

AURORA TOWNSHIP
BOARD OF TRUSTEES MEETING
YOUTH & COMMUNITY CENTER, 313 GALE STREET
AURORA, IL.

DATE: THURSDAY, APRIL 8, 2014

Time: 5:00 P.M.

MINUTES

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

A meeting of the Aurora Township Board of Trustees was held at the Aurora Township Youth and Community Center, 313 Gale St., Aurora, IL, at 5:00 p.m. on Thursday April 8th, 2014. Notice was sent to all members of the Board as required by statute.

Aurora Township Supervisor, Bill Catching, called the meeting to order at 5:00 P.M. Supervisor Catching led the group in the Pledge of Allegiance. Trustee Hicks gave the Invocation.

Aurora Township Clerk, Ken Christy, called the roll with the following Board of Trustees members present: - Bill Catching – Supervisor, Trustees: Dolores Hicks, David Moore, and Juanita Wells. Excused Absence - Trustee Juan Reyna
Assessor – Davis Offutt – Present
Highway Commissioner – John Shoemaker ---- Present

Staff & Public present – as attached.

II. Motion to approve the minutes of the Regular Board Meeting on March 27th, 2014, made by Supervisor Catching, seconded by Trustee David Moore. Motion carried unanimously by Voice Vote.

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

- A.** Motion made by Supervisor Catching and seconded by Trustee Dolores Hicks, to approve the Town Bills in the amount of \$ 52,705.58. Motion passed unanimously by Voice Vote.
- B.** Motion made by Supervisor Catching and seconded by Trustee David Moore, to approve Road District bills in the amount of \$11,395.12 Motion passed unanimously by Voice Vote.
- C.** Motion made by Supervisor Catching and seconded by Trustee Juanita Wells, to approve General Assistance bills in the amount of \$1,020,63. Motion passed unanimously by Voice Vote.

- D. Motion made by Supervisor Catching and seconded by Trustee Hicks to approve Equipment & Building Fund bills in the amount of \$1,775.00. Motion passed unanimously by Voice Vote.
- E. Motion made by Supervisor Catching to pay IMRF and Road and Bridge IMRF bills in the amount of \$11,702.61. Seconded by Trustee David Moore . Motion passed unanimously by Voice Vote;
- F. Combined motion by Supervisor Catching to approve SOCIAL SECURITY and R&B SOCIAL SECURITY bills of \$5,427.43. Seconded by Trustee Juanita Wells . Motion passed unanimously by Voice Vote.

IV. REPORTS

- A. **Assessor's Report** - by Davis Offutt – Report Attached – Summary: Permits Processed – year-to-date- 550. Sales processed – year-to-date – 420. Parcel count – 39,382. 36% through in reviewing and/or re-valuing Aurora Township properties for 2014, payable in 2013.

- B. **Highway Commissioner's Report** - John Shoemaker – Summary – Commissioner John Shoemaker submitted his written report to the Board of Trustees 2014. The report outlined the expenses, liabilities, and inventory of the present machinery and equipment of the Road District.

The report also outlined the 2013 accomplishments and the projects for 2014. Mr. Shoemaker reported that the lifts that were ordered have not arrived yet.

Annual spring brush pickup is scheduled to start April 21st. Notice has been sent to Township residents by mail.

- C. **Supervisor Report** – Supervisor Bill Catching - Supervisor Catching reported on a meeting with Sugar Grove Township in regards to starting a Dial-A-Ride program. Sugar Grove Township is interested in contracting with us for Dial-A-Ride services. They have no interest in being part of the Ride In Kane program. All costs of the program would be billed back to Sugar Grove Township.

Supervisor Catching thanked Scot Thurman and the Youth Services staff for hosting the meeting of April 9th and for the fine work at the Youth Center. Supervisor Catching also commended Patricia Richardson, Chief of Staff, for her outstanding work.

- D. **Ride-In-Kane-Program**– By Melissa Franks - Ms. Franks reported on her meeting with PACE and possible expansion to Sugar Grove Township. She also reported on the decision to eliminate social rides in the Ride In Kane program. The wait list has been re-opened. We have 15 new applicants. After a slow winter, ridership is up plus 130 riders.

- E. **Youth Services Director's Report** – By Scot Thurman – Youth Director - Mr. Thurman reported that the after school program is winding down and planning has started for our Summer Program. He will be active in seeking grants for our Youth Programs.

He will be looking to reach an agreement to rent the soccer field next to the Y.M.C.A.

