

JANUARY 24, 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 4:09 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 excused absence. 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 Moore, and carried by unanimous voice vote.
- VI. Motion to approve the minutes of the regular Board Meeting held on JANUARY 10, 2019, made by Supervisor Catching, seconded by Trustee Moore, and carried by unanimous voice vote.
- VII. **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 \$47,045.60. 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 \$13,204.66. 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 \$4,199.91. Motion passed by unanimous voice vote.
 - d. Motion made by Supervisor Catching and seconded by Trustee Hicks to approve the Equipment and Building Fund bills in the amount of \$306.08. Motion passed by unanimous voice vote.
 - e. 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 4,376.22. 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 \$5,368.88. Motion passed by unanimous voice vote.

VIII. Reports

- a. **Assessor's Report.** See Written Report
- b. **Highway Commissioner's Report** Highlight of Written Report- Completed the pre-construction meeting with roof contractor. Job will take approximately 1 and one half weeks to complete; Winning bid was received at IDOT for the Rural Street Bridge replacement.
- c. **Supervisor's Report-** Supervisor Catching had a meeting with the Townships current telephone supplier, as the contract is up; Discussions are taking place regarding increasing the amount residents can receive for emergency assistance; Supervisor Catching has taken some additional time off while his son recovers for surgery.
- d. **Code Enforcement Officer's Report-** See written report
- e. **General Assistance Manager's Report-** In December, 14 residents were reapproved for assistance, one was terminated, and one new applicant was approved for assistance, Triad met on 12/14
- f. **Presentation of December 2018 Financial Statement-** Patty Richardson reported that the cash balance through year end was good. The Youth Center received grant revenue in January. Senior/disabled residents have started receiving the snow removal services in January.

IX. Unfinished Business

None

X. New Business

- a. Motion made by Supervisor Catching and seconded by Trustee Moore regarding Resolution 2019-02 Declaration of Surplus Equipment by the Assessor's Department. Motion passed by unanimous voice vote.
- b. Motion made by Supervisor Catching and seconded by Trustee Hicks regarding Resolution 2019-03 for the Transfer of Appropriation-Town Fund. Motion passed by unanimous voice vote.

XI. Board Member comments

Trustee Hicks commended the Supervisor for his leadership and for keeping things steady and stable for the Township; Commissioner Reyna thanked Patty Richardson for assisting with account reconciliations.

XII. Public Comments

Janet Gibson of Howell Place has a blind spot pulling out of her driveway due to neighbor's parked cars blocking her view. Deputy Zentmyer responded stating that he will look into it. Deputy Zentmyer and another Deputy have been assigned to that area to implement community operating procedures in designated areas. He will be attending Township meeting from time to time.

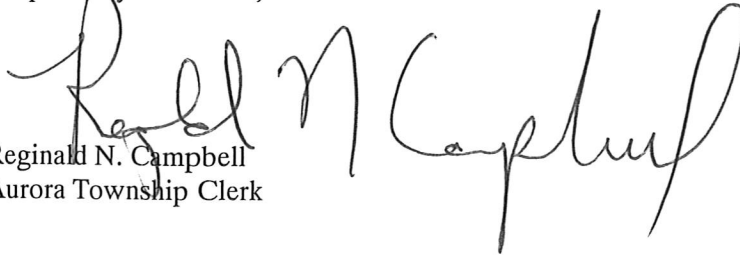
XIII. Announcements

The 18th Annual Black History Program Co-sponsored by the Township will be held on 2-15-19 at the Prisco Center.

- XIV. Adjournment** Motion made by Supervisor Catching and seconded by Trustee Moore to adjourn the meeting at 4:38 p.m. Motion passed by unanimous voice vote.

Respectfully submitted,

Reginald N. Campbell
Aurora Township Clerk

A large, stylized handwritten signature in black ink, which appears to read "Reginald N. Campbell". The signature is written in a cursive style with large, sweeping letters.