

February 8, 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 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; 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 25, 2018, made by Supervisor Catching, seconded by Trustee Hicks, 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 \$63,340.09. 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 \$18,422.42. 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 \$1,033.21. 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 \$7,479.07. 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 \$5,549.11. Motion passed by unanimous voice vote.
- VII. **Reports**
 - a. **Assessor's Report.** See Written Report.
 - b. **Highway Commissioner's Report** Summary of Written Report Dept. Was gearing up for this evenings anticipated snow storm; Completed some shouldering work on township streets during warmer weather.
 - c. **Supervisor's Report-** The new electrical transformer was installed outside the Township Building and was scheduled to be activated on 2/10/18; Melissa will return from maternity leave on 3/8/18; Patty is out of office until 2/13/18 visiting an ill brother; Supervisor and Assessor toured a building at the corner of Locust and Galena. City of

Aurora is interested in purchasing building and swapping it out for the Township Building. Building is listed at \$650,000.00 and is approximately 1,000 square feet less than the Township Building.

- d. **Ride in Kane Manager's Report.** None
- e. **Youth Services Director's Report.** None

VIII. **Unfinished Business**

None

IX. **New Business**

- a. Proposed Budget and Appropriation Ordinance to be placed on display for 30 days followed by a budget hearing on 3/22/18. Motion made by Supervisor Catching and seconded by Trustee Hicks. Motion passed by unanimous voice vote.

X. **Board Member comments**

None

XI. **Public Comments**

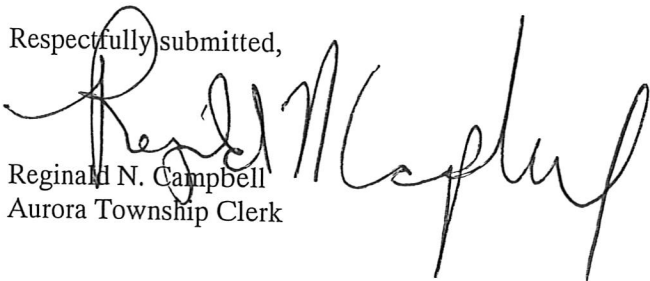
None

XII. **Announcements**

Budget Hearing on Aurora Township Budget & Appropriation Ordinance will be held on 3-22-18 at 3:30 at the Township Office; The Rev. Wesby Memorial Celebration will be held on July 20, 2018, banquet, and July 21, 2018, concert; Senior Services Lunch is 2/22/18 from 11:30-1:30.

- XIII. **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