

January 11, 2018 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 Supervisor 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; Jason Owens for Juan Reyna, Highway Commissioner; Reginald Campbell, Clerk; Trustees Dolores Hicks, David Moore, Juanita Wells, and Brenda Hernandez. Davis Offutt, Assessor, not present. Staff and Public also present- See attached Attendance Sign in sheet.
- V. Motion made by Supervisor Catching and seconded by Trustee Hicks for approval of the minutes of the regular Board meeting held on December 14, 2017, passed by unanimous voice vote.
- VI. Motion made by Supervisor Catching and seconded by Trustee Moore for approval of the minutes of the regular Board meeting held on December 28, 2017, passed by unanimous voice vote.
- VII. **Approval and /or audit of Township and Road District Bills**
 - a. Motion made by Supervisor Catching and seconded by Trustee Wells to approve the Town Fund bills in the amount of \$20,829.78. 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 \$15,370.18. Motion passed by unanimous voice vote.
 - c. Motion made by Supervisor Catching and seconded by Trustee Moore to approve the General Assistance Fund bills in the amount of \$6,012.63. Motion passed by unanimous voice vote.
 - d. Motion made by Supervisor Catching and seconded by Trustee Hicks to approve combined IMRF and Road and Bridge IMRF Fund bills in the amount of \$7,791.13. Motion passed by unanimous voice vote.
 - e. Motion made by Supervisor Catching and seconded by Trustee Moore to approve the Combined Social Security Fund and Road & Bridge Social Security Fund bills in the amount of \$5,710.35. Motion passed by unanimous voice vote.
- VIII. **Reports**
 - a. **Assessor's Report** See Written Report
 - b. **Highway Commissioner's Report** Highlight of Written Report- Commissioner stated the pipes burst at their office and were repaired by a contractor plumber. Personnel spent

two days cleaning up the damages: Department is in the process of finalizing the 2018 budget: Commissioner will be guest speaker at Krug Elementary School Career Day.

- c. **Supervisor's Report**- Melissa is on maternity leave, and several employees are filling in to perform her duties during her leave; Supervisor recently filed the Economic Statement form.
- d. **Ride in Kane Report**- None
- e. **Youth Services Report** See Written Report.

IX. **Unfinished Business** None.

X. **New Business**

- a. Motion made by Supervisor Catching and seconded by Trustee Moore to approve Ordinance 2018-01, a Prohibition of Sexual Harassment Policy. Motion passed by a unanimous roll call vote.
- b. Motion made by Supervisor Catching and seconded by Trustee Hicks to table resolution 2018-02, recognizing the retirement of Clarence Robinson. Motion passed by unanimous voice vote.
- c. Motion made by Supervisor Catching and seconded by Trustee Hicks to approve the Intergovernmental Agreement between Sugar Grove and Aurora Township. Motion passed by a unanimous voice vote.

XI. **Board Member comments**

Trustee Wells stated that residents want to use the bus service but can't get to the office to sign up for it. It was suggested that residents should contact the township and schedule an appointment so transportation to the office can be arranged; Trustee Hicks stated that the Township provided shuttle services is working well, including services to the Constitution House and Walgreens.

XII. **Public Comments**

Peggy Hick and Deon Green announced the 17th Annual Black History program will be held at the Prisco Center on February 16, 2018.

XIII. **Announcements** Trustee Moore recognized Kenneth Maurice, who was present at the meeting to the Township as the new HR Coordinator.

XIV. **Adjournment** Motion made by Supervisor Catching and seconded by Trustee Wells to adjourn the meeting passed by unanimous voice vote. Meeting ended at 4:31 p.m.

Respectfully submitted,

Reginald N. Campbell
Aurora Township Clerk

