

July 27, 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 Delores 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; 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 regular Board meeting held on July 13, 2017, made by Supervisor Catching, seconded by Trustee Moore, and carried by unanimous voice vote.
- VI. **Approval and /or audit of Township and Road District Bills**
 - a. Motion made by Supervisor Catching and seconded by Trustee Hicks to approve the Town Fund bills in the amount of \$64,289.93. Motion passed by unanimous voice vote.
 - b. Motion made by Supervisor Catching and seconded by Trustee Moore to approve the Road & Bridge Fund bills in the amount of \$11,340.96. Motion passed by unanimous voice vote.
 - c. Motion made by Supervisor Catching and seconded by Trustee Hicks to approve the General Assistance Fund bills in the amount of \$3,338.88. Motion passed by unanimous voice vote.
 - d. Motion made by Supervisor Catching and seconded by Trustee Moore to approve Equipment & Building fund bills in the amount of \$8,546.59. Motion passed by unanimous voice vote.
 - e. Motion made by Supervisor Catching and seconded by Trustee Hicks to approve the CDAP Fund bills in the amount of \$250,000. Motion passed by unanimous voice vote.
 - f. Motion made by Supervisor Catching and seconded by Trustee Moore to approve combined IMRF and Road and Bridge IMRF Fund bills in the amount of \$8,681.65. 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 \$6,056.98. Motion passed by unanimous voice vote.
- VII. **Reports**
 - a. **Assessor's Report** Summary of Written Report- Assessor's Office has completed the entire 39,409 parcels for the 2017 revalue process.
 - b. **Highway Commissioner's Report** Summary of Written Report- Repaired sinkhole on McDonald; Completed Brush pick-up as a result of storm damage; Discussed Moecherville sewer repair project with Fox Metro.

- c. **Supervisor's Report**- Roof repairs have been completed. There will be some landscaping around the township building. For the Arts Center \$500,000.00 project, Developer will sign off on the loan Once the City of Aurora agrees to be a guarantor of the loan. Supervisor will be part of the State Board of Township Supervisors and therefore for him to attend their August 24, 2017 meeting, the Trustee meeting will be moved to August 23.
- d. **Code Enforcement Report**. See Written report
- e. **General Assistance Manager's Report** Suely Cabral delivered the report. 14 residents were approved for financial assistance; 2 residents were approved for rental assistance; The senior picnic will be on 8-8-17 catered by Reulands; Area on Aging workshop will be held at Drury Lane in Oakbrook.
- f. **Presentation of June 2017 Financial Statements**. Patricia Richardson delivered the report. During the month, received the bulk of Township's tax revenue. She has received a draft of the Annual Audit Report, and a final draft and formal presentation of said audit results will be held the second week in August.

VIII. Unfinished Business None

IX. New Business

- a. Resolution 2017-23 Authorizing Grant Funding for 2017-2018 Fiscal Year. Motion made by Trustee Moore and seconded by Trustee Hicks. Motion passed by voice vote with Supervisor Catching, abstaining.

X. Board Member comments

Trustee Hernandez visited the VNA and also attended a Cougars game with township residents, and residents expressed their appreciation for Township support and sponsoring event. Trustee Wells attended a Township Boot Camp. Trustee Moore discussed FOIA requests.

XI. Announcements

National Night Out will be held on August 1, 2017. Commissioner Reyna stated the Veterans Advisory Council will host a car show on 7/29/17. Trustee stated there will be a car show on LaSalle Street on 8-20-17 from 11-3.

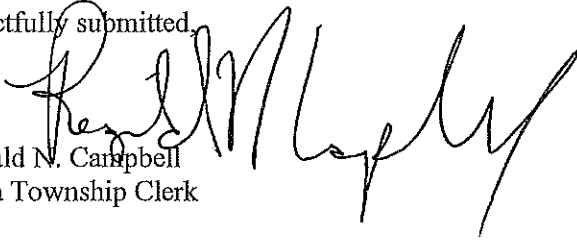
XII. Executive Closed Session re Land Acquisition

Motion made by Supervisor Catching and Seconded by Trustee Hicks to go into closed session. Motion passed by unanimous voice vote. Motion was made to reconvene the open session and passed by a unanimous roll call. No action taken from the Executive closed session.

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

Respectfully submitted,

Reginald N. Campbell
Aurora Township Clerk

A handwritten signature in black ink, appearing to read "Reginald N. Campbell". The signature is written in a cursive, flowing style with a large initial "R".