

AURORA TOWNSHIP
BOARD OF TRUSTEES MEETING
MAIN OFFICES, 80 NORTH BROADWAY
AURORA, IL.
DATE: THURSDAY, AUGUST 8, 2013
Time: 4:00 P.M.

MINUTES

I. CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL AND ESTABLISH QUORUM

A meeting of the Aurora Township Board of Trustees was held at the Aurora Township office, 80 North Broadway, Aurora, IL, at 4:00 p.m. on Thursday, August 8th, 2013. Notice was sent to all members of the Board as required by statute.

Aurora Township Supervisor, Bill Catching, called the meeting to order at 4:00 P.M. Supervisor Catching led the group in the Pledge of Allegiance. Trustee Hicks gave the Invocation.

II. Aurora Township Clerk, Ken Christy, called the roll with the following Board of Trustees members present: - Bill Catching – Supervisor, Trustees: Dolores Hicks, Juan Reyna, Juanita Wells, and David Moore.

Assessor – Davis Offutt – Present
Highway Commissioner – John Shoemaker – Absent

Staff & Public present – as attached.

III Motion to approve the minutes of the Regular Board Meeting on July 25th, 2013 made by Supervisor Catching, seconded by Juan Reyna . Motion carried by Voice Vote.

IV. Approval and/or Audit of Township and Road District Bills.

- A. Motion made by Supervisor Catching and seconded by Trustee David Moore, to approve the Town Bills in the amount of \$62,384.25. Motion passed by Voice Vote.
- B. Motion made by Supervisor Catching and seconded by Trustee Juan Reyna, to approve Road District bills in the amount of \$22,108.08. Motion passed by Voice Vote.
- C. Motion made by Supervisor Catching and seconded by Trustee Dolores Hicks to approve General Assistance bills in the amount of 4,012.85. Motion passed by Voice Vote.

- D. Motion made by Supervisor Catching to approve EQUIPMENT & BUILDING FUND bills in The amount of \$26,737.00, Seconded by Juanita Wells. Motion passed by Voice Vote;
- E. Combined motion by Supervisor Catching to approve IMRF AND R&B IMRF bills in the amount \$10,468.82, seconded by Trustee Juan Reyna. Motion passed by Voice Vote;
- F. Combined motion by Supervisor Catching to approve SOCIAL SECURITY and R&B SOCIAL SECURITY bills of \$6,656.05. Seconded by Trustee Dolores Hicks. Motion passed by Voice Vote.

V. REPORTS

- A. Assessor's Report - As Attached. - Summary: The Assessor's office has completed approximately 36,000 of the 39,390 parcels for the 2013 reassessment. Assessor Offutt explained the attached Aggregate assessed value according to property class for 2012 and 2013. Also explained new construction, and total new assessment available for 100 % levy.
- B. Highway Commissioner's Report – Given by Jason Owens: Patching and lawn mowing progressing. In the process of updating all the roads in the Township as to when they were resurfaced, patched and also the age of the roads. This is an on-going process. Electronic recycling has been delivered To AID.
- C. Supervisor Report – Bill Catching - Supervisor Catching updated the Board on his recent meeting with Kane County Chairman – Chris Lauzen. They discussed code enforcement, foreclosures, and the limited amount of authority in citing properties and businesses for violations. Looking for partnerships in this area. Also discussed the RIDE IN KANE PROGRAM. Supervisor Catching discussed the INFORMATION TECHNOLOGY REPORT – will give update at next meeting. Supervisor Catching stated that they are looking for part-time bus drivers for the Aurora Township Youth Center. Applicants should apply at Township Office – 80 North Broadway. Supervisor Catching thanked all who attended the NIGHT OUT EVENT, August 6th. And also thanked the Aurora Fire Department, Police Department, Secretary of State's Office and 120 people that attended the event.
- D. Youth Services Director Report – Scot Thurman: Report Attached.: Summary of report.: Night Out Event great success. Summer Camp ends August 16th. Further announced future changes to Youth Center in the areas of Hours, Staff, Repairs of Facility, and new Sports and other future Programs.
Comments of a positive nature by Trustee Hicks and Trustee Reyna, on the Youth Center Program.

