

AURORA TOWNSHIP

November 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 Pro tem, Renee` Williams with a Quorum established, with the Following Officials and Board of Trustee members present: William Catching, Supervisor; Juan Reyna, Highway Commissioner; Trustees Dolores Hicks, David Moore, Juanita Wells, and Brenda Gonzalez. Staff and Public also present- See attached Attendance Sign in Sheet.
- V. Motion to approve the minutes of the regular Board Meeting held on November 14, 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 \$37,541.04. 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 23,112.30. 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 \$3,150.69. Motion passed by unanimous voice vote.
 - d. Motion made by Supervisor Catching and seconded by Trustee Wells to approve the Mental Health Fund bills in the amount of \$19,423.63. 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 \$2,961.74. Motion passed by unanimous voice vote.
 - f. Motion made by Supervisor Catching and seconded by Trustee Hicks to approve the Joint Bridge Fund bills in the amount of \$16,827.98. Motion passed by unanimous voice vote.
 - g. Combined Motion made by Supervisor Catching and seconded by Trustee Moore to approve the IMRF Fund and Road & Bridge IMRF Fund bills in the amount of \$4,709.09. Motion passed by unanimous voice vote.
 - h. Combined Motion made by Supervisor Catching and seconded by Trustee Wells to approve the Combined Social Security Fund and Road & Bridge Social Security Fund bills in the amount of 5,741.72. Motion passed by unanimous voice vote.

VII

Reports

- a. Highway Commissioner's Report: Removal of trees. Concrete work completed. Replaced damaged guardrails in Moecherville. Attended Senior Luncheon and provided support to the seniors.
- b. Supervisor's Report- The township has contracted with a new IT firm (IMPACT). The computers at the main office have been switched out, next will be the youth center. Email system will be switching from Gmail to Microsoft Office Outlook.
- c. Code Enforcement Officer's Report See Written Report (Benito will be leaving us for the Winter Season)
- d. General Assistance Manager's Report- See Written Report
- e. Financial Report: Patty Richardson is on leave. Supervisor Catching stated that there were no significant changes except for the Pace numbers. Pace has recently changed their taxicab providers and have been passing the higher cost onto the township. There is a Pace meeting on December 3, 2019. Supervisor Catching will update the board after said meeting.
- f. Brian Demeter from the Sheriff Department reported of a shooting on Summit Ave. involving an AK 47. The Sheriff's Office is still in the process of collecting interviews, cameras, videos etc.

VIII

Unfinished Business

1. Resolution 2019-35 Authorizing the Supervisor to execute RIK Pace Subsidy Agreement-TABLED pending further negotiating with VNA regarding costs.

Motion by Supervisor Catching Seconded by Trustee Moore

Voice Vote Results Carried

IX

New Business

1. Resolution 2019-36 Aurora Township Board of Trustees 2020 Meeting Schedule

Motion by Supervisor Catching Seconded by Trustee Hicks

Voice Vote Results Carried

2. Approval of 2020 Holiday Schedule

Motion by Supervisor Catching Seconded by Trustee Moore

Voice Vote Results Carried

X

Board Member comments

- Trustee Moore commented on the Christmas décor on the exterior of the Main office

- building.
- Trustee Hicks thanked the Highway Commissioner for his continued support of the seniors.

XI Public Comments

None

XII Announcements

Community Activist, Peggy Hicks announced the following:

- Kwanzaa Event at the Prisco Center on Thursday, December 28th
- Fox Valley Christian Ministerial Alliance is hosting a MLK Breakfast in January
- Black History Event on February 14, 2019

XIII Adjournment

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

Respectfully submitted,

Aurora Township Clerk Pro Tem
Renee Williams