

November 8, 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 4:06 p.m.
- II. Pledge of Allegiance** led by Trustee Moore
- 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 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 October 25, 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 \$36,488.47. 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 \$12,092.47. 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 \$4,373.58. Motion passed by unanimous voice vote.
 - d. Motion made by Supervisor Catching and seconded by Trustee Moore to approve the Building & Equipment Fund bills in the amount of \$3,334.00. Motion passed by unanimous voice vote.
 - e. Motion made by Supervisor Catching and seconded by Trustee Wells to approve the Joint Bridge Fund bills in the amount of \$37,968.11. Motion passed by unanimous voice vote.
 - f. 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 \$7,012.91. Motion passed by unanimous voice vote.
 - g. 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 \$5,239.18. Motion passed by unanimous voice vote.
- VII. Reports**
 - a. **Assessor's Report.** See Written Report
 - b. **Highway Commissioner's Report** Highlight of Written Report- Department cleaned and winterized the lawn equipment; Finalized the intragovernmental agreement with the City of Aurora for snow plowing services; The City of Aurora cancelled appearing at this meeting regarding purchasing the township building; The township is working with the Asst. Chief of Staff of Aurora regarding Pace Bus Stop and the VNA.

- c. **Supervisor's Report-** The township end up donating \$3,337.00 for the painting of several murals by township employee Sam Cervantes; Township was recognized by FVMCA President Peggy Hicks for being a major sponsor of their annual Scholarship Dinner; 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. **Ride in Kane Manager's Report-** Highlight of written Report- An audit was completed of the Ride in Kane files with no issues noted; The State of Illinois Audit is coming up for the First Quarter of the Fiscal Year of the Title 20 Grant.
- e. **Youth Services Director's Report-** Highlight or written report- The Martial Arts program lead by Kane County State's Attorney Mike Korwin is going well; Fall sports programming is going well; Department is considering partnering with the Illinois Food Bank for the Summer Lunch Program.

VIII. Unfinished Business

NONE

IX. New Business

- a. Motion made by Supervisor Catching and seconded by Trustee to put on display the determination of Aurora Township Tax Levy 2018 (13.9%). \$525,000.00 is being allocated to the Senior Citizens Services Fund. Motion passed by unanimous voice vote.
- b. Motion made by Supervisor Catching and seconded by Trustee to put on display the determination of Aurora Township Road District Tax Levy 2018 (3.44%). Motion passed by unanimous voice vote.

X. Board Member comments

None

XI. Public Comments

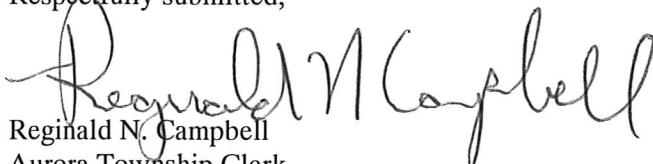
None

XII. Announcements

TOI Conference is next week that Supervisor Catching will be attending; Juan Reyna announced the Veteran Day Parade on Sunday; Actionaires Dinner is Nov. 10 and the Township has a table; The annual pie auction is Nov 16th at Pipefitters.

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

Respectfully submitted,


Reginald N. Campbell
Aurora Township Clerk