

## June 8, 2017 BOARD OF TRUSTEES MINUTES

Aurora Township, Board of Trustees Meeting held at 4 p.m. at 80 N. Broadway Aurora, IL 60505

- I. **Call to Order** by William Catching at 4:00 p.m.
- II. **Pledge of Allegiance** led by William Catching
- III. **Invocation** led by Dolores Hicks
- IV. **Roll Call** by Township Clerk, Reginald N. Campbell with a Quorum established, with the Following Officials and Board of Trustee members present: William Catching, Supervisor; Jason Owens for Juan Reyna, Highway Commissioner; Davis Offutt, Assessor; Reginald Campbell, Clerk; Trustees Dolores Hicks, David Moore, Juanita Wells, and Brenda Hernandez. Staff and Public also present- See attached Attendance Sign in sheet.
- V. Motion to approve the minutes of the of the Public Hearing of May 25, 2017, made by Supervisor Catching and seconded by Trustee Hernandez, and carried by unanimous voice vote.
- VI. Motion to approve the minutes of the regular Board meeting held on May 25, 2017, made by Supervisor Catching, seconded by Trustee Hicks, and carried by unanimous voice vote.
- VII. **Approval and /or audit of Township and Road District Bills**
  - a. Motion made by Supervisor Catching and seconded by Trustee Moore to approve the Town Fund bills in the amount of \$27,046.16. Motion passed by unanimous voice vote.
  - b. Motion made by Supervisor Catching and seconded by Trustee Wells to approve the Road & Bridge Fund bills in the amount of \$54,780.37. Motion passed by unanimous voice vote.
  - c. Motion made by Supervisor Catching and seconded by Trustee Hernandez to approve the General Assistance Fund bills in the amount of \$1,994.32.
  - d. Motion made by Supervisor Catching and seconded by Trustee Hicks to approve Joint Bridge Fund bills in the amount of \$18,221.02 Motion passed by unanimous voice vote.
  - e. Motion made by Supervisor Catching and seconded by Trustee Moore to approve the CDAP Fund bills in the amount of \$400.00. Motion passed by unanimous voice vote.
  - f. Motion made by Supervisor Catching and seconded by Trustee Wells to approve combined IMRF and Road and Bridge IMRF Fund bills in the amount of \$8,957.32. Motion passed by unanimous voice vote.
  - g. Motion made by Supervisor Catching and seconded by Trustee Hernandez to approve the Combined Social Security Fund and Road & Bridge Social Security Fund bills in the amount of \$5,588.90. Motion passed by unanimous voice vote.

## VIII. Reports

- a. **Assessor's Report** Summary of Written Report- Assessor's Office has completed 34,554 of the 39,409 parcels for the 2017 revalue process.
- b. **Highway Commissioner's Report** Summary of Written Report- Road resurfacing project has been completed. Drainage work on McClaran completed. Juan and Jason met with several township residents regarding issues including drainage issues. Residents appreciated their interaction with them regarding addressing their concerns.
- c. **Supervisor's Report**- Roof repairs went well, and the contractor will return in 30 days to put the final seal on the roof. The annual audit has been completed and no significant issues were raised. Auditors recommended a reclassification of bridges in the fixed assets on the balance sheet.
- d. **Ride in Kane Manager's Report.** Melissa Wilmot delivered the report. All seven routes are now open. The bus inspections went extremely well, as the fleet is well maintained. She discussed the Title XX Grant from the Department of Human Services, regarding free rides to all those over the age of 60.
- e. **Youth Services Report** Summary of Written report- Scot Thurman delivered the report Summer camps have started, and the township has dozens of soccer teams. Community Service hours are down, as student's typically wait until the last minute to complete their hours.

## IX. Unfinished Business Resolution

- a. 2017-17 Appointment of Youth Commission Members  
Motion made by Supervisor Catching and seconded by Trustee Hicks to table the vote on the Resolution. Motion passed by unanimous voice vote.
- b. Approval of Ride In Kane Bus Facility Lease Agreement Motion made by Supervisor Catching and seconded by Trustee Hick. Discussion-Supervisor Catching provided a letter from Dolan and Murphy stating that the Owners agreed to sealcoat and stipe the from parking lot. Motion passed by unanimous voice vote.

## X. New Business

- a. Resolution 2017-19 Approving the Application of DougLan LLC for a \$250,000.00 loan.  
Motion made by Supervisor Catching and seconded by Trustee Moore to table the vote on the Resolution. Motion passed by unanimous voice vote.
- b. Ordinance 2017-20 Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of Aurora Township. Motion made by Supervisor Catching and seconded by Trustee Wells. Clerk Campbell called for a roll call with Supervisor Catching and Trustees Hernandez, Hicks, Moore and Wells voting yes, and no dissenting votes.
- c. Ordinance 2017-21 Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of Aurora Township Road District. Motion made by Supervisor Catching and seconded by Trustee Moore. Clerk Campbell called for a roll call with Supervisor Catching and Trustees Hernandez, Hicks, Moore and Wells voting yes, and no dissenting votes.
- d. Resolution 2017-22 Approving the Application of Aurora Arts Center, LLC for a \$500,000.00 Community Development Assistance Program Loan. Motion made by

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

**XI. Board Member comments**

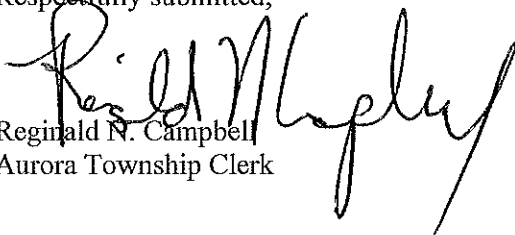
Trustee Moore attended a mental health meeting, and received positive feedback from participants in the meeting. Trustee Wells requested an update on the Senior Snow Removal Program so that it could be reimplemented by next winter. Trustee Hick thank the Highway Commissioner for funding the Senior Barbeque.

**XII. Announcements**

Trustee Hicks reminded the Board of the Kidz N Boats outing on June 10, 2017 at Philips Park Mastadon Lake.

**XIII. Adjournment** Motion made by Supervisor Catching and seconded by Trustee Wells to adjourned the meeting passed by unanimous voice vote.

Respectfully submitted,



Reginald N. Campbell  
Aurora Township Clerk