

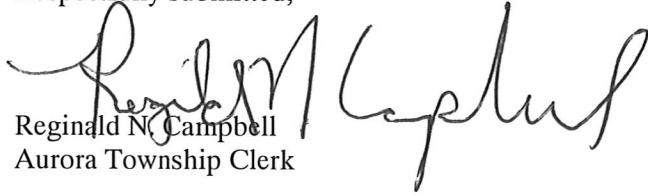
May 24, 2018 BOARD OF TRUSTEES MINUTES

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; Proxy Jason Owens for 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 May 10, 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 \$107,755.51. 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 \$26,632.36. 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 \$5,480.57. Motion passed by unanimous voice vote.
 - d. Motion made by Supervisor Catching and seconded by Trustee Moore to approve the Mental Health Fund bills in the amount of \$21,839.91. Motion passed by unanimous voice vote.
 - e. Motion made by Supervisor Catching and seconded by Trustee Hicks to approve the Liability Insurance Fund bills in the amount of \$10,000.00. Motion passed by unanimous voice vote.
 - f. Motion made by Supervisor Catching and seconded by Trustee Moore to approve the Equipment and Building Fund bills in the amount of \$4,3005.72. Motion passed by unanimous voice vote.
 - g. 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 \$7,549.25. Motion passed by unanimous voice vote.
 - h. Motion made by Supervisor Catching and seconded by Trustee Hicks to approve the Combined Social Security Fund and Road & Bridge Social Security Fund bills in the amount of \$5,495.28. Motion passed by unanimous voice vote.

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Reginald N. Campbell". The signature is written in a cursive style with a large initial "R".

Reginald N. Campbell
Aurora Township Clerk