

May 10, 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 Supervisor Catching at 4:00 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; 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 April 26, 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 \$29,250.76. 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 \$14,601.21. 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 \$5,945.14. 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 \$7,916.99. 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 \$5,442.26. Motion passed by unanimous voice vote.
- VII. **Reports**
 - a. **Assessor's Report.** See Written Report.
 - b. **Highway Commissioner's Report** Highlights of Written Report- Commenced the 2018 Senior Lawn Program. Highway Dept. will be participating in the Krug School Touch a Truck Program on 5-30-18.
 - c. **Supervisor's Report-** Construction adjacent to the Township building has created issues with the phones and water being knocked out. Phase one of the project is projected to be

completed by 6-1-18. On 5-15-18, there is a ceremony for the merger of Joseph Corporation and Emmanuel House.

- d. **Ride in Kane Report.** See written report
- e. **Youth Services Director Report-** Highlights of Written Report- Currently gearing up for the Summer Soccer League and Lunch Program; Hiring for the summer camp and summer lunch program; Youth Services Dept. will also assist Dist. 131 with their summer camps; Dept. will be providing transportation for the upcoming Sports Festival at Phillips Park.

VIII. Unfinished Business

Motion made by Supervisor Catching and seconded by Trustee Moore for representatives from the African American Heritage Museum to deliver a presentation of their Memorandum of Understanding to the board. Motion passed by unanimous voice vote. Ricky Rogers along with Charles Smellie delivered the presentation and Supervisor Catching signed the Original Memorandum of Understanding at the conclusion of the presentation.

IX. New Business

Trustee Wells lead a discussion on the Senior & Disabled Residents Snow Removal Program. It was decided to keep this topic on future agendas as unfinished business.

X. Board Member comments

Trustee Moore suggested that the old and unsafe Township vehicles should be scrapped.

XI. Public Comments

NONE

XII. Announcements

There will be a public hearing on Aurora Township Road District Budget on 5-24-18 at 3:30 p.m. at the township office.

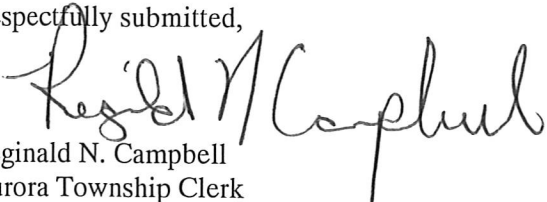
There is a Breakfast fundraiser on 5-26-18 from 7:30-10:30.

Kidz in Boats at Phillips Park will be on 6-30-18.

Commissioner Reyna announced a baseball tournament at the Stewarts Sports Complex on 5-11-18 through 5-13-18. He coaches one of the local teams.

- XIII. Adjournment** Motion made by Supervisor Catching and seconded by Trustee Hicks to adjourn the meeting at 5:10 p.m. passed by unanimous voice vote.

Respectfully submitted,


Reginald N. Campbell
Aurora Township Clerk