

April 10, 2018 BOARD OF TRUSTEES MINUTES

Aurora Township, Board of Trustees Meeting held at 5 p.m. at 313 Gale Street, Aurora, IL 60506

- I. **Call to Order** by William Catching at 5:00 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 March 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 \$26,816.21. 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 \$34,069.42. 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 \$2,662.98. 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 \$7,424.02. 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 \$5,497.93. 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. responded to after hours snow/ice removal; Currently preparing for the spring brush pick-up; Finalized the personnel for the senior lawn program; finalized the 2018 resurfacing project.
 - c. **Supervisor's Report** The annual Kiwanis 1 day clean up event had approximately 400 volunteers clean up along the Fox River and Indian Creek; The Park District is seeking assistance with their Wayside Cross swim program; The Ride in Kane Report has been

completed from Dec. 2017 to the current month, and the program is going well; Working with Pace on Riders being assigned to other providers.

- d. **Ride In Kane Report.** See Written report
- e. **Youth Services Report.** Summary of written report- Currently taking applications for new and returning workers; Began registration for the outdoor soccer program; Dept. is keeping the same vendor for the summer lunch program

VIII. Unfinished Business

Motion made by Supervisor Catching and seconded by Trustee Hicks to table the presentation of the memorandum of understanding with the African American Heritage Museum and Black Veteran Archives. Motion passed by unanimous roll call vote.

IX. New Business

- a. A proposed budget and appropriations Ordinance for the Aurora Township Road District Funds will be placed on display for 30 days followed by a budget hearing on 5-24-18 at 3:30 p.m. just prior to the board meeting where the ordinance will be presented for adoption.
- b. Motion made by Supervisor Catching and seconded by Trustee Moore to approve the Intergovernmental Agreement Between Aurora Township and Aurora Township Road District for Senior and Disabled Lawn Mowing Service. Motion passed by unanimous voice vote.

X. Board Member comments

None

XI. Public Comments

Peter Banahoski spoke very highly of the Ride In Kane Program.

XII. Announcements

None

- XIII. Adjournment** Motion made by Supervisor Catching and seconded by Trustee Hicks to adjourn the meeting at 5:15 p.m. passed by unanimous voice vote.

Respectfully submitted,

Reginald N. Campbell
Aurora Township Clerk

