

January 10, 2019 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, excused absence, 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 December 27, 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 \$16,478.62. 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 \$22,105.77. 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 \$3,716.52. Motion passed by unanimous voice vote.
 - d. Motion made by Supervisor Catching and seconded by Trustee Hicks to approve the Combined IMRF Fund and Road & Bridge IMRF Fund bills in the amount of \$6,831.26. Motion passed by unanimous voice vote.
 - e. 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 \$5,435.71. Motion passed by unanimous voice vote.
- VII. **Reports**
 - a. **Assessor's Report.** See Written Report
 - b. **Highway Commissioner's Report** Highlight of Written Report- Selected Crowther Roofing and Sheet Metal to complete the roof replacement as they were the lowest bidder.
 - c. **Supervisor's Report-** Economic Statement of Economic Interest are due in May; The City of Aurora will, with the assistance of a consultant, complete a space study of the Township's office needs; \$80,000.00 originally allocated for the purchase of another bus, will now be used towards repairing/upgrading the air conditioning system at the youth

center. Bus is no longer needed due to Dist. 131 taking all their transportation needs in-house.

- d. **Ride In Kane Manager's Report-** Highlight of written report. Stated that they have been short staffed due to injury of one driver and the dismissal of another driver several months ago. Currently are staffed with three part time drivers.
- e. **Youth Services Director's Report-** Highlight of written report- There was a \$5.00 increase in the 2019 soccer fee; Have received several requests from others to rent the townships soccer fields and basketball courts; Illinois Foodbank will collaborate with the Youth Dept. for the summer lunch program; Received two grants for \$3,000.00 each to upgrade computer and aerobic equipment

VIII. Unfinished Business

None

IX. New Business

- a. Motion made by Supervisor Catching and seconded by Trustee Moore regarding Resolution 2019-01 the awarding of the Highway Department's roof repair contract. Motion passed by unanimous voice vote.

X. Board Member comments

None

XI. Public Comments

Peggy Hicks announced the MLK Prayer Breakfast at Gales Memorial Service on 1-21-19 at 9:30 a.m. She also thanked the township board for its continuous financial support for the FVCMA;

Durrell Williams stated that this is the first Township meeting he has attended and thanked the Board for their support and commitment to the community;

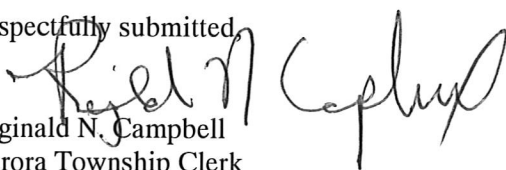
Alex Perez said the area of Solfisburg Ave and Crane Street is littered with a lot of trash and he distributed a picture of this area to the board. He wanted to know if this area is within the Township's jurisdiction if it could be cleaned up. Supervisor Catching stated that if so, maybe some of the kids in the youth department needing community service hours could assist in a clean-up project.

XII. Announcements

None

- XIII. **Adjournment** Motion made by Supervisor Catching and seconded by Trustee Moore to adjourn the meeting at 4:35. p.m. Motion passed by unanimous voice vote.

Respectfully submitted,


Reginald N. Campbell
Aurora Township Clerk