

December 12, 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 David Moore
- 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 the minutes of the regular Board Meeting held on November 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 Moore to approve the Town Fund bills in the amount of \$21,125.68. 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 \$16,321.37. 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 \$3,402.73. Motion passed by unanimous voice vote.
 - d. Motion made by Supervisor Catching and seconded by Trustee Moore to approve the Equipment and Building Fund bills in the amount of \$2,393.35. Motion passed by unanimous voice vote.
 - e. 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 \$4,591.23. Motion passed by unanimous voice vote.
 - f. 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 \$5,745.56. Motion passed by unanimous voice vote.
- VII. **Reports**
 - a. **Assessor's Report.** See Written Report
 - b. **Highway Commissioner's Report** See Written Report
 - c. **Supervisor's Report-** The IT upgrade to date includes the installation of all new computers in the main township office and that the software has been upgraded to Microsoft Office Suites; There will be a significant increase in the Ride in Kane Cab

Service. PACE recently signed a new contract with one of the cab providers, with a significant increase in PACE Costs. PACE will absorb the cost for this calendar year, but beginning in January 2020, the Township will incur additional costs for these cab rides; PACE provided additional funding for VNA customer ridership. The City of Aurora will also defray part of the VNA ridership costs.

- d. **Ride In Kane Manager's Report-** November ridership was down due to colder weather; Letters were sent to chronic problem riders who cancel their rides after the ride has already arrived to pick them up; A part time dispatcher position was extended to a applicant who accepted.; Working on streamlining ridership services offered to residents
- e. **Youth Services Director Report-** See written report
- 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 Hicks regarding Ordinance 2019-37 The Aurora Township 2019 Tax Levy. Discussion. Supervisor Catching stated that this year Levy represents a 2.64 % increase over last year. Speaker from the Inc. Board gave a presentation. Ordinance passed by a majority of the roll call vote with Supervisor Catching and Trustees, Moore, Hicks and Wells voting in favor of the ordinance and Trustee Hernandez voting against the ordinance.
- b. Motion made by Supervisor Catching and seconded by Trustee Wells regarding Ordinance 2019-38 The Aurora Township Road District 2019 Tax Levy. Discussion. This year's Levy represented a 4.6% increase across the board. Ordinance passed by a majority of the roll call vote with Supervisor Catching and Trustees, Moore, Hicks and Wells voting in favor of the ordinance and Trustee Hernandez voting against the ordinance.

X. Board Member comments

Supervisor Catching stated that the Senior Services annual Christmas Dinner will be held at the Third Ward Club on 12/14/19 from 11-1. Trustee Moore wished everyone a Merry Christmas

XI. Public Comments

NONE

XII. Announcements

Suely Cabral announced the December Triad meeting is on 12-14-19 at 9 am at the Township Office.

- XIII. **Adjournment** Motion made by Supervisor Catching and seconded by Trustee Wells to adjourn the meeting at 5:00. p.m. Motion passed by unanimous voice vote.

Respectfully submitted,

Reginald N. Campbell
Aurora Township Clerk

A handwritten signature in black ink, appearing to read "Reginald N. Campbell". The signature is written in a cursive, flowing style with a large initial "R" and a distinct "N".