

## **December 14, 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 Supervisor 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; Davis Offutt, Assessor; Jason Owens for 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 November 21, 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 Moore to approve the Town Fund bills in the amount of \$48,024.56. 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 \$38,488.12. 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 \$4,790.25. Motion passed by unanimous voice vote.
  - d. 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 \$167,726.85. Motion passed by unanimous voice vote.
  - e. Motion made by Supervisor Catching and seconded by Trustee Wells to approve the Combined Social Security Fund and Road & Bridge Social Security Fund bills in the amount of \$11,079.92. Motion passed by unanimous voice vote.
- VII. **Reports**
  - a. **Assessor's Report** See Written Report
  - b. **Highway Commissioner's Report** Highlight of Written Report- Commissioner stated the department executed snow removal on December 7 and 9<sup>th</sup>.
  - c. **Supervisor's Report**- Supervisor attended the quarterly Ride in Kane meeting and it was discussed that the 303 Taxi drivers are not always displaying the badges on the side of their vehicles; The Township and District 131 are collaborating on Workforce Development Grant offered through Kane County.
  - d. **Ride in Kane Manager's Report**- See Written Report

- e. **Youth Services Report** None

**VIII. Unfinished Business** None

**IX. New Business**

- a. Motion made by Supervisor Catching and seconded by Trustee Moore to approve Resolution 2017-29, recognizing retirement of Lewis Calkins, Ride In Kane Driver, passed by unanimous voice vote.
- b. Motion made by Supervisor Catching and seconded by Trustee Hicks to approve Resolution 2017-30, recognizing retirement of Marlene Aister, Highway Department Office Manager, passed by unanimous voice vote.
- c. Motion made by Supervisor Catching and seconded by Trustee Moore regarding the ordinance 2017-31 for the approval of the Aurora Township Tax Levy for 2017. Motion passed by unanimous roll call.
- d. Motion made by Supervisor Catching and seconded by Trustee Moore regarding the Ordinance 2017-32 for the approval of the Aurora Township Road District Tax Levy for 2017. Motion passed by unanimous roll call.
- e. Motion made by Supervisor Catching and seconded by Trustee Hicks to approve Resolution 2017-33, to provide for the submission of a public question in the March 2018 primary election for the Aurora Township Voters to authorize the levy of a new tax for the sole and exclusive purpose of providing services to Senior Citizens in the Township. Motion passed by unanimous voice vote.
- f. Motion made by Supervisor Catching and seconded by Trustee Moore to approve Resolution 2017-34 to approve transfer of appropriation-Town Fund. Motion passed by unanimous voice vote.

**X. Board Member comments**

None.

**XI. Public Comments**

Ricky Rodgers handed out material regarding a proposal for an African American veterans' museum at the former home of artist Dr. Smith. The material included a memorandum of understanding. He will give a formal presentation regarding requesting township funding for the museum at the next board meeting.

Annetta McGee, township resident on Kane Street, thanked the township for financial assistance regarding the repair of her furnace.

**XII. Announcements**

The Township staff Holiday Luncheon will be held on 12/15/17 at 11:30a.m. at the Township Offices.

**XIII. Executive Closed Session**

Motion made by Supervisor Catching and seconded by Trustee Wells to go into executive session, passed by unanimous voice vote. Meeting was convened at 4:45 p.m.

- XIV. Motion made by Supervisor Catching and seconded by Trustee Hicks to reconvene to open session. Motion passed by unanimous roll call vote. Open session reconvened at 5:15 p.m.

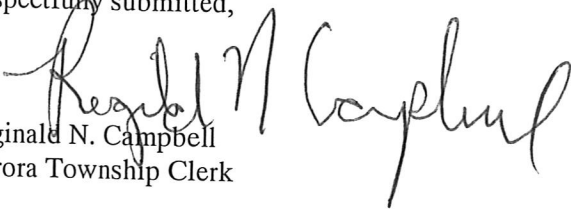
**XV. Action resulting from Executive Closed Session**

Motion made by Supervisor Catching and seconded by Trustee Hicks to change the status of Human Resource Coordinator position from part time to full time. Motion passed by unanimous voice vote.

Motion made by Supervisor Catching and seconded by Trustee Moore regarding the hiring of Ken Maurice to the position of Human Resource Coordinator. Motion passed 4 to 1 by voice vote.

- XVI. **Adjournment** Motion made by Supervisor Catching and seconded by Trustee Hicks to adjourn the meeting passed by unanimous voice vote. Meeting ended at 5:18 p.m.

Respectfully submitted,

  
Reginald N. Campbell  
Aurora Township Clerk