

MINUTES
AURORA TOWNSHIP ANNUAL TOWN MEETING
Youth and Community Center, 313 Gale Street Aurora, IL
APRIL 10, 2018

- I.** Call to Order- Meeting called to order at 6:03 p.m.
- II.** Pledge of Allegiance led by Township Clerk, Reginald N. Campbell
- III.** Invocation led by Trustee Dolores Hicks
- IV.** Welcome and introduction of Elected Officials
 - a.** Clerk- Reginald N. Campbell
 - b.** Supervisor- Bill Catching
 - c.** Assessor- Davis Offutt
 - d.** Highway Commissioner- Juan Reyna
 - e.** Trustee- Brenda Hernandez
 - f.** Trustee-Dolores Hicks
 - g.** Trustee- David Moore
 - h.** Trustee-Juanita Wells
- V.** Motion made by Clerk Campbell and seconded by Supervisor Catching to adopt Robert's Rule of Order. Motion passed by unanimous voice vote.
- VI.** Clerk Campbell appointed Trustee Moore as Parliamentarian
- VII.** Motion made by Clerk Campbell seconded by Trustee Hicks to pay Moderator of Township Meeting \$75.00. Motion passed by unanimous voice vote.
- VIII.** Clerk Campbell asked from the floor for a motion to nominate a Moderator. Motion made by Trustee Moore and seconded by Commissioner Reyna to nominate Jason Owens as Moderator. Motion passed by unanimous voice vote. No other nominations for Moderator were made. Motion made by Clerk Campbell and seconded by Trustee Wells to close the nominations. Motion passed by unanimous voice vote.
- IX.** Clerk Campbell swore in Moderator Jason Owens.
- X.** Motion made by Moderator to approve the April 11, 2017 Annual Town Meeting Minutes and seconded by Commissioner Reyna. Motion passed by unanimous voice vote.
- XI.** Moderator Owens asked from the floor for a Motion to dispense with reading of the Supervisor's Financial Report and that the report be accepted and placed in the file subject to audit. Motion made by resident Peters and seconded by Trustee Hicks. Motion passed by unanimous voice vote.
- XII.** Moderator Owens asked from the floor for a Motion to dispense with reading of the Highway Commissioner's Report and that the report be accepted and placed in the file subject to audit.

Motion made by Trustee Hicks and seconded by resident Rodgers. Motion passed by unanimous voice vote.

- XIII.** Moderator Owens asked from the floor for a Motion regarding Resolution 2018-10 Vacation of Aurora Township Utility Easement in Ogden Gardens adjacent to vacated alley. Motion made by Trustee Wells and seconded by resident Randolph. Motion passed by unanimous voice vote.
- XIV.** Moderator Owens asked from the floor for a Motion regarding Resolution 2018-11 Transfer of Surplus Road & Bridge Illinois Municipal Retirement Funds to Road & Bridge Fund in the amount of \$15,476.00. Motion made by Supervisor Catching and seconded Trustee Hicks. Motion passed by unanimous voice vote.
- XV.** Moderator Owens asked from the floor for a Motion regarding Resolution 2018-12 Transfer of Surplus Road & Bridge Liability Insurance Funds to Road & Bridge Fund in the amount of \$20,850.00. Motion made by Supervisor Catching and seconded resident Randolph. Motion passed by unanimous voice vote.
- XVI.** Moderator Owens asked from the floor for a Motion regarding Resolution 2018-13 Transfer of Surplus Road & Bridge Joint Construction Funds to Road & Bridge Fund in the amount of \$35,000.00. Motion made by Trustee Wells and seconded Supervisor Catching. Motion passed by unanimous voice vote.

XVII. Public Comments

Trustee Moore thanked the Supervisor, Chief of Staff and the Highway Commissioner for the fine job they have done for the Township. Paul Hinkle from Senior Services thanked the Board for their support of the Senior Services Referendum. Resident Peters commented that he is trying to understand the functioning of township government, but that he is impressed with how the Aurora Township is run. Supervisor Catching stated the township has run a surplus for four years running and the township will start spending down this surplus. Trustee Wells commented that additional funding should be allocated to snow removal services for seniors.

- XVIII.** Adjournment- Moderator Owens asked from the floor for a Motion to adjourn the annual meeting. Motion made by Trustee Wells and seconded by Trustee Hicks. Motion passed by unanimous voice vote.

Respectfully submitted,

Reginald N. Campbell
Township Clerk

