

October 10, 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 4:00 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 September 26, 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 Hicks to approve the Town Fund bills in the amount of \$54,269.65. Motion passed by unanimous voice vote.
 - b. Motion made by Supervisor Catching and seconded by Trustee Moore to approve the Road & Bridge Fund bills in the amount of \$43,257.90. Motion passed by unanimous voice vote.
 - c. Motion made by Supervisor Catching and seconded by Trustee Wells to approve the General Assistance Fund bills in the amount of \$4,595.24. Motion passed by unanimous voice vote.
 - d. Motion made by Supervisor Catching and seconded by Trustee Hicks to approve the Mental Health Fund bills in the amount of \$204,279.38. Motion passed by unanimous voice vote.
 - e. Motion made by Supervisor Catching and seconded by Trustee Moore to approve the Equipment and Building Fund bills in the amount of \$8,489.94. Motion passed by unanimous voice vote.
 - f. Motion made by Supervisor Catching and seconded by Trustee Wells to approve the Combined IMRF Fund and Road & Bridge IMRF Fund bills in the amount of \$4,626.14. Motion passed by unanimous voice vote.
 - g. 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 \$5,959.53
- 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; Senior Lawn Program will end on 10/21/19; First order of pavement salt will be delivered shortly; Fall brush pick-up will commence on 10/21/19.
- c. **Supervisor's Report**- Supervisor Catching reported that the township's new I/T Contractor will be Impact IT, and township is moving to a cloud -based system. Will receive all new PC's that will run Windows 10 with full Microsoft Licensing; The monthly fee is \$1,500.00; The landscaping will be completed by 10/31/19, and the cost of this project will come from the \$60,000.00 easement money Township received from the City of Aurora; There will be an Uber pick-up spot near the Township Offices after River Edge events; The pedestrian bridge is way behind schedule; Suely Cabral is on medical leave for approximately one month and Renee has assumed some of her duties; RIK driver, Larry Fulmer passed away; Supervisor met with VNA and City of Aurora Officials to discuss shuttle services to be provided to VNA patients. A grant will be coming from PACE and the City of Aurora will help defray the Township's fuel and vehicle maintenance costs;
- d. **Ride In Kane Manager's Report** See Written Report
- e. **Youth Services Director's Report**- Highlights of Written Report- Dept. is teaming with COD's VITA tax preparation program that will be set up at the youth center commencing with the upcoming tax season; The AC units and windows have been installed; Received bids for tuckpointing which currently is the highest priority project for the center.
- f. **Kane County Sheriff's Department Report** None.

VIII. Unfinished Business

None

IX. New Business

- a. Motion made by Supervisor Catching and seconded by Trustee Moore to approve Resolution 2019-31 for the appointment of Janice M. Smith to the Township Community Mental Health 708 Board. Motion passed by unanimous voice vote.
- b. Presentation by Shawn Ajazi from Progressive Energy Group on Solar Energy Project. Supervisor asked about how Township would be involved in the marketing of this program, and if the City or Aurora was participating. Progressive wants to use Township name in promoting the program and not looking for any financial commitment. Progressive was making a presentation to the City but has yet to receive any commitment. Trustee Moore commented on if Township name is behind this, then it could be perceived as Township forcing this on eligible residents. Representative stated that this was an opt in and not opt out program, that a resident would have to be proactive to participate in program. Program will primarily be targeted on the East Side of Aurora. If there is no firm local engagement commitment by 11/6/19, then the program will not go forward.

X. Board Member comments

Trustee Wells asked about the Senior Citizen Building on Farnsworth and Supervisor Catching responded that the first floor will be completed by November, and the building is scheduled to open in May 2020.

XI. Public Comments

Resident Peggy Hicks expressed concern about the Energy Pilot Program, and suggested that before the program is marketed, there should be a general Townhall meeting explaining program to the residents; Township resident Melissa Cabeza thanked the Township for the transportation that it has provided to the seniors.

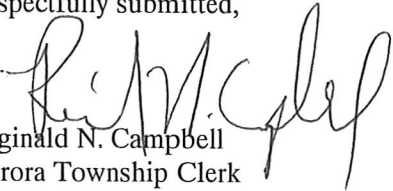
XII. Announcements

Robert Wesby Community Center is having a barbeque fundraiser on 10/18/19 at Progressive Baptist Church from 4:30 – 6:30.

XIII. Adjournment

Motion made by Supervisor Catching and seconded by Trustee Moore to adjourn the meeting. Motion passed by unanimous voice vote and meeting adjourned at 5:05 p.m.

Respectfully submitted,


Reginald N. Campbell
Aurora Township Clerk