

August 23, 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 August 9, 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 \$94,810.04. 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 \$11,825.19. 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 \$3,802.40. Motion passed by unanimous voice vote.
 - d. Motion made by Supervisor Catching and seconded by Trustee Moore to approve the Joint Bridge Fund bills in the amount of \$41,820.42. Motion passed by unanimous voice vote.
 - e. Motion made by Supervisor Catching and seconded by Trustee Wells to approve the Combined IMRF Fund and Road & Bridge IMRF Fund bills in the amount of \$6,907.71. Motion passed by unanimous voice vote.
 - f. 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 \$6,209.55. 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. Also discussed the process for challenging the assessed valuation.
 - b. **Highway Commissioner's Report** See Written Report

- c. **Supervisor's Report-** Received 4-5 calls from residents regarding the electric aggregation program. Residents upset that they were automatically enrolled in the program. Explained to them the annual savings and the opt out feature of the program; 708 Board- No final decisions have been made as of this date. The advisory committee exist by law for another three months; The Governor vetoed a bill with respect to Townships referendum that would allow townships to provide services to children with disabilities; Attended the annual Township Supervisors meeting in Peoria.
- d. **Code Enforcement Officer's Report-** See Written Report
- e. **General Assistance Manager's Report-** See Written Report
- f. **Presentation of July 2018 Financial Statements-** Auditor will be at the Township Offices on 9-27-18 to present the annual audit report; Pace is not invoicing the township timely, therefore several months of bills have not yet been paid.

VIII. **Unfinished Business**

None

IX. **New Business**

- a. Motion made by Supervisor Catching and seconded by Trustee Moore to approve a general employee rate increase of 3.5%. Motion passed by unanimous voice vote.
- b. Motion made by Supervisor Catching and seconded by Trustee Moore regarding resolution 2018-21 Transfer of Appropriation Town Fund. Motion passed by unanimous voice vote.

X. **Board Member comments**

Trustee Wells commented on resident's having to replace lead pipes leading into their homes; Trustee Hernandez attended the senior expo and was invited by Naperville Township to attend their open house on 9/15/18 from 9am to 2 pm. Trustee Moore attended the Senior TRIAD Picnic; Trustee Hicks reminded the board about the Triad Conference on 9/11/18-9/12/18 and that the Township will be a sponsor.

XI. **Public Comments**

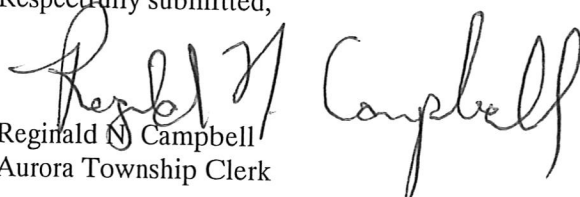
NONE

XII. **Announcements**

NONE

- XIII. **Adjournment** Motion made by Supervisor Catching and seconded by Trustee Wells to adjourn the meeting at 4:50 p.m. Motion passed by unanimous voice vote.

Respectfully submitted,


 Reginald N. Campbell
 Aurora Township Clerk