

## **June 28, 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 June 14, 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 \$51,050.97. 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 \$6,973.32. 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 \$5,223.88. 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 \$7,464.50. 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 \$6,154.76. Motion passed by unanimous voice vote.
- VII. Reports**
  - a. **Assessor's Report.** See Written Report.
  - b. **Highway Commissioner's Report** Highlights of Written Report- Continued with the 2018 Senior Lawn Program working around the weather delays; Completed repairs on the Senior Lawn Program truck; 2018 resurfacing project expected to begin within the next couple of weeks
  - c. **Supervisor's Report-** Open enrollment meeting for insurance was held at the Township Office on 6-26-18. Health insurance rates only increased approximately 1%.

- d. **Code Enforcement Report:** See Written Report
- e. **General Assistance Manager's Report:** 14 residents were reapproved, 1 terminated and 2 new residents were approved for assistance; Seniors will have a Cougars Outing on July 9, 2018
- f. **Presentation of May Financial Statements:** Tax distributions came in from Kane County during the month

#### **VIII. Unfinished Business**

Motion made by Supervisor Catching and seconded by Trustee Wells regarding Ordinance 2018-18 authorizing aggregation of electrical load and adopting an electric aggregation plan of operation and governance. Roll Call Vote those voting in favor of the ordinance included Supervisor Catching, Trustees Hicks, Moore and Wells. Trustee Hernandez voted no.

#### **IX. New Business**

Resolution 2018-19 – Grant Funding for 2018-2019 Fiscal Year included The Living Daylight Organization's request for \$3,000.00 for funding for its STEAMRAH project, \$15,000 to Senior Services and \$5,000 to Rebuilding Together Aurora. Motion made by Supervisor Catching and seconded by Trustee Moore approving the funding request passed by voice vote. Supervisor Catching abstained from vote.

#### **X. Board Member comments**

Trustee Wells was seeking donations from board members for the Rev Wesby Scholarship Dinner.

#### **XI. Public Comments**

Peggy Hicks introduced her 10- year -old god daughter who was attending her first township board meeting.

#### **XII. Announcements**

Commissioner Reyna will be on vacation from 7/5-7/15. Jason Owens will be acting commissioner in his absence; Seniors' Lifestyle Expo will be 8/21-8/22 and are seeking bus transportation for the event; July 27 is the Corn Hole Tournament and the organizers are asking for donation of prizes, i.e. gift cards; 6/29 Kids in Boats at Phillips Park; Township will be represented in the July Fourth parade.

#### **XIII. Executive closed session**

Motion made by Supervisor Catching and Seconded by Trustee Hicks to adjourn to Executive closed session passed by unanimous voice vote.

#### **XIV. Reconvene to open session**

Roll call vote to reconvene to open session passed by unanimous vote.

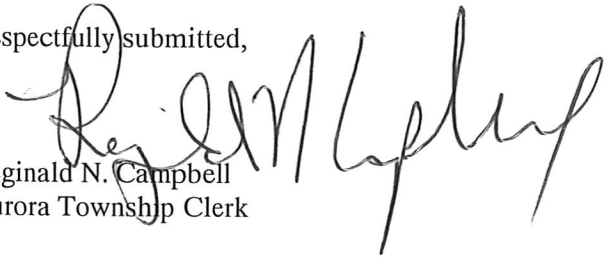
**XV. Action resulting for executive closed session**

Motion made by Supervisor Catching and seconded by Trustee Moore to authorize the Township Supervisor to terminate an employee if that person is physically unable to perform their duties.

**XVI. Adjournment** Motion made by Supervisor Catching and seconded by Trustee Hicks to adjourn the meeting at 5:38 p.m. passed by unanimous voice vote.

Respectfully submitted,

Reginald N. Campbell  
Aurora Township Clerk

A handwritten signature in black ink, appearing to read "Reginald N. Campbell", written over the printed name and title.