

October 11, 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 4:01 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 September 27, 2018, made by Supervisor Catching, seconded by Trustee Moore, 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 \$48,005.40. 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 \$16,236.16. Motion passed by unanimous voice vote.
 - c. Motion made by Supervisor Catching and seconded by Trustee Wells to approve the General Assistance Fund bills in the amount of \$4,869.01. Motion passed by unanimous voice vote.
 - d. Motion made by Supervisor Catching and seconded by Trustee Moore to approve the Mental Health Fund bills in the amount of \$185,009.38. Motion passed by unanimous voice vote.
 - e. Motion made by Supervisor Catching and seconded by Trustee Wells to approve the Combined IMRF Fund and Road & Bridge IMRF Fund bills in the amount of \$6,994.21. 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 \$5,205.83. Motion passed by unanimous voice vote.
- VII. **Reports**
 - a. **Assessor's Report.** Highlights of written Report: Board of review hearings begin 10/18/18. The 8-year-old server is outdated and needs upgrading, at an estimated costs of \$9,000.00.
 - b. **Highway Commissioner's Report** Highlight of Written Report-Phase 2 of the Rural Street Bridge project is complete.

- c. **Supervisor's Report-** Matching up to \$5,000.00 of online donations to Culture Stock for a painting of a mural in Aurora by a township employee, Sam Cervantes; Tree branches from township-owned vacant lots fell onto a township resident's shed. Township will remove trees on lots on South Union Street.
- d. **Ride in Kane Manager's Report-** None
- e. **Youth Services Director's Report-** Highlight of written report: Received a grant from the Rotary for \$1,000.00. Hosted a basketball camp last weekend and received enough donations to offset 50% of the cost of the camp.

VIII. Unfinished Business

Discussion of snow removal services for the elderly and disabled, tabled until next meeting. Supervisor Catching and Trustee Wells will formulate the logistics of the program, which is leaning towards a rebate program.

IX. New Business

- a. Motion made by Supervisor Catching and seconded by Trustee Hernandez tabling resolution 2018-24 appointing members of Aurora Township Community Mental Health 708 Board. Motion passed by unanimous voice vote.
- b. Motion made by Supervisor Catching and seconded by Trustee Hicks regarding resolution 2018-25 authorizing Ride In Kane PACE Subsidy Agreement. Motion passed by unanimous voice vote.

X. Board Member comments

Trustee Moore attended 708 Board Meeting; Jerry Murphy presented the Annual Report.

XI. Public Comments

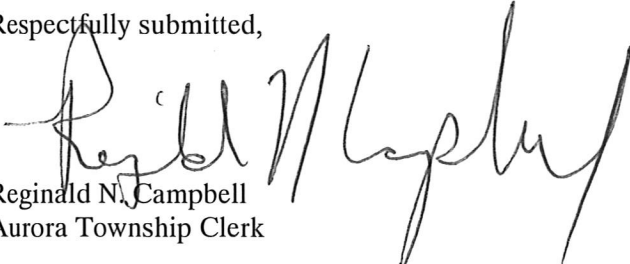
None

XII. Announcements

Trustee Wells is selling tickets for 5-B's Fundraiser on Oct. 18 at the Robert Wesby Community Center; Supervisor Catching attended the LULAC Dinner on Saturday Oct. 13, 2018.

- XIII. Adjournment** Motion made by Supervisor Catching and seconded by Trustee Hicks to adjourn the meeting at 5:10 p.m. Motion passed by unanimous voice vote.

Respectfully submitted,



Reginald N. Campbell
Aurora Township Clerk