VI – UNFINISHED BUSINESS

Resolution 2013-15 regarding Hiring and Terminating of Employees – Motion made by Supervisor Catching to adopt, Seconded by Dolores Hicks. After Discussion – it was approved by Voice Vote.

VII –NEW BUSINESS –

Trustee Wells wanted to explore the possibility of some sort of orientation and information about the different aspects of the Township departments- especially for the newly elected Board members. Supervisor Catching agrees and will look into obtaining such as program and info.

Trustee Moore submitted to the Board an Employee Performance Evaluation Form that could be used evaluating Township employees. Discussion followed and the Board will look into possibility of future use.

VIII –PUBLIC COMMENT: -

Peggy Hicks complimented Scot Thurman and Staff for the great success of the National Night Out held on August 6th.

Trustee Moore complimented the Township in their partnership in the faith-based operation with Main Baptist Church.

IX – ANNOUNCEMENTS:

Back to School Fair – Sat. August 10th, 9am – 2 pm at the Harkness Center – 60 South 4th. St. Aurora, Il.

Back to School Fair at Greenfield Park, Fri. Aug. 9th. 4 p.m. held by Richard Irvin, Alderman at Large, Location Illinois Ave. and Lancaster.

Aurora Township will be participating in United Way's cardboard boat race in Aurora on Sat. August 17th.

Supervisor Catching is making a public announcement that there is an ongoing investigation by the Aurora Police department regarding the mishandling of Township funds

Motion to adjourn to executive session by Supervisor Catching , seconded by Juan Reyna, at 5:07 p.m. and passed by roll call vote - Roll call by Ken Christy, Clerk. Supervisor Catching, Trustee Wells, Trustee Reyna, Trustee Hicks, Trustee Moore and all affirmative.

Motion to reconvene to open session at 5:30 p.m. by Supervisor Catching. Seconded by Trustee Wells. Passed by Voice Vote .Reconvened to Open session at 5:37 P.M. Roll call vote by Clerk – Ken Christy. Supervisor Catching, Trustee Hicks, Trustee Moore, Trustee Reyna, Trustee Wells Present.

X - ACTION RESULTING FROM EXECUTIVE SESSION:

**Motion by Supervisor Catching, seconded by Trustee Hicks - to hire full-time bus drivers - Larry Fullmer and Tom Simmons . Passed by Voice Vote.
Discussion to look into CPR training for bus drivers.**

Motion to adjourn at 5:39 p.m. by Supervisor Catching and seconded by Trustee Moore. Passed By Voice Vote.

Next Regular meeting scheduled, Thursday, August 22nd, 2013 at 4:00 p.m. in Aurora Township Office, 80 Broadway, Aurora, IL.

Respectfully Submitted,
Ken Christy –
Aurora Township Clerk

**AURORA TOWNSHIP
BOARD OF TRUSTEES' MEETING
ATTENDANCE - SIGN-IN**

MEETING DATE: August 8, 2013

NAME	ORGANIZATION	ADDRESS	PHONE
Jason Owens	H. Dept		
Scott Thurman	AT.		
V. Margue	AT.		
DELIA GOMER	ASSESSORS ADD	1342 WALNUT RIDGE MONTGOMERY IL	630- 906-0525
Peggy Hayes	LDS	572 W. Lake Street	
Patty Richardson	AT Staff		

TO: Aurora Township Board

RE: Assessor Report

DATE: August 8, 2013

Jul 25-Aug 07, 2013

Permits processed: 296

Sales processed: 128

Divisions: 0

Parcel Count: 39,390

The Assessor's Office has completed approximately 36,000 of the 39,390 parcels for the 2013 reassessment.

Attached is the current Aggregate Assessed Value According to Property Class for 2012 and 2013. Also, the report for new construction indicates the total new assessment available for 100% levy.

The bills presented for approval represent the typical expenses incurred during the general operations of the Assessor's Office.

As always, I will make myself available to answer any questions you may have.

Respectfully submitted,

Davis Offutt
Aurora Township Assessor