

April 26, 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 David Moore at 4:00 p.m.
- II. **Pledge of Allegiance** led by David Moore
- 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 excused absence; Juan Reyna, Highway Commissioner; Davis Offutt, Assessor; 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 February 8, 2018, made by Trustee Moore, 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 Trustee Moore and seconded by Trustee Wells to approve the Town Fund bills in the amount of \$52,960.46. Motion passed by unanimous voice vote.
 - b. Motion made by Trustee Moore and seconded by Trustee Hicks to approve the Road & Bridge Fund bills in the amount of \$14,716.27. Motion passed by unanimous voice vote.
 - c. Motion made by Trustee Moore and seconded by Trustee Wells to approve the General Assistance Fund bills in the amount of \$2,957.48. Motion passed by unanimous voice vote.
 - d. Motion made by Trustee Moore and seconded by Trustee Hicks to approve combined IMRF and Road and Bridge IMRF Fund bills in the amount of \$7,378.48. Motion passed by unanimous voice vote.
 - e. Motion made by Trustee Moore and seconded by Trustee Wells to approve the Combined Social Security Fund and Road & Bridge Social Security Fund bills in the amount of \$5,342.45. Motion passed by unanimous voice vote.
- VII. **Reports**
 - a. **Assessor's Report.** See Written Report.
 - b. **Highway Commissioner's Report** Highlights of Written Report- Prepared equipment for the 2018 Senior Lawn Program; Replaced under the road storm water culverts; Bid was opened on 4/25/18 for the 2018 Resurfacing project.
 - c. **Supervisor's Report-** Condolences were extended from the Trustees for the passing of Supervisor Catching's mother.
 - d. **Code Enforcement Report.** See written report
 - e. **General Assistance Manager Report.** See written report

- f. **Presentation of March 2018 Financial Statements** Highlights, 1.7 million cash balance at year end. Currently have seven months of reserves.

VIII. Unfinished Business

None

IX. New Business

None

X. Board Member comments

Trustee Wells would like to address the Senior Snow Removal program at a future meeting.

XI. Public Comments

Joan Solms of Calumet Street, expressed her concerns about the upcoming Aurora Pride Parade. She was against it. She is in favor of having absentee fathers reuniting with this children and families.

XII. Announcements

None

- XIII. Adjournment** Motion made by Trustee Moore and seconded by Trustee Wells to adjourn the meeting at 4:30 p.m. passed by unanimous voice vote.

Respectfully submitted,

Reginald N. Campbell
Aurora Township Clerk

