

September 27, 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 September 13, 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 \$53,126.23. 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 \$8,037.30. 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 \$4,758.24. Motion passed by unanimous voice vote.
 - d. Motion made by Supervisor Catching and seconded by Trustee Moore to approve the Joint Bridge Fund bills in the amount of \$23,875.15. Motion passed by unanimous voice vote.
 - e. Motion made by Supervisor Catching and seconded by Trustee Hicks to approve the Combined IMRF Fund and Road & Bridge IMRF Fund bills in the amount of \$6,905.53. Motion passed by unanimous voice vote.
 - f. Motion made by Supervisor Catching and seconded by Trustee Moore to approve the Combined Social Security Fund and Road & Bridge Social Security Fund bills in the amount of \$5,234.57. Motion passed by unanimous voice vote.
- VII. **Reports**
 - a. **Assessor's Report.** See Written Report.
 - b. **Highway Commissioner's Report** Highlight of Written Report-Fall brush pick up program that begins October 15, 2018.

- c. **Supervisor's Report-** Supervisor testified at the Kane County Health Committee regarding opposition to Countywide 708 Board. Chairman of the committee doesn't believe that this bill will be adopted. Geneva and St. Charles have their own 708 board.
- d. **Code Enforcement Officer's Report-** See written report
- e. **General Assistance Manager's Report-** In August, 13 residents were reapproved for assistance, 2 residents were terminated from assistance and 2 new residents were added
- f. **Presentation of August 2018 Financial Statements-** Received property tax money.

VIII. Unfinished Business

None

IX. New Business

- a. Motion made by Supervisor Catching and seconded by Trustee Hicks regarding resolution 2018-23 authorizing the Highway Commissioner to execute a contract with Themes Architecture. Motion passed by unanimous voice vote.
- b. Review of Annual Financial Report for the Year Ended March 31, 2018 by Brian LeFevre from Sikich LLP. Audit went very smooth with great assistance from Patti Richardson and staff. Highlights- A state bill passed where townships can have audit performed on a modified cash basis, but if switch was made to GAAP basis, then can not later switch back to modified cash basis.
- c. Resolution 2014-24 was tabled until October 11, 2018 meeting.

X. Board Member comments

Trustee Hicks report that over 600 people were in attendance at the Senior Dance party in Glen Ellyn.

XI. Public Comments

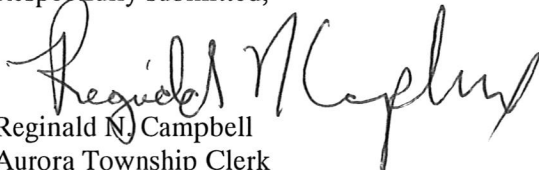
None

XII. Announcements

Supervisor stated that Renee will assist with preparing and updating a monthly social calendar.

XIII. Adjournment Motion made by Supervisor Catching and seconded by Trustee Moore to adjourn the meeting at 4:37 p.m. Motion passed by unanimous voice vote.

Respectfully submitted,


Reginald N. Campbell
Aurora Township Clerk