

**AURORA TOWNSHIP
BOARD OF TRUSTEES MEETING
MAIN OFFICES, 80 NORTH BROADWAY
AURORA, IL.
November 24, 2015**

- 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 office, 80 North Broadway, Aurora, Ill., at 4 p.m. on Tuesday, November 24, 2015. Notice was sent to all members of the Board as required by state statute. Aurora Township Supervisor Catching called the meeting to order at 4 p.m.

Supervisor Catching led the group in the Pledge of Allegiance. Trustee Dolores Hicks gave the Invocation.

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

III. Approval of the minutes of the Regular Board Meeting of November 12, 2015 made by Supervisor Catching and seconded by Trustee Reyna. Motion carried by unanimous voice vote.

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

A. Motion to approve Town Fund Bills in the amount of \$ 61,824.82, made by Supervisor Catching and seconded by Trustee Hicks. Motion carried by unanimous voice vote.

B. Motion to approve Road & Bridge Fund bills in the amount of \$22,851.04, made by Supervisor Catching and seconded by Trustee Moore. Motion carried by unanimous voice vote.

C. Motion to approve General Assistance Fund bills in the amount of \$ 6788.34, made by Supervisor Catching and seconded by Trustee Wells. Motion carried by unanimous voice vote.

D. Motion to approve Equipment & Building Fund Bills in the amount of \$ 1,821.54, made by Supervisor Catching and seconded by Trustee Reyna. Motion carried by unanimous voice vote.

E. Combined motion to approve IMRF and Road and Bridge IMRF Fund bills in the amount of \$ 10,947.78, made by Supervisor Catching and seconded by Trustee Hicks. Motion carried by unanimous voice vote.

F. Combined motion to approve Social Security and Road and Bridge Social Security Fund bills in the amount of \$ \$4,682.20, made by Supervisor Catching and Seconded by Trustee Wells. Motion carried by unanimous voice vote.



Aurora Township Assessor
Davis R. Offut

Certified Illinois Assessing Officer - Master #20
Real Estate Managing Broker - Realtor GAA GRI
State Certified General Real Estate Appraiser #553.000892



TO: Aurora Township Board

RE: Assessor Report

DATE: November 24, 2015

Nov 12-Nov 23, 2015

Permits processed: 92 / Year to Date: 4713
Sales processed: 41 / Year to Date: 1693
Divisions: 0 / Year to Date: 54
Parcel Count: 39,409

The last Kane County Board of Review hearings have been completed as of today, November 24th.

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

V. REPORTS

A. Assessor's Report - by Davis Offutt – Report Attached – Summary: The last Kane County Board of Review hearings were scheduled to be completed as of today, November 24th.

B. Highway Commissioner's Report - by John Shoemaker –Summary: Snow removal went well with few problems. The new type of salt performed very well.

C. Supervisor Report – by Supervisor Catching — Supervisor Catching and Road Commissioner Shoemaker are exploring the possibility of a Senior Snow Removal program with the City of Aurora and Heses House. New awnings have been installed at the Township office at 80 North Broadway.

D. Code Enforcement Officer's Report: Attached - The report was shared with the Board.

E. General Assistance Manager's Report – Suely Ann Cabral is on vacation. Summary: Senior Services client case load. SCSE will not have meetings in November and December. Next meeting will be January 22, 2016. The Senior Services Annual Christmas Dinner will be held December 12th. Volunteers are needed to deliver food.

F. Presentation of October Financial Statements: Patricia Richardson, Chief of Staff, reviewed the October finances with the Board. We have received the final property taxes from the county.

VI. UNFINISHED BUSINESS - NONE

VII. NEW BUSINESS

A. Resolution 2015-29 Aurora Township Board Meeting Schedule for 2016. Motion made by Supervisor Catching and seconded by Trustee Reyna. Motion carried by unanimous voice vote.

B. Aurora Township 2016 Holiday Schedule. Motion made by Supervisor Catching and seconded by Trustee Moore. Motion carried by unanimous voice vote.

C. Resolution 2015-30, Opposing the Pacific Trade Partnership. Motion made by Supervisor Catching and seconded by Trustee Reyna. Motion carried by unanimous voice vote.

D. Resolution 2015-31 In Support of Illinois House Bill 4305. Motion made by Supervisor Catching and seconded by Trustee Hicks. Motion carried by unanimous voice vote.

E. Resolution 2015-32 Authorizing the Supervisor to Execute a Memorandum of Understanding with the Quad County Urban League. After a presentation by Danata Andrews, Chief Operating Officer of the Quad County Urban League, and questions and comments from the Board, the motion carried by unanimous voice vote.

VIII. BOARD MEMBER COMMENTS - Trustee Wells asked Supervisor Catching that in the future, if there is a new program that needs Board approval, could the Trustees be informed at least one board meeting ahead of time so that the Trustees can research and review the program. Supervisor Catching agreed, but said that there may be some cases when it may not be possible.

IX. PUBLIC COMMENTS: Peggy Hicks, resident, thanked the Board for their support of the Urban League. She also commented on the case load of our General Assistance Program. The Aurora Township Board sends its deepest condolences to the family of Robert Murphy, the father of Jim Murphy, former Township Supervisor.

X. ANNOUNCEMENTS: The Aurora Township staff holiday party will be held on December 16th from 11:30 a.m. till 1:30 p.m. at 80 North Broadway.

XI. ADJOURNMENT: Motion to adjourn by Supervisor Catching at 4:54 p.m. Seconded by Trustee Moore. Motion carried by unanimous voice vote.

Respectfully Submitted,

Ken Christy
Aurora Township Clerk