

March 8 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, 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 22, 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 \$33,142.37. 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 \$20,945.74. 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 \$1,592.05. 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 \$961.70. 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 \$7,600.73. 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 \$5,608.56. 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 reported that the department agreed to a 4 year contract with Teamsters Local 673.
 - c. **Supervisor's Report-** Supervisor attended a preconstruction meeting regarding the Pedestrian Bridge Project. He emphasized the importance of keeping the handicap access

entrance free of obstruction during construction; Attended Ride in Kane Meeting where he was voted as vice chair of the committee; Gulfview residents have expressed concerns over repeated flooding. The Park District has paid \$90,000.00 for a storm sewer project and \$5,000.00 for engineering costs; Melisa has returned to work and Patti is on vacation and attending her brother's memorial service

- d. **Ride In Kane Report.** None
- e. **Youth Services Director's Report.** See written report

VIII. **Unfinished Business**

None

IX. **New Business**

- a. Motion made by Supervisor Catching and seconded by Trustee Hicks for Resolution 2018-05 for the transfer of appropriation –town fund. Motion passed by unanimous voice vote.
- b. Motion made by Supervisor Catching and seconded by Trustee Hicks authorizing the hiring of a full time Ride In Kane Driver, Sam Cervantes. Motion passed by unanimous voice vote.

X. **Board Member comments**

Trustee Hicks thanked everyone for their contributions and attendance at the Annual Senior Black History Luncheon; Trustee Wells inquired as to any proposed plans for the closed Wal-Mart and Aldi's on the west side of Aurora off of Galena Avenue.

XI. **Public Comments**

None

XII. **Announcements**

Public hearing on Aurora Township Budget and Appropriation Ordinance 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 Hicks to adjourn the meeting at 4:51 p.m. passed by unanimous voice vote.

Respectfully submitted,



Reginald N. Campbell
Aurora Township Clerk