

November 9, 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 Township Vets, Moore, Offutt and Reyna
- 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; Davis Offutt, Assessor; Juan Reyna, Highway Commissioner; 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 October 26, 2017, made by Supervisor Catching, seconded by Trustee Wells. Motion passed 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 \$20,063.68. 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 \$12,322.30. 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 \$3,143.58. Motion passed by unanimous voice vote.
 - d. 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 \$8,762.28. Motion passed by unanimous voice vote.
 - e. 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 \$5,640.11. Motion passed by unanimous voice vote.
- VII. **Reports**
 - a. **Assessor's Report** See Written Report-
 - b. **Highway Commissioner's Report** Highlight of Written Report- Commissioner stated they have completed all the in-house repairs and maintenance on all trucks and equipment.
 - c. **Supervisor's Report**- Township received three letters from residents thanking township for the lawn mowing service; ComEd will be trimming trees along the power lines on North Aurora Ave and behind the Benevedes Center; Township received a preconstruction introduction letter from the City of Aurora regarding the proposed temporary and permanent easement along the north side of the township building.

- d. **Code Enforcement Report-** None
- e. **General Assistance Manager's Report** None
- f. **Youth Services Report.** See written report

VIII. **Unfinished Business** None

IX. **New Business** None

X. **Board Member comments**

Commissioner Reyna will deliver a Veterans Day presentation at Gates School; Trustee Hicks announced that six students will receive scholarships from the FVCMA; A recent Township hire will be appointed to the Veterans Advisory Council; Aurora Actioneers dinner will be on November 11, 2017.

XI. **Public Comments**

None

XII. **Announcements**

None

XIII. **Executive Closed Session**

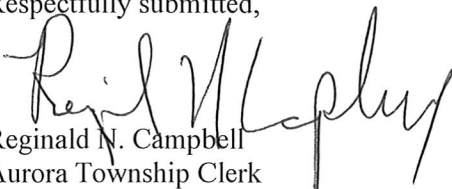
Motion made by Supervisor Catching and seconded by Trustee Hicks at 4:25 p.m. to go into Closed Session passed by unanimous voice vote. Open session was reconvened by a unanimous roll call at 4:55 p.m.

XIV. **Action Taken from Executive Session**

Motion made by Supervisor Catching and seconded by Trustee Hicks and passed by unanimous voice vote on the following: Yeilyn Blance-Pinango, youth administrator, will go from part time employment to full time effective 11-13-17. She will remain an hourly employee with a \$5.00 per hour increase in pay, along with receiving full benefits.

XV. **Adjournment** Motion made by Supervisor Catching and seconded by Trustee Hicks to adjourn the meeting passed by unanimous voice vote. Meeting ended at 5:00 p.m.

Respectfully submitted,


Reginald N. Campbell
Aurora Township Clerk