

October 26, 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; Juan Reyna, Highway Commissioner; 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 October 12, 2017, made by Supervisor Catching, seconded by Trustee Wells. Motion passed 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 Wells to approve the Town Fund bills in the amount of \$60,662.64. Motion passed by unanimous voice vote.
 - b. Motion made by Supervisor Catching and seconded by Trustee Hicks to approve the Road & Bridge Fund bills in the amount of \$16,543.07. Motion passed by unanimous voice vote.
 - c. Motion made by Supervisor Catching and seconded by Trustee Moore to approve the General Assistance Fund bills in the amount of \$4,551.24. 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 \$14,082.10. Motion passed by unanimous voice vote
 - e. Motion made by Supervisor Catching and seconded by Trustee Hicks to approve combined IMRF and Road and Bridge IMRF Fund bills in the amount of \$8,605.27. Motion passed by unanimous voice vote.
 - f. Motion made by Supervisor Catching and seconded by Trustee Moore to approve the Combined Social Security Fund and Road & Bridge Social Security Fund bills in the amount of \$5,659.51. Motion passed by unanimous voice vote.
- VII. **Reports**
 - a. **Assessor's Report** Written Report submitted
 - b. **Highway Commissioner's Report** Highlight of Written Report- Commissioner stated he attended a Village of Montgomery board meeting to support Johnston Drive residents regarding their concerns of drainage issues.
 - c. **Supervisor's Report**- Township received the Youth Center's Ford F-150 pick-up truck; Property on 1106 6th Ave was demolished; Supervisor as a member of the County Board of Appeals, overturned an Elgin Township decision denying a resident of General

Assistance; Township received thank you letters from Community Foundation and Rebuilding Together Aurora, thanking the Township for scholarship contributions.

- d. **Code Enforcement Report-** Written Report submitted
- e. **General Assistance Manager's Report** – Written Report submitted
- f. **Youth Services Report.** None.
- g. **Presentation of September 2017 Financial Statements** Chief of Staff is meeting will all department heads to start putting together next year's budget.

VIII. **Unfinished Business** None

IX. **New Business**

Resolution 2017-25 resolution regarding participation by elected officials in the Illinois Municipal Retirement Fund. Motion was made by Supervisor Catching and Seconded by Trustee Hicks. Motion passed by unanimous voice vote.

X. **Board Member comments**

Trustee Wells stated that there are township residents that want to utilize the Ride in Kane program, but have transportation issues getting to the Township Offices to sign up; Trustee Hicks suggested that the Ride in Kane program be expanded to Oswego Township.

XI. **Public Comments**

Officials from The City of Aurora delivered a power point presentation regarding the New ATC Regional Facility Enhancement Project. Construction should begin in April/May of 2018.

XII. **Announcements**

The Pie Auction is 11/17/17; Urban League Dinner is 10/29/17; FVCMA Dinner is 11/3/17; Actioneers Dinner is 11/11/17.

XIII. **Executive Closed Session**

Motion made by Supervisor Catching and seconded by Trustee Hicks at 4:42 p.m. to go into Closed Session passed by unanimous voice vote. Open session was reconvened by a unanimous roll call at 5:26 p.m. No Action taken from the Executive Closed Session.

- XIV. **Adjournment** Motion made by Supervisor Catching and seconded by Trustee Hicks to adjourn the meeting passed by unanimous voice vote.

Respectfully submitted,


Reginald N. Campbell
Aurora Township Clerk