June 14, 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 Supervisor 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; Juan Reyna, Highway Commissioner; Davis Offutt, Assessor, excused absence; Reginald Campbell, Clerk; Trustees Dolores Hicks, David Moore, Juanita Wells excused absence, 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 May 24, 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 $95,565.62. Motion passed by unanimous voice vote.
b. Motion made by Supervisor Catching and seconded by Trustee Hicks to approve the Road & Bridge Fund bills in the amount of $11,153.26. 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 $3,897.62. Motion passed by unanimous voice vote.
d. Motion made by Supervisor Catching and seconded by Trustee Hicks to approve the Mental Health Fund bills in the amount of $590,982.06. Motion passed by unanimous voice vote.
e. Motion made by Supervisor Catching and seconded by Trustee Moore to approve the Liability Insurance Fund bills in the amount of $32,919.00. Motion passed by unanimous voice vote.
f. Motion made by Supervisor Catching and seconded by Trustee Hicks to approve the Equipment and Building Fund bills in the amount of $4,075.00. Motion passed by unanimous voice vote.
g. 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 $14,884.24. Motion passed by unanimous voice vote.
h. 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 $10,827.80. Motion passed by unanimous voice vote.

VII. Reports

a. **Assessor's Report**. See Written Report.
b. **Highway Commissioner's Report** See Written Report-
c. **Supervisor's Report**- Phase one of the easement project has been completed. The city will put in the handicap ramps with the safety bumps; Open enrollment meeting for insurance will be held at the Township Office on 6-26-18. Health insurance rates have increased a modest 2.5%; Supervisor Catching attending the State Township Supervisors meeting in Rockford, IL. A bill was introduced prohibiting Township Officials from holding other public office; The Township Consolidation Bill failed; Bill was introduced where Township clerks would have to attest to authenticity of checks signed by the Township Supervisors.
d. **Ride In Kane Report**. Bus inspections were good. Primary concern was regarding supplies rolling around on the bus floors; Pace is updating its computer system, which would limit township employees access to certain information; Township will have a bus driver out on FMLA leave at the end of the month.
e. **Youth Services Report-** Highlights of written report- Have 72 kids enrolled in summer camp up from 59 last summer; Summer lunch program started last week and is going well; The summer basketball league has begun; The youth department along with Wayside Cross sponsored swimming lessons for the youth.

VIII. Unfinished Business None

IX. New Business

a. Arnie Schramel from Progressive Energy delivered a report on the Electrical Aggregation Program
b. Motion made by Supervisor Catching and seconded by Trustee Hicks to approve Ordinance 2018-16 the Aurora Township Ascertaining the Prevailing Rage of Wages for Laborers, Workmen and Mechanics Employed on Public Works, passed by unanimous roll call vote.
c. Motion made by Supervisor Catching and seconded by Trustee Moore to approve Ordinance 2018-17 the Aurora Township Road District Ascertaining the Prevailing Rage of Wages for Laborers, Workmen and Mechanics Employed on Public Works, passed by unanimous roll call vote.

X. Board Member comments

Trustee Hernandez was involved in an accident on the way to the Township Meeting but appeared later at the meeting and was not injured.

XI. Public Comments

None

XII. **Announcements**

Aurora Township Senior and Youth Foundation 5B's BBQ fundraiser will be held on 6-18-18 at the Youth Center on Gale Street from 4:40-7:00.

Recent retiree, Clarence Robinson and his wife were involved in a serious car accident and both received non- life-threatening injuries.

XIII. **Adjournment** Motion made by Supervisor Catching and seconded by Trustee Hicks to adjourn the meeting at 4:38 p.m. passed by unanimous voice vote.

Respectfully submitted,

Reginald N. Campbell
Aurora Township Clerk