

December 26, 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 Trustee 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 the minutes of the regular Board Meeting held on December 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 \$43,748.38. 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 \$8,885.37. 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 \$3,341.19. 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 \$1,197.46. 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 \$4,593.18. 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 \$5,597.83. 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-** Township delivered over 400 meals for the annual Senior Services Luncheon. Jason Owens volunteered in the Third Ward Kitchen; One of the RIK Drivers is going on medical leave, but because ridership is slightly down, it will not require a

replacement driver during his absence; The VNA Shuttle program is scheduled to begin in January with a soft opening.

- d. **Code Enforcement Officer's Report-** NONE
- e. **General Assistance Manager's Report-** See written report
- f. **Presentation of November 2019 Financial Statements**

VIII. Unfinished Business

- a. Motion made by Supervisor Catching and seconded by Trustee Hicks regarding Resolution 2019-35 Authorizing Supervisor Catching to Execute the Ride In Kane Pace Subsidy Agreement. The VNA Shuttle Service was added and PACE will provide funding of up to \$50,000.00. The shuttle buses will be equipped with fare boxes; PACE has contracted with a new cab provider and the cost will increase significantly. PACE will absorb this cost for the remainder of 2019, but the Township will pick up this additional cost in 2020. Township could go back to the Dial A Ride program, but Township would lose its Federal and PACE subsidies, so that option would not be cost effective. Trustee Hicks commented on the importance of the RIK program for our seniors and disabled, and that the Township Chief of Staff has done an excellent job in budgeting for the RIK Program. Motion passed by majority voice vote, with Trustee Hernandez voting against the Resolution.

IX. New Business

Motion made by Supervisor Catching and seconded by Trustee Moore regarding Resolution 2019-39 Appointment of Aurora Township Community Mental Health Board. Motion passed by unanimous voice vote.

X. Board Member comments

Supervisor Catching wished everyone a Happy Holiday Season. Trustee Hicks stated that operations with the Senior Services Drop In Center has been going well. Trustee Moore visited the Center and stated there was a good turn -out. Trustee Wells wished everyone a happy and blessed new year in 2020.

XI. Public Comments

Resident Peggy Hicks announced about the KWANZA Celebration at the Prisco Center on 12-27-19.

XII. Announcements

NONE

- XIII. **Adjournment** Motion made by Supervisor Catching and seconded by Trustee Wells to adjourn the meeting at 4:50. p.m. Motion passed by unanimous voice vote.

Respectfully submitted,

Reginald N. Campbell
Aurora Township Clerk

