

## October 25, 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 4:04 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 excused absence; Reginald Campbell, Clerk; Trustees Dolores Hicks, David Moore, excused absence, Juanita Wells and Brenda Hernandez, excused absence. Staff and Public also present- See attached Attendance Sign in Sheet.
- V. Motion to approve the minutes of the regular Board Meeting held on October 11, 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 Wells to approve the Town Fund bills in the amount of \$122,716.54. Motion passed by unanimous voice vote.
  - b. Motion made by Supervisor Catching and seconded by Trustee Hicks to approve the Road & Bridge Fund bills in the amount of \$22,358.18. Motion passed by unanimous voice vote.
  - c. Motion made by Supervisor Catching and seconded by Trustee Wells to approve the General Assistance Fund bills in the amount of \$3,565.40. Motion passed by unanimous voice vote.
  - d. Motion made by Supervisor Catching and seconded by Trustee Hicks to approve the Mental Health Fund bills in the amount of \$14,981.91. 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 \$46,994.21. 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 \$5,501.55. Motion passed by unanimous voice vote.
- VII. **Reports**
  - a. **Assessor's Report.** See Written Report
  - b. **Highway Commissioner's Report** Highlight of Written Report- Residents received letters in the spring and fall regarding the brush pick up policy. About 30 residents complained about not having their brush picked up. The Township's policy is in line with

the City of Aurora Policy in that brush must be bundled up and can't exceed a certain length.

- c. **Supervisor's Report-** A resolution for establishing a countywide 708 Board did not pass; A branch that fell on a shed adjacent to township owned property will cost the township approximately \$1,000.00 to replace the shed; The annual levy is coming up and the maximum levy of CPI represents a 16.11% increase over last year. \$525,000.00 has been allocated for Senior Services; A public hearing for the Levy will be held on 12/13/18.
- d. **Code Enforcement Officer's Report-** See written Report
- e. **Ride in Kane Manager's Report-** See written Report
- f. **General Assistance Manager's Report-** 16 residents were reapproved for assistance, 1 was terminated from assistance, and there were no new applicants for new assistance; 5 residents were approved for emergency assistance.
- g. **Presentation of September 2018 Statements-** Will be discussed at the next board meeting.

**VIII. Unfinished Business**

- a. Motion made by Supervisor Catching and seconded by Trustee Wells regarding resolution 2018-24 appointing members of Aurora Township Community Mental Health 708 Board. Motion passed by unanimous voice vote.
- b. Supervisor Catching will bring a resolution to next month's board meeting regarding the Snow Removal Services for Senior and Disabled Residents.

**IX. New Business**

- a. Motion made by Supervisor Catching and seconded by Trustee Hicks regarding resolution 2018-26 for the Transfer of Appropriation of Town Fund. Motion passed by unanimous voice vote.
- b. Motion made by Supervisor Catching and seconded by Trustee Wells regarding resolution 2018-27 for the Transfer of Appropriation of General Assistance Fund. Motion passed by unanimous voice vote.

**X. Board Member comments**

None

**XI. Public Comments**

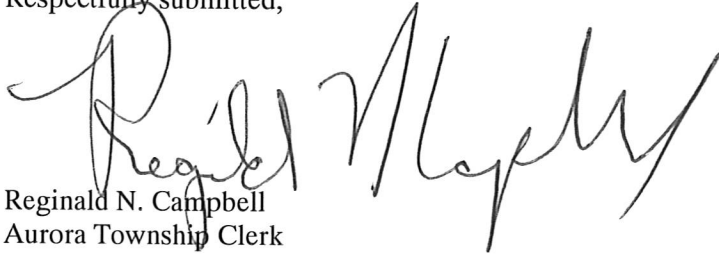
None

**XII. Announcements**

Suely Cabral reported that the Fox Valley United Way will no longer fund Senior Services.

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Reginald N. Campbell". The signature is written in a cursive style with a large initial "R".

Reginald N. Campbell  
Aurora Township Clerk