

September 13, 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 Davis Offutt
- 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 excused absence, 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 23, 2018, made by Supervisor Catching, seconded by Trustee Moore, 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 Wells to approve the Town Fund bills in the amount of \$59,705.52. 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 \$10,255.34. 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 \$4,691.02. 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 \$354,939.22. Motion passed by unanimous voice vote.
 - e. Motion made by Supervisor Catching and seconded by Trustee Moore to approve the Liability Insurance Fund bills in the amount of \$20,850.00. Motion passed by unanimous voice vote.
 - f. Motion made by Supervisor Catching and seconded by Trustee Moore to approve the R&B Equipment and Building Fund bills in the amount of \$8,654.00. Motion passed by unanimous voice vote.
 - g. Motion made by Supervisor Catching and seconded by Trustee Wells to approve the Joint Bridge Fund bills in the amount of \$35,000.00. Motion passed by unanimous voice vote.
 - h. Motion made by Supervisor Catching and seconded by Trustee Moore to approve the Combined IMRF Fund and Road & Bridge IMRF Fund bills in the amount of \$22,286.44. Motion passed by unanimous voice vote.
 - i. 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 \$5,920.63. Motion passed by unanimous voice vote.

VII. Reports

- a. **Assessor's Report.** See Written Report.
- b. **Highway Commissioner's Report** Highlight of Written Report-Reminders are going out to residents reminding them of the fall brush pick up program that begins October 15, 2018.
- c. **Supervisor's Report-** Received more calls from residents regarding the electric aggregation program. Residents complained that they were automatically enrolled in the program. Explained to them the annual savings and the opt out feature of the program; Supervisor and Trustee Hernandez attended the Triad Conference; The Executive Director of the Fox Valley Park District contacted Supervisor Catching about 14 acres of land at the old Westwood location and would sell it to the township for \$1.00. Township would possibly consider putting soccer fields there, or utilize it for other alternatives to be explored; Extended condolences to the family of Former Naperville Mayor George Pradel on his passing.
- d. **Ride in Kane Manager's Report-** Ridership is down. Township was down a driver due to his absence for surgery, but was still able to keep up with the demand for rides; Seeking Title 20 approval regarding subsidizing the free ride program; Have been making home visits along with visiting Asbury Garden to sign residents up for Ride in Kane Program.
- e. **Youth Services Director's Report-** Passed

VIII. Unfinished Business

Continuing discussion regarding a snow plowing program. Township has looked at other municipalities programs like Cicero, Berwyn and Bensenville and they implement snow removal when there is 2 and one half to 3 inches of snow; Township is considering applying for block grants to fund the program; looking at instituting a rebate/reimbursement type program.

Motion made by Supervisor Catching and seconded by Trustee Moore to table further discussions of Snow Removal until the October board meetings. Motion passed by unanimous voice vote.

IX. New Business

- a. Motion made by Supervisor Catching and seconded by Trustee Wells regarding resolution 2018-22 to re-appoint members of Aurora Township Community Mental Health 708 Board. Motion passed by unanimous voice vote.

X. Board Member comments

Trustee Wells suggested that the Township needs someone to maintain a social calendar of local events. Trustee Hernandez announced the Lulac Annual Scholarship and Awards Banquet at Belle Salle on 10/13/18

XI. Public Comments

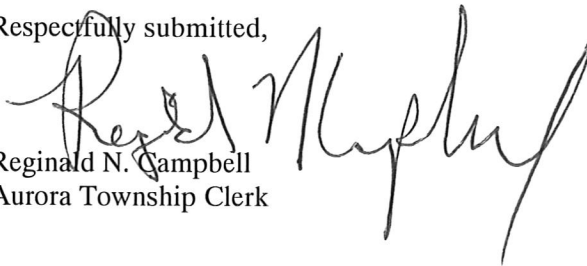
The Auditors will present the annual report at the next board meeting

XII. Announcements

Fiestas Patrias will be on 9/15/18 and 9/16/18 in the parking lot on Lincoln Avenue. The parade is Sunday and Supervisor Catching will be driving in the parade.

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

Respectfully submitted,


Reginald N. Campbell
Aurora Township Clerk