

July 12, 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 4:10 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; Jason Owens for 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 June 28, 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 \$22,968.03. 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 \$30,825.46. Motion passed by unanimous voice vote.
 - c. Motion made by Supervisor Catching and seconded by Trustee Moore to approve the General Assistance Fund bills in the amount of \$2,722.25. Motion passed by unanimous voice vote.
 - d. Motion made by Supervisor Catching and seconded by Trustee Wells to approve the Mental Health Fund bills in the amount of \$61,749.37. Motion passed by unanimous voice vote.
 - e. Motion made by Supervisor Catching and seconded by Trustee Hicks to approve the Equipment and Building Fund bills in the amount of \$1,025.00. Motion passed by unanimous voice vote.
 - f. Motion made by Supervisor Catching and seconded by Trustee Moore to approve the Joint Bridge Fund bills in the amount of \$6,684.68. 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 \$7,469.44. Motion passed by unanimous voice vote.
 - h. 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 \$6,893.38. Motion passed by unanimous voice vote.

VII. Reports

- a. **Assessor's Report.** See Written Report.
- b. **Highway Commissioner's Report** See Written Report-
- c. **Supervisor's Report-** There was an incident involving one of our bus drivers who went through a red light in Chicago that was captured on the Red -Light Video. Scot Thurman is meeting with all drivers to discuss driver safety; Terminated employee addressed in the June 28, 2012 minutes was terminated effective on July 9, 2018; Senior Services will be relocating their offices and are looking at a space in West Plaza
- d. **Ride in Kane Manager's Report-** See Written Report
- e. **Youth Services Report** None

VIII. Unfinished Business

NONE

IX. New Business

NONE

X. Board Member comments

Trustee Wells reminded the Board that we will discuss the Senior Snow Removal at the next board meeting.

XI. Public Comments

Patty stated that we received two additional checks for the Aurora Township Foundation's Barbeque and that we raised approximately \$2,800.00. She also reminded everyone that the health insurance forms are due on 7/17/18.

XII. Announcements

Trustee Hicks thanked the board for their support of the Kids N Boats program; Township purchased a table for the Rev. Wesby Dinner to be held on 7/20/18.

XIII. Adjournment Motion made by Supervisor Catching and seconded by Trustee Hicks to adjourn the meeting at 4:40 p.m. passed by unanimous voice vote.

Respectfully submitted,

Reginald N. Campbell
Aurora Township Clerk

