

AURORA TOWNSHIP
BOARD OF TRUSTEES MEETING
MAIN OFFICES, 80 NORTH BROADWAY
AURORA, ILLINOIS
December 22, 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, on Thursday, December 22, 2015. Notice was sent to all members of the Board as required by state statute. Aurora Township Supervisor Bill 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; Assessor Davis Offutt and Highway Commissioner John Shoemaker. Staff & Public present – as attached.

III. Approval of the minutes of the Regular Board Meeting of December 10, 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 \$32,649.64 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 \$16,619.23 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 \$4,705.19 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 \$1,064.65 made by Supervisor Catching and seconded by Trustee Hicks. Motion carried by unanimous voice vote.

E. Combined motion to approve IMRF and Road and Bridge IMRF Fund bills in the amount of \$11,300.76 made by Supervisor Catching and seconded by Trustee Wells. 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 \$ 5,583.65 made by Supervisor Catching and seconded by Trustee Reyna. Motion carried by unanimous voice vote.

V. REPORTS

A. Assessor's Report - Davis Offutt - All the Kane Board of Review decisions have been entered into the PAMS software. After the first of the year, they will roll over the software to the 2016 new assessment data. There are less hearings this year than last year.

B. Highway Commissioner's Report - John Shoemaker - Weather has been good so it has allowed for the cleaning of culverts and other drainage systems. Street sweeping has been finished.

C. Supervisor Report - Bill Catching - The glass block window at the Youth Center has been replaced. Tuck pointing there also has been completed. The Township has received delivery of a new (used) bus from Illinois State University to replace one of our buses. A second one will be delivered soon. There was a hit and run accident in the Township parking lot that destroyed a light pole. A snow removal agreement with the City is still pending, but it looks like it will be done shortly.

D. Code Enforcement Officer's Report - by Clarence Robinson - Parked cars on streets and in yards continue to be a major problem. We will be looking for solutions and addressing changes to the Township's Nuisance Ordinance.

E. General Assistant Report - Suely Ann Cabral was on vacation - A written summary was submitted to the board members stating 10 clients approved for general assistance and 8 were approved for emergency assistance. The Senior Services pie auction raised \$18,000 after expenses. 150 people attended the event.

F. Presentation of Financial Statements by Chief of Staff Patricia Richardson - The Township has received 99.9% of the Tax levy. Finances were reviewed with the Board.

VI. UNFINISHED BUSINESS - NONE.

VII. NEW BUSINESS: A Motion to approve the promotion from part-time to full-time for Mark Miller, a Ride in Kane driver for the Township, was made by Supervisor Catching and seconded by Trustee Hicks. Two full-time drivers have retired in recent months. Motion carried by unanimous voice vote.

VIII. BOARD MEMBER COMMENTS

Trustee Wells reported on her attendance of the legislative forum in St. Charles. Trustee Hicks reported that the Aurora Township Senior Services Advisory Committee will not meet in January and may move to quarterly meetings.

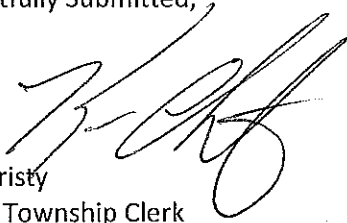
IX. PUBLIC COMMENTS - NONE

X. ANNOUNCEMENTS - NONE

XI. ADJOURNMENT

Motion to adjourn by Supervisor Catching at 4:29 p.m. Seconded by Trustee Wells. Motion carried by unanimous voice vote.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Ken Christy', written over a faint, illegible stamp or background.

Ken Christy
Aurora Township Clerk

