

January 25, 2018 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 Clarence Robinson
- 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; Davis Offutt, Assessor, excused absence, 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 January 11, 2018, made by Supervisor Catching, seconded by Trustee Wells, 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 Moore to approve the Town Fund bills in the amount of \$43,744.69. 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 \$24,636.60. 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 \$4,903.49. Motion passed by unanimous voice vote.
 - d. Motion made by Supervisor Catching and seconded by Trustee Hicks to approve the Liability Insurance Fund bills in the amount of \$30,614.41. Motion passed by unanimous voice vote.
 - e. Motion made by Supervisor Catching and seconded by Trustee Moore to approve Equipment & Building fund bills in the amount of \$80,090.55. Motion passed by unanimous voice vote.
 - f. Motion made by Supervisor Catching and seconded by Trustee Wells to approve combined IMRF and Road and Bridge IMRF Fund bills in the amount of \$7,076.12. Motion passed by unanimous voice vote.
 - g. 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 \$5,058.66. Motion passed by unanimous voice vote.
- VII. **Reports**
 - a. **Assessor's Report.** See Written Report.

- b. **Highway Commissioner's Report** Summary of Written Report- Restocked salt shed with 100 tons of salt; Commissioner appeared at Krug School for Career Day on 1-19-18.
- c. **Supervisor's Report**- The City of Aurora has begun work on the Easement project on the North side of the township office. Workers were reminded to keep the handicap ramp free of obstruction; Recently renewed contract with Electricity provider who offered rates lower than ComEd.
- d. **Code Enforcement Report.** See Written report
- e. **General Assistance Manager's Report** Suely Cabral delivered the report. 13 residents were approved for financial assistance, 3 were terminated for assistance, and 2 were reapproved for assistance; Senior Services 12/16/17 dinner was very successful. 368 meals were served; Triad met on 1/18/18; The Senior Services committee will meet on 1/26/18.
- f. **Presentation of December 2017 Financial Statements.** Patricia Richardson delivered the report. Year-to-date financial statements were fairly stated, with no unusual variances for the year.

VIII. Unfinished Business

- a. Resolution 2018-02 recognizing the retirement of Clarence Robinson, Code Enforcement Officer. Motion made by Supervisor Catching and seconded by Trustee Moore. Motion passed by unanimous voice vote.

IX. New Business

- a. Resolution 2018-03 regarding the Transfer of Appropriation Town Fund. Motion made by Supervisor Catching and seconded by Trustee Wells. Motion passed by unanimous voice vote.
- b. Resolution 2018-04 regarding the Transfer of Appropriation Road Fund. Motion made by Supervisor Catching and seconded by Trustee Moore. Motion passed by unanimous voice vote

X. Board Member comments

Trustee Wells stated that residents have expressed concerns that the Township form of government will be abolished. It was suggested that residents write the local and state representatives regarding this issue.

- XI. Public Comments- Clarence Robinson thanked the Township for recognition of his years of service and gave a special Thank You to Danny Jaquez, his co-worker in the Code Enforcement Department.

XII. Announcements

Supervisor Catching made reference to Local Dentist providing free services and reference a flyer with the dates and times.

XIII. Executive Closed Session re Personnel

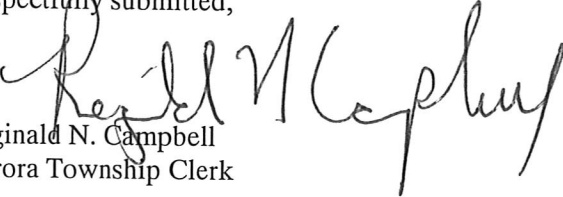
Motion made by Supervisor Catching and Seconded by Trustee Hicks to go into closed session. Motion passed by unanimous voice vote. Motion was made to reconvene the open session and passed by a unanimous roll call.

XIV. Reconvene to Open Session Motion made by Supervisor Catching and Seconded by Trustee Hicks to reconvene to open session. Motion passed by unanimous voice vote.

XV. Action resulting for Executive Closed Session: Motion made by Supervisor Catching and Seconded by Trustee Hicks to approve the hiring of Marisela Mendoza to the position of Youth Services Administrator. Motion passed by unanimous voice vote.

XVI. **Adjournment** Motion made by Supervisor Catching and seconded by Trustee Wells to adjourned the meeting at 4:45 pm passed by unanimous voice vote.

Respectfully submitted,



Reginald N. Campbell
Aurora Township Clerk