

December 27, 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 4:03 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, Juanita Wells, excused absence, and Brenda Hernandez. Staff and Public also present- See attached Attendance Sign in Sheet.
- V.** Motion to table the approval of the minutes of the regular Board Meeting held on November 20, 2018, made by Supervisor Catching, seconded by Trustee Hicks, and carried by unanimous voice vote.
- VI.** Motion to approve the minutes of the Public Hearing held on December 13, 2018, made by Supervisor Catching, seconded by Trustee Moore, and carried by unanimous voice vote.
- VII.** Motion to approve the minutes of the regular Board Meeting held on December 13, 2018, made by Supervisor Catching, seconded by Trustee Moore, and carried by unanimous voice vote.
- VIII. 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 \$30,551.72. 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 \$7,401.32. 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 \$1,113.00. 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 \$6,929.63. 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 \$5,408.68. Motion passed by unanimous voice vote.
- IX. Reports**
 - a. **Assessor's Report.** See Written Report
 - b. **Highway Commissioner's Report** Highlight of Written Report- Pre-Bid meeting held for roof replacement at 220 Butterfield facility; Responded to traffic light damage at 5th and Farnsworth on 12/25/18.

- c. **Supervisor's Report-** The New TIF proceeds will be allocated towards the downtown Arts Center; Supervisor Catching's son had surgery for his scoliosis and he will be out of the office for one week to care for his son.
- d. **Code Enforcement Officer's Report-** See written report
- e. **General Assistance Manager's Report-** See written report
- f. **Presentation of November 2018 Financial Statement-** See Financial Statements along with notes attached explaining variances.

X. Unfinished Business

None

XI. New Business

- a. Motion made by Supervisor Catching and seconded by Trustee Moore regarding Resolution 2018-35 The Amended Appropriation of Local Funds for Bridge Replacement. Motion passed by unanimous voice vote.
- b. Motion made by Supervisor Catching and seconded by Trustee Hicks regarding Resolution 2018-36 Authorizing Ride In Kane Sponsorship Agreement with the Association for Individual Development. Motion passed by unanimous voice vote.
- c. Motion made by Supervisor Catching and seconded by Trustee Moore regarding Resolution 2018-37 Declaration of Surplus Township Equipment. Motion passed by unanimous voice vote.

XII. Board Member comments

None

XIII. Public Comments

Peggy Hicks inquired about transportation for the East Aurora After School Program. Supervisor Catching responded that East Aurora said they are bringing all transportation needs in house, and they have recently applied for federal funding for their after school program; Peggy Hicks also stated that analyzing the property tax bill that a significant portion, approximately 60% goes to district 131, compared to a much smaller percentage going to the Township.

XIV. Announcements

Mayor Wisner was in hospice; Kwanza Celebration is 12-28-19 at the Prisco Center from 5:30-8:30.

- XV. Adjournment** Motion made by Supervisor Catching and seconded by Trustee Hicks to adjourn the meeting at 5:00. p.m. Motion passed by unanimous voice vote.

Respectfully submitted,


Reginald N. Campbell
Aurora Township Clerk