The summer lunch program was also discussed. We are also looking for a solution to the roof leaks/condensation at the Youth Center.

Trustee Moore commented on the fine job Scot has done at the Youth Center. The Board also commented on the great job he has done at the Youth Center.

V – UNFINISHED BUSINESS - NONE

VI- NEW BUSINESS

- A. Electrical Aggregation Presentation by Arnie Schramel, Progressive Energy Group:**
There was a presentation by Arnie Schramel from Progressive Energy Group. Mr. Schramel reviewed the current program and its historical savings in the time line for 2014. He further reported on the bid process, and the potential partnership with the City of Aurora and Aurora Township. Key RFD for 2014: expect from four to eight Suppliers will respond with bid rates to be \$0.066 to \$ 0.070 range per KWH. The terms of the agreements will range from 12 to 36 months. He also explained the billing process and participation for residents.
- B. A Municipal Aggregation Consulting Agreement with Progressive Energy Group –**
Motion by Supervisor Catching, seconded by Dolores Hicks, to approve agreement with Progressive Energy Group. Passed unanimously by Voice Vote.
- C. Ordinance 2014-04 Authorizing Aggregation of Electrical Load and Adopting As Electric Aggregation Plan of Operation and Governance**
Motion by Supervisor Catching, seconded by Dolores Hicks, to approve Ordinance 2014-04 -
Results of roll call vote – Catching yea, Hicks-yea, Moore yea, Wells yea passed
By roll call vote. Juan Reyna excused absence – Motion passed.
- D. Review of Lawn Service Bids and Selection of Service Provider for 2014:**
Motion by Catching , Seconded by David Moore – to award the mowing contracts To TECZA Landscape, bids for lawns at \$22.00 per lawn. Exhibit A. Also Exhibit B also awarded to Tecza landscape for \$410.00 per mowing. Also awarded Exhibit C to Goheen Lawn Management for \$175.00 per mowing. Passed by unanimous Voice Vote. Supervisor Catching shared the results of the lawn mowing survey to residents as being very favorable of our lawn mowing program.

Public Comment – Peggy Hicks commented on the great work that Scot Thurman has accomplished at the youth center. She also commented on the fine work of the Township board this past year and also the wonderful work of the highway commissioner and his staff during this last tough winter.

Jason Owens commented, “ it is a pleasure to serve the Township”.

Announcements

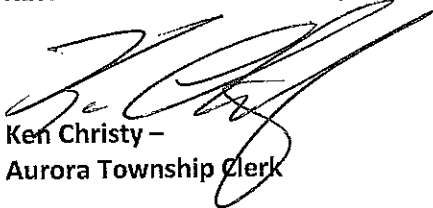
A. The Annual Town meeting will be held Tuesday, April 8th 2014 beginning at 6 p.m. at the Aurora Township Youth and Community Center, 313 Gale Street, Aurora.

B. Trustee Wells reviewed the well water presentation that will follow the Town meeting.

Motion to adjourn at 5:32 p.m. by Dolores Hicks, seconded by Juanita Wells, passed unanimously by Voice Vote.

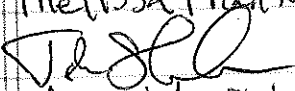
Next regular meeting – Thursday, April 24th, 2014 at 4:00 p.m. at the Aurora Township Building – 80 N. Broadway, Aurora, Il.

RESPECTIFULLY SUBMITTED,



Ken Christy –
Aurora Township Clerk

AURORA TOWNSHIP
BOARD MEETING
APRIL 8, 2014

<u>Name</u>	<u>Address</u>
Melissa Franks	4585 B Camdenton Yorkville
	
Arnold Schramel	657 S Gladstone Aurora
Peggy Hark	522 W. Lake
Jason Ewers	
Bobbie R. Cannon	647 No. May St.
Vicki Marques	ATYC
Hector Benavides	AT Staff
Scot Thurman	ATYC
Patricia Richardson	AT Staff



Aurora Township Assessor

Davis R. Offutt

Certified Illinois Assessing Officer - Master #20
State Certified General Real Estate Appraiser #553.000892



TO: Aurora Township Board

RE: Assessor Report

DATE: April 8, 2014

Mar 26-Apr 07, 2014

Permits processed: 158 / Year to Date: 550
Sales processed: 72 / Year to Date: 420
Divisions: 0 / Year to Date: 0
Parcel Count: 39,382

We are approximately 36% through the reviewing and/or revaluing Aurora Township properties for 2014 payable 2013.

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