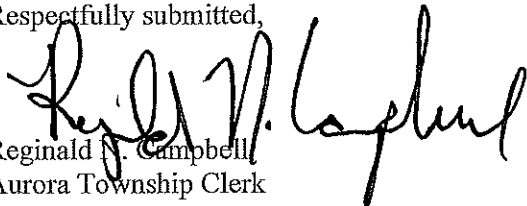
Reginald N. Campbell
Aurora Township Clerk

AURORA TOWNSHIP MAY 25, 2017 PUBLIC HEARING MINUTES

Public Hearing held at 80 N. Broadway Aurora, Illinois 60505 at 3:36 p.m.

- I. **Call to Order-** Supervisor Catching called the public hearing to order
- II. **Reading of Notice-** Clerk Campbell read the notice of the Public Hearing on the Aurora Township Road District Budget for Fiscal Year Ending March 31, 2018
- III. **Public Comments-** See attached Board of Trustees Budget Hearing Sign in sheet Jason Owens and Patricia Richardson made comments regarding reclassification of certain budget appropriations revenue.
- IV. **Close Public Hearing.** Supervisor Catching made a motion to close the public hearing seconded by Trustee Wells. Motion passed by unanimous voice vote.

Respectfully submitted,



Reginald N. Campbell
Aurora Township Clerk