

September 28 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 September 14, 2017, made by Supervisor Catching, seconded by Trustee Moore, 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 Hicks to approve the Town Fund bills in the amount of \$83,051.03. 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 \$12,348.44. 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 \$7,386.88. Motion passed by unanimous voice vote.
 - d. Motion made by Supervisor Catching and seconded by Trustee Moore to approve the CDAP Fund bills in the amount of \$232.00. Motion passed by unanimous voice vote.
 - e. Motion made by Supervisor Catching and seconded by Trustee Wells to approve combined IMRF and Road and Bridge IMRF Fund bills in the amount of \$8,511.76. Motion passed by unanimous voice vote.
 - f. Motion made by Supervisor Catching and seconded by Trustee Hicks to approve the Combined Social Security Fund and Road & Bridge Social Security Fund bills in the amount of \$5,310.33. Motion passed by unanimous voice vote.
- VII. **Reports**
 - a. **Assessor's Report** Summary of Written Report- Davis Offutt stated the Deputy Assessors are preparing for the Board of Review hearings, currently there are 371 filings.
 - b. **Highway Commissioner's Report** Summary of Written Report- Commissioner attended TOI training in Springfield; Residents and their children attended a Touch-A-Truck event at the Benavides Kindergarten Center on 9/24/17 that was well received by the

- kids; Commissioner's staff continues the clean-up of the township yard; Alderman Hart-Burns thanked the department for its participation in the Back to School Bash Funfest.
- c. **Supervisor's Report**- The Township recently hired 2 part-time bus drivers; Supervisor Catching asked for our prayers for his mother who was hospitalized due to a fall.
 - d. **Code Enforcement Report** See written Report
 - e. **General Assistance Manager's Report.** 15 residents were reapproved for financial assistance; 1 resident was terminated from financial assistance, and 1 new resident applied for financial assistance; Senior Expo was held August 22-23; Next Triad meeting is 10/13/17 at the township office; Doug Raskow was awarded Officer of the Year.
 - f. **Presentation of August 2017 Financial Statements.** No significant issues or variances from budget of the financial statements.

VIII. **Unfinished Business** None

IX. **New Business**

Brian LeFevre of Sikich LLP went over the results of the Township's annual audit, noting financial statements were fairly stated, and there were no internal control issues. He also discussed that the Illinois Comptroller's office is recommending that Township Financial Statements should be prepared on an accrual or modified accrual basis to take effect for 2019 fiscal year.

X. **Board Member comments**

Trustee Wells stated that there will be a 5B's fundraiser on 10/20/17 for raising scholarship funds for students.

XI. **Public Comments**

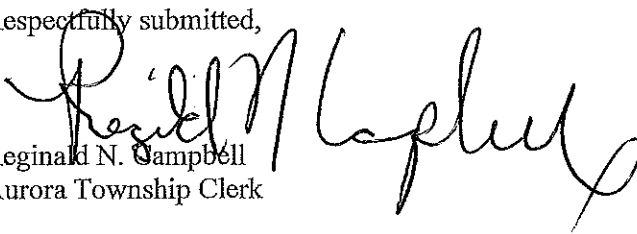
Lynn O'Shea, CEO of AID, delivered a power point presentation to the board, regarding an overview of AID's purpose and activities and details of its fundraising efforts and current fundraising drive.

XII. **Announcements**

None.

XIII. **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