

**AURORA TOWNSHIP
BOARD OF TRUSTEES MEETING
AURORA TOWNSHIP YOUTH & COMMUNITY CENTER
313 GALE STREET
AURORA, IL 60506**

MINUTES OF THURSDAY, FEBRUARY 11, 2021 BOARD OF TRUSTEES MEETING

I. Township Supervisor Bill Catching called the virtual meeting to order at 4:01pm and then led the Board in the Pledge of Allegiance. Township Clerk Thomas called the roll with the following Board of Trustees members present, Brenda Hernandez, Dolores Hicks, David Moore, and Juanita Wells. **Also, present: Highway Commissioner Juan Reyna Staff Present: Patty Richardson (Chief of Staff). Absent: Assessor Davis Offutt (excused)**

II. Trustee Hicks led the Board in the invocation.

III. APPROVAL OF THE MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING ON DECEMBER 10, 2020.

There was a motion by Supervisor Catching and seconded by Trustee Wells to approve the Board of Trustee regular meeting minutes from December 10, 2020 as presented. The motion passed by a roll call vote: 5 YES 0 NO.

IV. APPROVAL OF THE MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING ON JANUARY 14, 2021.

There was a motion by Supervisor Catching and seconded by Trustee Hicks to approve the Board of Trustee regular meeting minutes from January 14, 2021 as presented. The motion passed by a roll call vote: 5 YES 0 NO.

V. APPROVAL AND/OR AUDIT OF TOWNSHIP AND ROAD DISTRICT BILLS

There was a motion by Supervisor Catching and seconded by Trustee Moore to approve/audit Township and Road District Bills. The bills are as follows:

- A) Town Fund bills in the amount of **\$95,730.18**
- B) Road & Bridge bills of **\$47,002.00**
- C) General Assistance Fund bills of **\$3,979.38**

- D) Mental Health Fund of **\$1,460.19**
- E) Equipment Building Fund bills of **\$5,013.97**
- F) Joint Bridge Fund of **\$1,805.00**
- G) Town IMRF Fund of **\$8,245.16**
- H) Social Security Fund of **\$7,407.80**
- I) Road & Bridge Social Security Fund of **\$2,976.61**
- J) Road & Bridge IMRF Fund of **\$3,581.03**

Total: **\$177,201.32**

Motion carried by a roll call vote: 5 YES 0 NO.

VI. REPORTS

1. Township Assessor Offutt submitted a written report.
2. Highway Commissioner Juan Reyna presented a verbal report where he highlighted that his department has ordered additional salt for the heavy snow fall during this winter; snow removal has at times required highway department employees to work through the night; and several potholes throughout the Township have been filled. Commissioner Reyna also reported on the maintenance work being done on his department's equipment.
3. Supervisor Catching reported on the City of Aurora snow removal program for senior citizens. He also announced that Township employees are eligible to receive the COVID vaccine through the Kane County Health Department.
4. Patty Richardson advised the Board that \$2,500 in budget line-item transfers is being presented for approval in Resolution 2021-03 to cover Township expenses. We anticipate receipt from Kane County for expenses related to COVID-19 of about \$22,000 in the next few weeks.

VII. UNFINISHED BUSINESS

NONE

VIII. NEW BUSINESS

There was a motion by Supervisor Catching and seconded by Trustee Wells to approve Resolution 2021-03 Transfer of Appropriations-Town

Fund. After a discussion, the motion carried by a roll call vote: 5 YES 0 NO.

There was a motion by Supervisor Catching and seconded by Trustee Moore to approve Resolution 2021-04 Authorization to Enter into Intergovernmental Agreement for Corona Virus Relief Funding. After a brief discussion, the motion carried by a roll call vote, 5 Yes 0 NO.

There was a motion by Trustee Moore and seconded by Supervisor Catching to authorize the Township Supervisor to implement the reopening plan for the Aurora Township Youth & Community Center. The motion carried by a roll call vote, 5 Yes 0 NO.

IX. BOARD MEMBER COMMENTS

Highway Commissioner Reyna thanked the Board for their well wishes during his father's illness.

There was a general discussion about updates needed to the Township website.

There was a general discussion that the Township is utilizing its buses and VNA buses to transport residents to receive vaccine shots.

X. ANNOUNCEMENTS

None

XI. PUBLIC COMMENT

Members of the public asked questions about where to find the Township's financial documents which are located on the Township's website. There were also general questions about where township residents can be vaccinated from the corona virus and the plans to reopen the youth center.

XII. ADJOURNMENT

A motion to adjourn was made by Supervisor Catching and seconded by Trustee Hicks. The motion carried by a roll call vote: 5 YES 0 NO. The meeting was adjourned at 5:02pm.

The next regular meeting is scheduled for Thursday, March 11, 2021 at 4:00pm. at the Aurora Township Youth & Community Center or the meeting will be held virtually at the same time.

Respectfully submitted,

A handwritten signature in black ink that reads "Juan R. Thomas". The signature is written in a cursive style with a large, stylized initial 'J'.

Juan R. Thomas
Aurora Township Clerk