

Aurora Township

Annual Town Meeting

Youth and Community Center, 313 Gale Street

Aurora, IL.

Date: Tuesday, April 11, 2017

Time: 6:00 P.M.

Minutes

- I. Call To Order**
 - Pledge of Allegiance**
 - Invocation**
 - Welcome and Introduction of Elected Officials**

An annual town meeting of the Aurora Township was held at the Aurora Township Youth and Community Center, 313 Gale Street, Aurora, IL, at 6 p.m. on Tuesday, April 11, 2017. Notice was made to members of the Board and community as required by statute.

Aurora Township Clerk, Jason Owens, called the meeting to order at 6:20 p.m. and read the Notice of the Annual Meeting as published. Clerk Owens led the group in the Pledge of Allegiance. Peggy Hicks gave the invocation.

Clerk Owens welcomed the assembly and introduced the elected officials in the audience: Bill Catching – Supervisor; David Moore, Juanita Wells, Dolores Hicks and Juan Reyna - Township Board of Trustees. No other elected officials were identified in the audience, nor made themselves known.

Public present – see attached.

- II. Clerk Owens asked for a motion to adopt Robert's Rules of Order. Motion was made by Bill Catching and seconded by Juanita Wells. Motion carried by unanimous voice vote.**
- III. Clerk Owens appointed Bill Catching as the parliamentarian.**
- IV. Clerk Owens asked for a motion for payment of moderator in the amount of \$75. Motion made Bill Catching and seconded by David Moore. Motion carried by unanimous voice vote.**

V. Clerk Owens asked for nominations for moderator. Dolores Hicks nominated Peggy Hicks, which was seconded by Bill Catching. No other nominations were presented. A motion to close nominations was made by Bill Catching and seconded by Juanita Wells. Motion carried by unanimous voice vote. Clerk Owens asked for a motion to name Peggy Hicks for moderator. Motion made by Dolores Hicks and seconded by Bill Catching. Motion carried by unanimous voice vote.

VI. Clerk Owens swore in Peggy Hicks as moderator.

VII. **Approval of Minutes from April 12, 2016 Annual Town Meeting**

Moderator Hicks asked for a motion that the reading of the Minutes of the April 12, 2016 Annual Town Meeting be dispensed with and that the Minutes be approved as written by the Town Clerk and be made available for inspection. Motion made by Juan Reyna and seconded by Juanita Wells. Motion carried by unanimous voice vote.

VIII. **Presentation of Supervisor's Annual Financial Report**

Moderator Hicks asked for a motion that the reading of the Supervisor's Report as of March 31, 2017 be dispensed with and that the report be accepted and placed on file subject to audit. Motion made by Juan Reyna and seconded by David Moore. Motion carried by unanimous voice vote.

IX. **Presentation of Highway Commissioner's Report**

Moderator Hicks asked for a motion that the reading of the Highway Commissioner's Report as of March 31, 2017 be dispensed with and that the report be accepted and placed on file subject to audit. Motion made by Juanita Wells and seconded by Dolores Hicks. Motion carried by unanimous voice vote.

X. **Additional Business**

- a. **Resolution 2017-XX Transfer of Surplus of Road & Bridge Funds.** Moderator Hicks asked for a motion to delete Resolution 2017-XX to transfer of surplus of Road & Bridge Funds. Motion made by Juan Reyna and seconded by Dolores Hicks. Motion carried by unanimous voice vote.
- b. **Resolution 2017-11 Transfer of Surplus Road & Bridge Equipment & Building Funds to the Road & Bridge Fund in the Amount of \$80,090.55.** Moderator Hicks asked for a motion to approve Resolution 2017-11 to transfer surplus Road & Bridge Equipment & Building Funds to the Road & Bridge Fund in the amount of \$80,090.55. Motion made by Dolores Hicks and seconded by David Moore. Motion carried by unanimous voice vote.

- c. **Resolution 2017-12 Transfer of Surplus Road and Bridge Liability Funds to the Road & Bridge Fund in the Amount of \$30,614.41.** Moderator Hicks asked for a motion to approve Resolution 2017-12 to transfer surplus Road and Bridge Liability Funds to the Road & Bridge Fund in the amount of \$30,614.41. Motion made by Juan Reyna and seconded by Juanita Wells. Motion carried by unanimous voice vote.

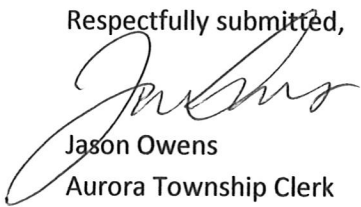
XI. **Public Comments**

No public comments were offered.

XII. **Adjournment**

Moderator Hicks asked for a motion to adjourn the Annual Town Meeting. Motion made by Juanita Wells and seconded by Dolores Hicks. Motion carried by unanimous voice vote at 6:31 p.m.

Respectfully submitted,



Jason Owens
Aurora Township Clerk