

August 23 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 minutes of the regular Board meeting held on August 10, 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 \$68,590.29. 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 \$16,636.22. 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 \$3,027.46. 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 \$896.82. Motion passed by unanimous voice vote.
 - e. Motion made by Supervisor Catching and seconded by Trustee Hicks to approve the CDAP Fund bills in the amount of \$1,595.00. 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 \$8,755.65. 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 \$6,130.04. Motion passed by unanimous voice vote.
 - h. Motion made by Supervisor Catching and seconded by Trustee Moore to approve the CDAP Fund bills on the August 10, 2017 Bills Payable Report. Motion passed by unanimous voice vote. Was inadvertently overlooked at the August 10, 2017 board meeting.

VII. Reports

- a. **Assessor's Report** Summary of Written Report- Davis Offutt stated the 2017 Equalization factor is 1.1666.
- b. **Highway Commissioner's Report** Summary of Written Report- 174 loads of dirt were hauled off site; The email server is now up and running; The Fox Metro sewer repair project in Moecherville has begun.
- c. **Supervisor's Report**- Final items were completed for the roof repairs. Angela Thomas has set up a neighborhood watch group on the West Side of Aurora; Supervisor Catching shared an email with the board regarding the recent developments of the Kane County Mental Health Advisory Committee, sent by Jerry Murphy, Executive Director; Township ordered a 2014 Ford F150 for \$28,000.00 as \$30,000.00 was allocated in the budget.
- d. **Ride in Kane Manager's Report.** Summary of written Report. Overall ridership in 2017 is down.
- e. **Code Enforcement Report** See written Report
- f. **General Assistance Manager's Report.** 14 residents were reapproved for financial assistance; 25-30 Seniors attended the Save the Day Picnic held in July.
- g. **Presentation of July 2017 Financial Statements.** Township's share of the second installment of the 2016 property taxes is due Sept. 1, 2017. Auditors will attend the second board meeting in September to address the audit findings.

VIII. Unfinished Business None

IX. New Business

Motion made by Supervisor Catching and seconded by Trustee Moore for an employee pay increase of 3.5%. Motion carried by unanimous voice vote. Two part-time positions are open, one in accounting and one for human resources.

X. Board Member comments

Trustee Hick travelled on the bus with Seniors to attend the Senior Expo at Drury Lane in Oak Brook, IL. Met a lot of people and was a good trip.

XI. Public Comments

None.

XII. Announcements

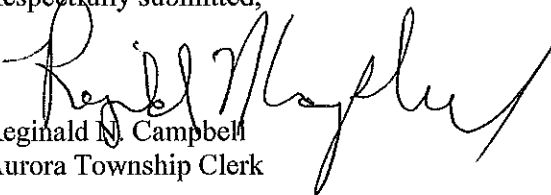
Juan Reyna explained that the Hispanic Pioneer Breakfast is 9-15-17 at Belle Salle. Trustee Hicks announced the Willie Wilson concert scholarship fundraiser at Progressive this Sunday.

XIII. Executive Closed Session re Personnel

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. Action taken from the Executive Closed session was to approve the 3.5% employee pay increase.

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