

Aurora Township

Board of Trustees Meeting

Main Offices, 80 North Broadway

Aurora, IL.

Date: Thursday, September 14, 2017

Time: 4:00 P.M.

Minutes

- 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, IL, at 4 p.m. on Thursday, September 14, 2017. Notice was sent to all members of the Board as required by statute.

Aurora Township Supervisor, Bill Catching, called the meeting to order at 4:00 p.m. Supervisor Catching led the group in the Pledge of Allegiance. Trustee Moore gave the invocation.

Aurora Township Deputy Clerk, Jason Owens, called the roll with the following Board of Trustees members present: Bill Catching – Supervisor; Trustees: David Moore, Juanita Wells and Brenda Hernandez. Trustee Dolores Hicks – Excused absent.
Clerk Reginald Campbell – Excused Absent.
Assessor Davis Offutt – Excused Absent.
Highway Commissioner Juan Reyna – Present.

Staff and Public present – see attached.

- II. Motion to approve the minutes of the regular Board meeting held on August 23, 2017 made by Supervisor Catching, seconded by Trustee Moore. Motion carried by unanimous voice vote.**

III. Approval and/or Audit of Township and Road District Bills.

- a. Motion made by Supervisor Catching and seconded by Trustee Wells to approve the Town Fund bills in the amount of **\$90,627.88**. 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 **\$16,521.96**. Motion passed by unanimous voice vote.
- c. Motion made by Supervisor Catching and seconded by Trustee Wells to approve the General Assistance Fund bills in the amount of **\$2,254.78**. Motion passed by unanimous voice vote.
- d. Motion made by Supervisor Catching and seconded by Trustee Wells to approve the Mental Health Fund bills in the amount of **\$363,628.12**. Motion passed by unanimous voice vote.
- e. Motion made by Supervisor Catching and seconded by Trustee Wells to approve the combined IMRF and Road & Bridge IMRF Funds bills in the amount of **\$9,308.71**. Motion passed by unanimous voice vote.
- f. Motion made by Supervisor Catching and seconded by Trustee Moore to approve the combined Social Security and Road & Bridge Social Security bills in the amount of **\$5,814.16**. Motion passed by unanimous voice vote.

IV. Reports

- a. **Assessor's Report** – Written Report. Summary: Last day for Aurora Township Kane County Board of Review filings is Friday, September 15, 2017.
- b. **Highway Commissioner's Report** – Juan Reyna. Summary: Commissioner Reyna passed out a written report and highlighted a couple of the items. One of the items, a parking pad installation request which was denied due to drainage concerns, was discussed as the denial may result in a call in to the Supervisor's office. Supervisor Catching congratulated Commissioner Reyna for being selected as the Grand Marshal of the Fiestas Patrias parade.
- c. **Supervisor's Report** – Bill Catching. Summary: Supervisor Catching reported that that CDAP loan with M14 Hoops closed on Monday, September 11, 2017. Catching also mentioned that another CDAP loan application was received, but the Loan Committee had not met to discuss it and make a recommendation to the Board. Catching reported that the old YMCA building and property had recently sold to a Vancouver businessman. Catching and Youth Director Thurman met with the new owner recently to discuss continuing the Youth Center's access to the ball field. Catching said the new owner plans to rent out offices in the building. Catching handed out copies of the annual audit and said the auditors will be at the next Board Meeting to discuss the results.

- d. **Ride in Kane Manager's Report** – No report given. Supervisor Catching asked for everyone's thoughts and prayers for Melissa Wilmot and her family as they are dealing with a family issue.
- e. **Youth Services Director's Report** – Scot Thurman. Summary: Director Thurman reported that they are receiving a lot of transportation requests. Thurman thanked Melissa Wilmot for helping out when the Youth Center has driver shortages and said he may need to hire additional part-time, on-call driver to address the transportation needs going forward. Thurman said the Youth Center will be hosting a World Series of Beanbag Toss event on October 2, 2017. Director Thurman said that, generally, the programs are running fine. Thurman also reported the staff has handled the departure of the program manager smoothly and thanked them for their professionalism. Thurman presented a proposed reorganization plan for the Youth Center staffing to the Board.

V. Unfinished Business

None.

VI. New Business

None.

VII. Board Member Comments

Trustee Hernandez handed out fliers for the C.U.P.S Bra Drive to be held on October 6, 2017 at Java Plus (1677 Montgomery Road, Aurora). The fundraiser's goal is to help organizations like Hesus House, Mutual Ground and Free The Girls provide new and/or gently used bras to women and girls in local shelters.

VIII. Public Comments

None.

IX. Announcements

Supervisor Catching reminded everyone of the Fiestas Patrias events at River's Edge on Saturday, September 16 and the parade on Sunday, September 17, 2017 at 11:00 a.m.

X. Executive Closed Session – Supervisor Catching said an executive closed session was not needed.

- XI. Adjournment** – Motion for adjournment made by Supervisor Catching and seconded by Trustee Wells. Motion passed by unanimous voice vote at 4:25 p.m.

Next meeting is scheduled for Thursday, September 28, 2017 at 4:00 p.m. at Aurora Township Office, 80 N. Broadway, Aurora, IL.

Respectfully submitted,



Jason Owens

Aurora Township Deputy Clerk