

JANUARY 9, 2020 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 4:00 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, 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 December 26, 2019, made by Supervisor Catching, seconded by Trustee Wells, 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 Hicks to approve the Town Fund bills in the amount of \$45,349.52. Motion passed by unanimous voice vote.
 - b. Motion made by Supervisor Catching and seconded by Trustee Moore to approve the Road & Bridge Fund bills in the amount of \$14,474.18. 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 \$3,238.24
 - d. 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 \$6,617.86. Motion passed by unanimous voice vote.
 - e. 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 \$5,666.03.
 - f. Motion made by Supervisor Catching and seconded by Trustee Hicks to approve the Equipment Building Fund bills in the amount of \$1,111.13. 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-** IT Upgrades are continuing. All emails are now on Auroratownship.org, and gmail accounts are no longer being used; Township has been short of staff the last couple of weeks.

- d. **Ride In Kane Manger's Report**-Currently gearing up for the VNA Shuttle Service. Meeting with PACE officials on 1/22/20 to discuss this year's rate that it will be charging; PACE is behind several months in their invoicing of the Township which is backlogged to July, 2019.
- e. **Youth Service's Director's s Report**- Movie night on Fridays commencing at 5 p.m. at the Gale Street Youth Center; Youth Center will be hosting Tax preparation services done by COD students; The Youth Center hired two interns from Aurora University
- f. **Kane County Sheriff' Department Report**- There have been two shootings in the area of Dearborn and Beckwith with the first one occurring on Christmas.

VIII. Unfinished Business

NONE.

IX. New Business

- a. Motion made by Supervisor Catching and seconded by Trustee Hicks to approve the Transfer of Appropriations-Town Fund. Motion passed by unanimous voice vote.
- b. Motion made by Supervisor Catching and seconded by Trustee Wells to approve the Transfer of Appropriations-Road Fund. Motion passed by unanimous voice vote.

X. Board Member comments

Supervisor Catching attended the Kwanza Celebration. He wished Trustee Hicks and Hernandez happy belated birthdays. Trustee Moore welcomed Patti Richardson back after her leave of absence.

XI. Public Comments

Resident Peggy Hicks invited people to attend the FVCMA MLK Prayer breakfast on 1-20-20, and also announced the Black History program on 2-14-20 at the Prisco Center

XII. Announcements

Senior Services is hosting a Valentines Luncheon on 2-13-20 from 2-4 at 2111 West Plum Street, Aurora, IL.

XIII. Voting On Hiring Full Time Driver.

Motion made by Supervisor Catching and seconded by Trustee Hick to hire Joe Cervantes as a full time driver for the VNA Shuttle Service for \$15.50 per hour. Motion passed by unanimous voice vote.

XIV. Adjournment Motion made by Supervisor Catching and seconded by Trustee

Wells to adjourn the meeting at 4:50 p.m. Motion passed by unanimous voice vote.

Respectfully submitted,

Reginald N. Campbell
Aurora Township Clerk