

FEBRUARY 14, 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, and Brenda Hernandez. Staff and Public also present- See attached Attendance Sign in Sheet.
- V. Motion to approve 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 regular Board Meeting held on January 24, 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 Wells to approve the Town Fund bills in the amount of \$29,935.05. 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 \$252,114.57. 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 \$6,095.89. Motion passed by unanimous voice vote.
 - d. Motion made by Supervisor Catching and seconded by Trustee Wells to approve the Equipment and Building Fund bills in the amount of \$636.00. Motion passed by unanimous voice vote.
 - e. 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 \$4,756.32. Motion passed by unanimous voice vote.
 - f. 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 \$5,955.11. Motion passed by unanimous voice vote.
- VIII. **Reports**
 - a. **Assessor's Report.** See Written Report

- b. **Highway Commissioner's Report** Highlight of Written Report- Received an additional 200 tons of salt; Received final invoice for 2018 resurfacing project from Builders Asphalt.
- c. **Supervisor's Report**- So far 25 residents have signed up for the Senior/Disabled Snow Removal Program, and the Township is still working out the logistics of the program; Supervisor Catching will present criteria regarding qualifications for candidates desiring to serve on the Senior Advisory Board; Ricky Rodgers has requested to meet with the Board again regarding funding for the Dr. Smith African American Art Museum. It appears that it will be in a downtown location vs. at Dr. Smith's property on the East Side; There is a bi-partisan proposal addressing the issue of Township Governance; Representative Kifowit wants a referendum advisory passed to include out of district residents of the Aurora Library District.
- d. **Ride In Kane Manager's Report**- One driver has returned to work, while another driver is out on FMLA; Ridership continues to be steady in light of the inclement weather; Highest ridership for 2018 was in Oct., 2,819 trips, and the lowest ridership month was in September, 1,099 trips. For the year there was 13,922 trips with Township Drivers.
- e. **Youth Services Director's Report**- Highlight of written report- Youth Dept. has participated in several Black History Month events; The replacement of the Air Conditioning Unit for the youth center gym should be completed by the next fiscal year; Director will schedule meeting with representatives from DCFS to solicit funding from them.

IX. Unfinished Business

None

X. New Business

- a. Motion made by Supervisor Catching and seconded by Trustee Moore regarding Resolution 2019-04 Recognizing the Retirement of Carol VanHooser, Chief Deputy Assessor. Motion passed by unanimous voice vote.

XI. Board Member comments

Trustee Hicks commented on the Jail Ministry; Trustee Moore attended a 708 Mental Health Board Meeting. The County is pulling out of the 708 Board, and Mr. Murphy is retiring; Trustee Wells had a knee replacement and thanked the board for their thoughts, prayers and support during her recovery. She also requested that the minutes be included with the board packets so it can be reviewed prior to the board meetings. Clerk Campbell stated that the last few board minutes were sent to Patti after the cutoff for mailing them with the board packets. He stated going forward this should not be an issue.

XII. Public Comments

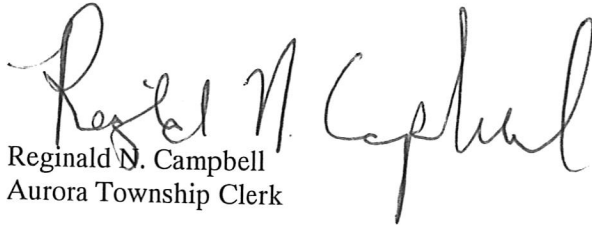
Resident Marjorie Logonan stated that there are duplicate services between the City of Aurora and the Township for the youth and seniors of the community. She stated that the new configuration of the pick-up and drop off of passengers at the Aurora Transportation Center is cumbersome because passengers are unable to wait inside the station for their rides.

XIII. Announcements

The 18th Annual Black History Program Co-sponsored by the Township will be held on 2-15-19 at the Prisco Center. Peggy Hicks also handed out a calendar of all Black History Events in the Aurora land area.

- XIV. **Adjournment** Motion made by Supervisor Catching and seconded by Trustee Moore to adjourn the meeting at 4:43. p.m. Motion passed by unanimous voice vote.

Respectfully submitted,



Reginald N. Campbell
Aurora Township Clerk