

FEBRUARY 27, 2020 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 4:06 p.m.
- II. Pledge of Allegiance** led by Clerk Campbell
- 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; Jason Owens for Juan Reyna, Highway Commissioner; Davis Offutt, Assessor, excused absence; 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 February 13, 2020, 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 \$28,797.32. 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 \$23,360.45. Motion passed by unanimous voice vote.
 - c. Motion made by Supervisor Catching and seconded by Trustee Moore to approve the General Assistance Fund bills in the amount of \$1,589.49. Motion passed by unanimous voice vote.
 - d. Motion made by Supervisor Catching and seconded by Trustee Hicks to approve the Equipment and Building Fund bills in the amount of \$2,353.32. 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 \$6,820.64. 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 \$5,917.24. 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-** Supervisor received the resignation letter presented by Clerk Campbell; Orlando Rivera and Dan Dolan Sr. recently passed away, and Supervisor Catching extended condolences to the families; Township experienced I/T issues when we converted from the server to the Cloud. Patti had to retrieve nearly 36,000 Emails. Renee and Gloria have been filling in as Dispatchers as needed.

- d. **Code Enforcement Officer's Report**-See Written report
- e. **General Assistant Manager' s Report** See Written report
- f. **Presentation of January 2020 Financial Statements**- The annual Township Budget will be presented at the March 12, 2020 Board Meeting.

VIII. Unfinished Business

- a. Motion made by Supervisor Catching and seconded by Trustee Wells to table voting on Resolution 2020-06 Appointment of Youth Commission Members. Motion passed by unanimous voice vote
- b. Motion made by Supervisor Catching and seconded by Trustee Moore to accept the resignation of Trustee Reginald N. Campbell. Motion passed by unanimous voice vote. Discussion: The Township will advertise for this position in the local newspapers, Facebook, and on the Township website. Candidate must be a Township Resident and must have voted Democratic in the last primary. Will have 60 days to fill the position, and until then Deputy Clerk Owens will be the interim Clerk. Will allow the candidates to speak to the Board at a future Board Meeting for 3-5 minutes, then the Board will go into executive session to vote on the candidate.

IX. New Business

Motion made by Supervisor Catching and seconded by Trustee Hicks to approve Resolution 2020-07 Transfer of Appropriations- Town Fund. Motion passed by unanimous voice vote

X. Board Member comments

Trustees and Supervisor Catching congratulated Clerk Campbell on his appointment as Associate Judge and wished him much success.

XI. Public Comments

Resident Peggy Hicks congratulated Clerk Campbell on his appointment as Associate Judge.

XII. Announcements

Suely announced the Rules of the Road Workshop co-sponsored by Triad and the Secretary of State's Office.

- XIII.** Executive Closed Session. Motion made by Supervisor Catching and seconded by Trustee Hicks to go into Executive Closed Session. Motion passed by unanimous voice vote. Motion made by Supervisor Catching and seconded by Trustee Moore to reconvene open session. Motion passed by unanimous voice vote. No action taken related to the Executive Session.

- XIV. 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