

**AURORA TOWNSHIP**  
**BOARD OF TRUSTEES MEETING**  
**MAIN OFFICES, 80 NORTH BROADWAY**  
**AURORA, ILLINOIS**  
**December 10, 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, Illinois, at 4 p.m. on Thursday, December 10, 2015. Notice was sent to all members of the Board as required by 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 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 24, 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 \$34,178.54 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 \$14,847.61 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 \$ 8,168.76 made by Supervisor Catching and seconded by Trustee Wells. Motion carried by unanimous voice vote.

d. Motion to approve Mental Health Fund Bills in the amount of \$ 15,435.03 made by Supervisor Catching and seconded by Trustee Hicks. Motion carried by unanimous voice vote.

e. Motion to approve Equipment & Building Fund Bills in the amount of \$ 3,232.87 made by Supervisor Catching and seconded by Trustee Wells. Motion carried by unanimous voice vote.

f. Combined motion to approve IMRF and Road and Bridge IMRF Fund bills in the amount of

\$ 11,423.92 made by Supervisor Catching and seconded by Trustee Reyna. Motion carried by unanimous voice vote.

g. Combined motion to approve Social Security and Road and Bridge Social Security Fund bills in the amount of \$ 6,550.98 made by Supervisor Catching and seconded by Trustee Moore. Motion carried by unanimous voice vote.

## V. REPORTS

a. Assessor's Report - Davis Offutt was excused absent. His report, which covered the recent Board of Review hearings, is attached.

b. Highway Commissioner's Report - by John Shoemaker –Summary: The warm weather has allowed for additional road patching and jetting of drains and culverts in the Township.

c. Supervisor Report – Township Supervisor Catching invited the board to a children's Christmas Party on Friday December 18 at the youth center which includes a visit from Santa Claus and the distribution of Toys for Tots from the local Marine Corps League. He also invited the board to the staff Christmas luncheon on December 16<sup>th</sup>. Volunteers – especially delivery drivers - are still needed for the Senior holiday dinner at the Third Ward club on Saturday December 12. The Township sponsored the purchase of U.S. flags flown over the U.S. Capitol building from Congressman Bill Foster's office. The flags will be presented to Veterans throughout the year at the Fox Valley Veterans Breakfast Club starting at their December 29<sup>th</sup> meeting, which starts at 7 a.m. Finally, Catching said he will ask the board at the next meeting to move a part-time bus driver to a full-time position because of a recent retirement.

d. Ride-In-Kane Manager's Report – by Melissa Wilmot - The Ridership usage was reviewed with the board by Melissa Wilmot. Also the Sugar Grove Agreement on Ride-In-Kane was reviewed.

e. Youth Services Director – by –Scot Thurman - Summary: The Basketball and Soccer programs were reviewed with the Board. The glass block windows, which were leaking, will be replaced on December 22<sup>nd</sup>. The Youth Services received a grant for \$7,816.00. This grant was used to purchase a shed, 30 bicycles and equipment. The Grant was from Kane County – Fit For Kids Program. The Youth center buses will be used to transport people to a parranda, a holiday caroling event at two senior citizen complexes held by the Aurora Puerto Rican Cultural Council. Scot also reviewed the Festival of Lights at Phillips Park.

## VI. UNFINISHED BUSINESS

a. Resolution 2015-36 Authorizing Supervisor to Execute a Snow Removal Memorandum of Understanding between the Aurora Township, Aurora Township Road District, City of Aurora and Public Action to Deliver Shelter Inc. d/b/a Hesed House. Catching noted that the City has not accepted this proposal yet but city officials have been participating in the discussions. After an explanation of the Resolution, motion made by Supervisor Catching and seconded by Trustee Wells. Motion carried by unanimous voice vote.

b. Resolution 2015-37 Intergovernmental Agreement between Aurora Township and Aurora Township Highway Department for Senior and Disabled Residents Snow Removal Services

Motion made by Supervisor Catching and seconded by Trustee Hicks. Motion carried by unanimous voice vote.

VII. NEW BUSINESS

a. Ordinance 2015-33 Aurora Township 2015 Tax Levy. Motion to approve Aurora Township 2015 Tax Levy in the amount of \$4,004,156 made by Supervisor Catching and seconded by Trustee Reyna. Catching noted that the proposed levy – other than the Mental Health portion – was flat. Motion carried unanimously by roll call.

b. Ordinance 2015-34 Aurora Township Road District 2015 Tax Levy. Motion to approve Aurora Township Road District 2015 Tax Levy in the amount of \$1,752,250 made by Supervisor Catching and seconded by Trustee Moore. Commissioner Shoemaker noted that the Road District's levy was flat also. Motion carried unanimously by roll call vote.

c. Resolution 2015-35 Authorizing Ride in Kane Pace Subsidy Agreement. Supervisor Catching made a motion, which was seconded by Trustee Reyna. Catching explained the agreement sets the funding formula for our Ride in Kane program in partnership with Pace for the coming year. The motion carried by unanimous voice vote.

VIII. BOARD MEMBER COMMENTS - NONE

IX. PUBLIC COMMENTS - NONE

X. ANNOUNCEMENTS - NONE

XI. ADJOURNMENT - Motion to adjourn was made by Supervisor Catching at 4:27 p.m. and seconded by Trustee Wells. The motion carried by unanimous voice vote.

Respectfully Submitted,

  
Ken Christy  
Aurora Township Clerk

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

DATE: 12/10/15

Name	Organization	Address	Phone or E-mail address
Bobbie R Cannon	Senior	—	—
Patty Richardson	AT		
Keesy Hre			
ANNETTE Johnson			
JAN THOMAS			