

February 22 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 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, excused absence, 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 February 8, 2018, 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 \$61,897.61. 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 \$5,295.17. 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 \$3,513.30. Motion passed by unanimous voice vote.
 - d. Motion made by Supervisor Catching and seconded by Trustee Moore to approve the Building and Equipment Fund bills in the amount of \$6,020.62. 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 \$8,091.45. 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 \$5,735.60. Motion passed by unanimous voice vote.
- VII. **Reports**
 - a. **Assessor's Report.** See Written Report.
 - b. **Highway Commissioner's Report** Summary of Written Report- Dept. Used a new vendor for vehicle repair, less expensive and better response time; Revising Brush pick-up policy; Finalizing 2018-2019 budget

- c. **Supervisor's Report-** Supervisor spoke to Dan Feltman from the City of Aurora regarding construction equipment obstructing the township sidewalk; New transformer is fully operational; Supervisor has reviewed sample ballot for the senior referendum; Requesting a 3% increase from Pace for the Ride in Kane program; Supervisor sits on the Fox Walk Commission and the Commission has approved the repaving of the Water Street mall including the planting of new trees. Project should be completed by June.
- d. **Code Enforcement Report.** See written report
- e. **General Assistance Manager Report.** See written report
- f. **Presentation of January 2018 Financial Statements** Highlights, Financials reflect computers purchased for the New HR Coordinator.

VIII. Unfinished Business

Motion made by Supervisor Catching and seconded by Trustee Moore to table memorandum of understanding with African American Heritage Museum and Black Veteran Archives. Motion to table passed by unanimous voice vote.

IX. New Business

None

X. Board Member comments

Trustee Hicks announced the Black History Senior Luncheon to be held on 2-23-18; Trustee Moore attended the 5th Ward meeting.

XI. Public Comments

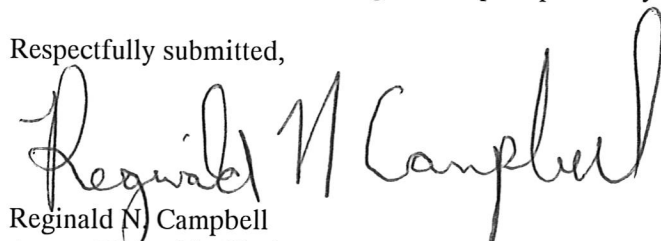
Robert Hartman, a Parkside Ave township resident was explaining the situation with his community well system. Well services 115 homes and needs to be replaced and ultimately pipes need to be replaced. The Well is rusting out. He provided estimates of the cost for these replacements. The deterioration of the well has been going on for years.

XII. Announcements

Public hearing on Aurora Township Budget and Appropriation will be held on March 22, 2018 at 3:30 p.m. at the Aurora Township Office.

XIII. Adjournment Motion made by Supervisor Catching and seconded by Trustee Wells to adjourn the meeting at 4:45 p.m. passed by unanimous voice vote.

Respectfully submitted,



Reginald N. Campbell
Aurora Township Clerk