

## SEPTEMBER 26, 2019 BOARD OF TRUSTEES MINUTES

Aurora Township, Board of Trustees Meeting held at 4 p.m. at 80 North Broadway Aurora, IL 60505

- I. **Call to Order** by Supervisor Catching at 4:08 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 September 12, 2019, 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 \$147,803.07. 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 \$9,490.01. 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 \$5,255.06. Motion passed by unanimous voice vote.
  - d. Motion made by Supervisor Catching and seconded by Trustee Moore to approve the Liability Insurance Fund bills in the amount of \$24,440.00. Motion passed by unanimous voice vote.
  - e. Motion made by Supervisor Catching and seconded by Trustee Wells to approve the Equipment and Building Fund bills in the amount of \$11,815.00. 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 \$23,025.01. 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 \$12,303.95
- VII. **Reports**
  - a. **Assessor's Report.** See Written Report.

- b. **Highway Commissioner's Report** Highlight of Written Report- Work should be completed on the Rural Street Bridge Project by 10/31/19; Partnering with the City of Aurora on the Liberty Street Drainage Project; Mailed out flyers for the Fall Brush Pick-up.
- c. **Supervisor's Report**- Supervisor Catching met with an I/T Contractor and they submitted a 5 yr. proposal including all equipment; Township recently hired a part time accountant that is doing a good job; Utility company has earmarked money for alternative energy sources and want to partner with the Township and other community partners advertising in the community about the alternative energy source that could lead to lower energy bills. The utility company will give a presentation to the board next month; Township is collecting bids for landscaping and Twin Oaks presented a reasonable bid, and if accepted it can complete the work by the end of October.
- d. **Code Enforcement Officer's Report** See Written Report
- e. **General Assistance Manager's Report**- See Written Report
- f. **Presentation of August 2019 Financial Statements** It was a quiet month, and variances over prior month were documented noting no unusual variances; Township received the majority of the Property Tax Allocation in September.

**VIII. Unfinished Business**

Brian LeFevre of Sikich LLP delivered a presentation on the Annual Financial Report for year ending March 31, 2019. Audit went smoothly and he complemented Patty for being well organized that assisted the audit tremendously. There were no adjustments to the financial statements.

**IX. New Business**

None

**X. Board Member comments**

None

**XI. Public Comments**

None

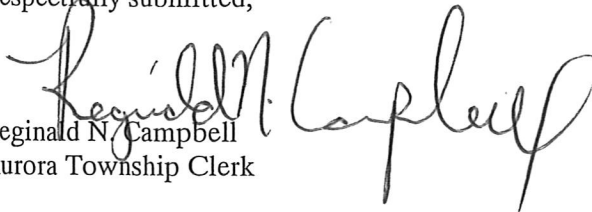
**XII. Announcements**

Township is providing shuttle for the upcoming Green Festival; FVCMA is having their annual Scholarship Fundraiser on 10/29/19; Robert Wesby Community Corp is having a barbeque fundraiser on 10/18/19 at Progressive Baptist Church from 4:30 – 6:30; There will be an Estate Planning workshop presented by attorney Rick Law on 10-29-19 at 10 am at the township offices.

XIII. **Adjournment**

Motion made by Supervisor Catching and seconded by Trustee Wells to adjourn the meeting.  
Motion passed by unanimous voice vote

Respectfully submitted,

  
Reginald N. Campbell  
Aurora Township Clerk