

## **August 9, 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 4:011 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 July 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 \$30,308.72 plus additional bills of \$500.00 to African American Men of Unity and \$150.00 to Stevie Z's BBQ & Catering for a total of \$30,958.72. 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 \$13,297.03. 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 \$2,844.44. 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 \$15,751.38. Motion passed by unanimous voice vote.
  - e. Motion made by Supervisor Catching and seconded by Trustee Wells to approve the Equipment and Building Fund bills in the amount of \$2,200.00. Motion passed by unanimous voice vote.
  - f. 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 \$6,966.66. Motion passed by unanimous voice vote.
  - g. Motion made by Supervisor Catching and seconded by Trustee Moore to approve the Combined Social Security Fund and Road & Bridge Social Security Fund bills in the amount of \$6,718.37. Motion passed by unanimous voice vote.

## **VII. Reports**

- a. **Assessor's Report.** Highlight of Written Report. The 2018 Equalization factor is 1.0853 which is a decrease from the last several years.
- b. **Highway Commissioner's Report** Highlight of Written Report- The department completed the Audrey Ave drainage project.
- c. **Supervisor's Report-** Shared a letter he received from a township resident concerned about the lack of upkeep and alleged criminal activity taking place at a rental home in the resident's neighborhood. The resident is seeking assistance to address this nuisance and dangerous situation.
- d. **Ride in Kane Manager's Report-** See Written Report
- e. **Youth Department Report-** See Written Report

## **VIII. Unfinished Business**

Motion made by Supervisor Catching and seconded by Trustee Moore to table further discussion to a September meeting of Snow Removal Services for Senior and Disabled Residents. Motion passed by unanimous voice vote. Current discussion included getting various quotes for snow removal services. Also, it has been suggested that those qualifying residents could submit proof of their payment of snow removal and receive some type of rebate from the Township.

## **IX. New Business**

Motion made by Supervisor Catching and seconded by Trustee Moore regarding Resolution 2018-20 Opposing the Recommendation of the Kane County Mental Health Advisory Committee. Motion passed by unanimous voice vote.

## **X. Board Member comments**

NONE

## **XI. Public Comments**

NONE

## **XII. Announcements**

NONE

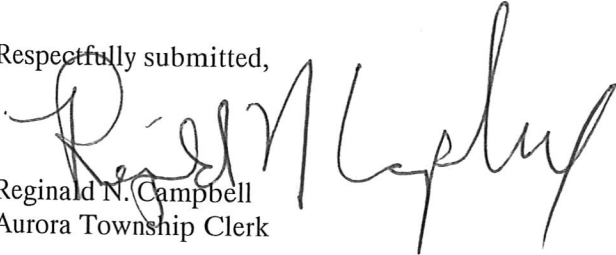
- XIII. **Executive Closed Session- Personnel and Real Estate** Motion made by Supervisor Catching and seconded by Trustee Moore to adjourn to executive close session passed by unanimous voice vote.

- XIV. Reconvene to open session

- XV. Roll call- Unanimous roll vote to reconvene to Open Session

- XVI. Action resulting from Executive Closed Session -Motion made by Supervisor Catching and seconded by Trustee Moore offering a separation agreement package to a terminated township employee passed by unanimous voice vote.
- XVII. Adjournment Motion made by Supervisor Catching and seconded by Trustee Wells to adjourn the meeting at 6:00 p.m. Motion passed by unanimous voice vote.

Respectfully submitted,

  
Reginald N. Campbell  
Aurora Township Clerk