

STATE OF ILLINOIS)
COUNTY OF KANE) SS
TOWN OF AURORA)

MINUTES OF JUNE 22, 2017

I. CALL TO ORDER / ROLL CALL

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, June 22, 2017. Notice was sent to all members of the Board as required by statute.

II. PLEDGE OF ALLEGIANCE

Aurora Township Supervisor Bill Catching called the meeting to order. Supervisor Catching led the group in the Pledge of Allegiance.

Aurora Township Clerk, Reginald Campbell was absent. Supervisor Catching made a motion to appoint Suely Ann Cabral as Clerk Pro – Tem with a second by Trustee Hicks.

The motion carried. (voice vote)

III. INVOCATION

Trustee Hicks did the invocation.

IV. Suely Ann Cabral did the roll call with the following members present: Bill Catching, Dolores Hicks, Brenda Hernandez, David Moore and Juanita Wells. Highway Commissioner, Juan Reyna was also present. Assessor, Davis Offutt and Clerk Reginald Campbell absence were excused. Public Present: Patricia Richardson, Suely Cabral, Mike Douglas, and Vanessa Aguirre.

V. APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES MEETING OF June 8, 2017

A motion to approve the Minutes of the regular meeting held on Thursday June 8, 2017, was made by Supervisor Catching with a second by Trustee Moore.

Motion carried. (voice vote)

VI. APPROVAL AND / OR AUDIT OF TOWNSHIP AND ROAD AND BRIDGE BILLS

Supervisor Catching made a motion to approve the town fund bills in the amount of \$107,561.97 with a second by Trustee Hicks.

Motion carried. (voice vote)

Supervisor Catching made a motion to approve the Road and Bridge fund bills in the amount of \$186, 048.89 with a second by Trustee Juanita Wells.

Motion carried. (voice vote)

Supervisor Catching made a motion to approve the General Assistance bills in the amount of \$3,808.36 with a second by Trustee Moore.

Motion carried. (voice vote)

Supervisor Catching made a motion to approve the Mental Health fund bills in the amount of \$578,733.99 with a second Trustee Moore.

Motion carried. (voice vote)

Supervisor Catching made a motion to approve the Liability Insurance fund in the amount of \$12,494.00 with a second by Trustee Moore.

Motion carried. (voice vote)

Supervisor Catching made a motion to approve the CDAP fund bills in the amount of \$2,860.00 with a second by Trustee Hicks.

Motion carried. (voice vote)

A combined motion to approve the IMRF and Road & Bridge IMRF fund bills in the amount of \$8,877.05 was made by Supervisor Catching with a second by Trustee Moore.

Motion carried. (voice vote)

A combined motion to approve the Social Security bill and the Road & Bridge Social Security bill in the amount of \$5,648.70 was made by Supervisor Catching and seconded by Trustee Wells.

Motion carried. (voice vote)

VII. REPORTS

A. Assessor Report: Davis Offutt

Assessor Offutt is at a training and submitted a written report. Please see attachment.

B. Highway Commissioner, Juan Reyna

Highway Commissioner Reyna provided a written report. Please see attachment.

Commissioner Reyna stated that the Lawn Mowing program is currently at 89 and they will serve up to 100 seniors and disabled.

Commissioner stated that they have had a few visitors; Don Ishmael and Trustee Brenda Hernandez were given a tour of the Highway Dept. Commissioner Reyna invited the board to come for a tour. Mornings are preferable for him.

Highway Commissioner Reyna stated that he has met with various residents to address their concerns and got some positive feedback.

C. Supervisors Report, Bill Catching

Supervisor Catching stated that they have received the quotes from the Insurance carriers. There is a 27% increase for this year. We've had several employees with really big claims. The staff was asked to complete a survey. Two did not do it. Catching stated we are going to take a look at retirement. New open enrollment may take place at the beginning of the year. This is the second year in a row that we have been hit with a high increase.

Supervisor Catching also said that he has been working on loan proposals with the city. The Kidz & Boats event went well. Summer camp registration is down. One of our biggest coaches started up his own soccer program. We have succeeded in our program by keeping the fees down. A former employee is offering a free program.

D. Code Enforcement

A written report was provided.

E. General Assistance

Suely Cabral provided a written report.

F. Presentation of May Financial Statements

Patricia Richardson stated that 2.6% of our property tax revenue was received in May. We got a large distribution from property taxes on June 14, 2017. It will be going towards the roof repairs. We received our health insurance renewal numbers and we may have to move funds later to cover the increase. We may need to request bids from insurance companies again in January 2018 to re-evaluate costs.

VIII. UNFINISHED BUSINESS

Resolution 2017 -17 Appointment of Youth Commission members.

Mr. James Brown of the Aurora Police Department was added.

A motion to appoint James Brown to the Aurora Township Youth Commission was made by Supervisor Catching with a second by Trustee Hicks.

Resolution 2017 – 19 approval of the application of DougLan LLC for a \$250,000.00 Community Development Assistance Program Loan

A motion to approve the CDAP loan in the amount of \$250,000.00 was made by Supervisor Catching with a second by Trustee Moore.

Motion carried. (voice vote)

IX. Public Comment

There was no public comment.

X. ANNOUNCEMENTS

Highway Commissioner Reyna stated that his son plays baseball with the Acers and they are doing very well. This weekend they will be playing in a tournament.

XI. ADJOURNMENT

A motion to adjourn this meeting was made by Supervisor Catching with a second by Trustee, Wells. The meeting was adjourned at 4:30 p.m.

Motion carried. (voice vote)

The next meeting will be held on Thursday, July 13, 2017 and will begin at 4:00 p.m.

Respectfully, submitted, Suely Ann Cabral

A handwritten signature in cursive script that reads "Suely Ann Cabral".

Suely Ann Cabral
Clerk Pro-Tem