

SEPTEMBER 12, 2019 BOARD OF TRUSTEES MINUTES

Aurora Township, Board of Trustees Meeting held at 4 p.m. at 80 North Broadway Aurora, IL 60505

- I. **Call to Order** by Supervisor Catching at 4:08 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; Jason Owens for Juan Reyna, Highway Commissioner; Davis Offutt, Assessor excused absence; 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 of the minutes of the regular Board Meeting held on August 26, 2019, 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 \$40,982.72. 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 \$18,271.88. 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 \$2,752.57. 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 \$361,584.17. Motion passed by unanimous voice vote.
 - e. Motion made by Supervisor Catching and seconded by Trustee Moore to approve the Equipment and Building Fund bills in the amount of \$915.20. Motion passed by unanimous voice vote.
 - f. Motion made by Supervisor Catching and seconded by Trustee Hicks to approve the Senior Citizens Services Fund bills in the amount of \$240,000.00. Motion passed by unanimous voice vote.
 - g. Motion made by Supervisor Catching and seconded by Trustee Moore to approve the Combined IMRF Fund and Road & Bridge IMRF Fund bills in the amount of \$8,925.99. 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 \$11,458.46

VII. Reports

- a. **Assessor's Report.** See Written Report.
- b. **Highway Commissioner's Report** Highlight of Written Report- Work should be completed on the Rural Street Bridge Project by 10/31/19.
- c. **Supervisor's Report-** Supervisor Catching attended the quarterly Ride In Kane Meeting where they discussed long standing issues of routing and delivery; Township is participating in the Fiesta Patrias Parade this upcoming weekend. Supervisor later suspended the meeting due to tornado warning to seek shelter. Meeting was adjourned and board members and public went into the basement.
- d. **Ride In Kane Manager's Report** Meeting suspended
- e. **Youth Services Director's Report-** Meeting suspended

VIII. Unfinished Business

Meeting suspended.

IX. New Business

Meeting Suspended

X. Board Member comments

Meeting suspended

XI. Public Comments

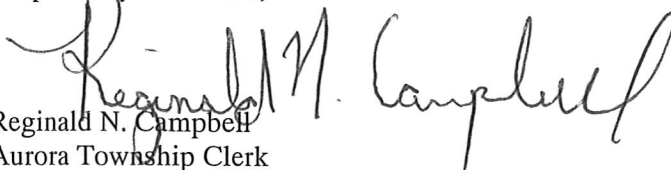
Meeting suspended

XII. Announcements

Meeting suspended.

XIII. Adjournment Meeting suspended

Respectfully submitted,


Reginald N. Campbell
Aurora Township Clerk