

## December 28, 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 Supervisor William Catching at 4:09 p.m.
- II. **Pledge of Allegiance** led by Supervisor 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; Reginald Campbell, Clerk; Trustees Dolores Hicks, David Moore, Juanita Wells, and Brenda Hernandez. Davis Offutt, Assessor, excused absence. Staff and public also present- See attached Attendance Sign in sheet.
- V. Approval of the minutes of the regular Board meeting held on December 14, 2017, tabled until next board meeting.
- 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 \$39,722.33. 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 \$9,856.11. 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 \$2,238.04. Motion passed by unanimous voice vote.
  - d. Motion made by Supervisor Catching and seconded by Trustee Hicks to approve the Equipment and Building Fund bills in the amount of \$4,549.41. Motion passed by unanimous voice vote.
  - e. 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 \$8,420.23. Motion passed by unanimous voice vote.
  - f. 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 \$5,246.95. Motion passed by unanimous voice vote.
- VII. **Reports**
  - a. **Assessor's Report** See Written Report- Highlight- Board of Review hearings have been concluded and results will be mailed out soon.
  - b. **Highway Commissioner's Report** Highlight of Written Report- Commissioner stated the department executed snow removal on December 24<sup>th</sup>; Submitted list of roads to KDOT engineering dept. for 20189 resurfacing plan; Replaced internal light sensors on township owned street lights with external sensors.

- c. **Supervisor's Report-** Township and Dist. 131 submitted a joint grant request to Kane County, and expect to hear back soon on said request. Grant previously was given to the Quad County Urban League; First floor offices in the Township Office has been without heat. We may have to replace one of the furnace units at an approximate cost of \$20,000. JULIE markings have been made on the township easement granted to the City of Aurora; Annual Senior Township holiday meal attendance was down for the second year in a row. Greater effort in contacting perspective attendee seniors and advertising has to be made in advance of future dinners if this annual event is to continue to be offered.
- d. **Code Enforcement Report-** See Written Report
- e. **General Assistance Manger's Report** None
- f. **Presentation of Financial Statements** As reported by Supervisor Catching, Townships financial condition is fairly stated. No unusual variances.

VIII. **Unfinished Business** Ricky Rodgers gave a presentation of the preservation and upgrade of the Dr. Charles Smith African American Museum located on the east side of Aurora. Dr. Smith has conveyed title to the property to the AAMOU. Mr. Rogers will present a more comprehensive report to the Board in February. Similar presentation has or will be made to the City of Aurora and Kane County.

IX. **New Business - None**

X. **Board Member comments** - Trustee Hicks attended a holiday luncheon at the Constitution House senior center that was well attended and she enjoyed the event.

XI. **Public Comments**

Peggy Hicks announced that this year's Black History Month event will be held at 6 p.m. Feb. 16 at the Prisco Center; There will also be a Black History Month program held on Feb. 24 at the Township Senior Center.

XII. **Announcements**

None.

XIII. **Adjournment** Motion made by Supervisor Catching and seconded by Trustee Wells to adjourn the meeting passed by unanimous voice vote. Meeting ended at 4:50 p.m.

Respectfully submitted,

  
Reginald N. Campbell  
Aurora Township Clerk