

July 26, 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 4:04 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; 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 July 12, 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 \$115,220.08, as adjusted. 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 \$7,658.68. 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 \$7,429.58. 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 \$7,404.25. 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 \$6,595.07. 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-** One of the Township Driver's is on medical leave until September; Electrical Aggregation Contract was finalized as of 7-23-18. Avg. savings per electric customer will be \$90.00 per year.
 - d. **Code Enforcement Report-** See Written Report

- e. **General Assistance Manager's Report-** See Written Report
- f. **Presentation of June 2018 Financial Statements-** Township received it's share of property taxes from the County; YTD expenses are consistent with prior fiscal year; Health insurance bill is due
- g. **Youth Department Report-** See Written Report

VIII. Unfinished Business

Motion made by Supervisor Catching and seconded by Trustee Hicks to table discussion of Snow Removal Services for Senior and Disabled Residents. Motion passed by unanimous voice vote.

IX. New Business

NONE

X. Board Member comments

NONE

XI. Public Comments

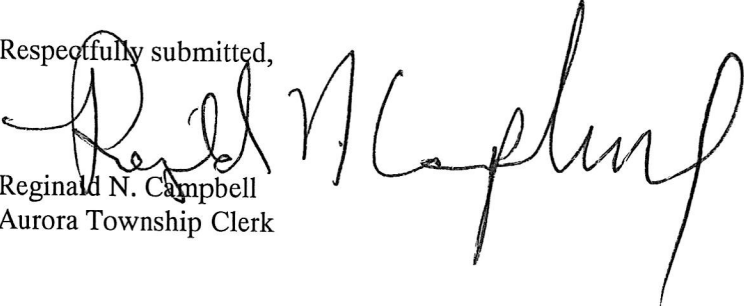
NONE

XII. Announcements

Annual Aurora Puerto Rican Parade will be held on 7-29-18 and Supervisor Catching will be riding in parade along with any other township official or employee that wants to participate; National Night out is 8-7-18; Senior Expo is Aug 21-22 and there will be bus transportation from the township office to Drury Lane.

- XIII. Adjournment** Motion made by Supervisor Catching and seconded by Trustee Wells to adjourn the meeting at 4:30 p.m. passed by unanimous voice vote.

Respectfully submitted,


Reginald N. Campbell
Aurora Township Clerk