

August 10, 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 Dolores 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 minutes of the regular Board meeting held on July 27, 2017, made by Supervisor Catching, seconded by Trustee Hicks, and carried by unanimous voice vote.
- VI. 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 \$100,471.76. 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 \$15,082.10. Motion passed by unanimous voice vote.
 - c. Motion made by Supervisor Catching and seconded by Trustee Hicks to approve the General Assistance Fund bills in the amount of \$2,493.57. Motion passed by unanimous voice vote.
 - d. Motion made by Supervisor Catching and seconded by Trustee Hernandez to approve Equipment & Building fund bills in the amount of \$5,062.32. Motion passed by unanimous voice vote.
 - e. Motion made by Supervisor Catching and seconded by Trustee Hicks to approve the Mental Health Fund bills in the amount of \$17,570.73. Motion passed by unanimous voice vote.
 - f. 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 \$8,541.69. Motion passed by unanimous voice vote.
 - g. 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 \$6,267.91. Motion passed by unanimous voice vote.

VII. Reports

- a. **Assessor's Report** Summary of Written Report- Davis Offutt explained how the 2017 equalization factor was calculated using a three year average.
- b. **Highway Commissioner's Report** Summary of Written Report- 104 loads of dirt was transferred to Blackberry Township; Department officials were well received by residents at two neighborhood meetings. The ATHD server is down temporarily, but Jason Owens is working on getting the email server up and running.
- c. **Supervisor's Report**- Supervisor and several Trustees attended the TRIAD picnic. The audit is completed and the auditors will attend the second board meeting in September to go over the results. No significant issues were noted.
- d. **Ride in Kane Manager's Report.** None
- e. **Youth Services Director's Report** Summary of written report Scot Thurman delivered the report. This was the last week for the summer camp and summer lunch program; National Night Out went well, but attendance was down from prior years because the City of Aurora has started 40 other sites in the last two years. The center provided shuttle transportation for the Harry Potter event downtown. Several back-to-school fairs will be held in the next couple of weeks. The department has created an updated Procedural Manual for the Youth Services Department.

VIII. Unfinished Business None

IX. New Business

Motion made by Supervisor Catching and seconded by Trustee Moore for Public Notice for changing the date of the second August meeting from August 24 to August 23.
Motion carried by unanimous voice vote.

X. Board Member comments

Trustee Hernandez informed the board of Naperville Township's Open House on September 16, 2017 from 10am-2pm. Trustee Hernandez also informed the board about a senior health fair on September 22, 2017 where exhibitors will be present.

XI. Public Comments

Alexander Perez from the City of Aurora was requesting township permission/assistance with cutting down trees on what he believed to be township controlled property on the corner of Grove and Crane Street in Eastwood. He is working on painting a mural on one of the walls located in that industrial area.

XII. Announcements

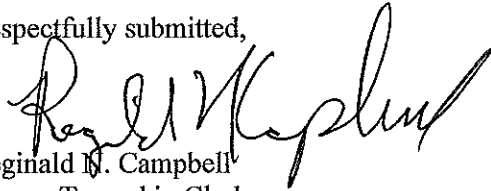
Trustee Wells stated there will be an Auto Row car show on August 20 from 11 a.m. to 3 p.m. on LaSalle Street.

XIII. Executive Closed Session re Personnel and Land Acquisition

Motion made by Supervisor Catching and Seconded by Trustee Moore to go into closed session. Motion passed by unanimous voice vote. Motion was made to reconvene the open session and passed by a unanimous roll call. No action was taken from the Executive Closed session.

- XIV. Adjournment** Motion made by Supervisor Catching and seconded by Trustee Wells to adjourn the meeting passed by unanimous voice vote.

Respectfully submitted,



Reginald N. Campbell
Aurora Township Clerk