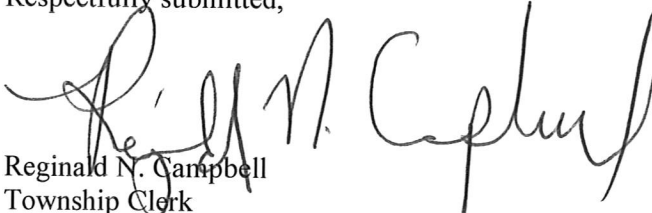


MINUTES
AURORA TOWNSHIP ANNUAL TOWN MEETING
Youth and Community Center, 313 Gale Street Aurora, IL
APRIL 9, 2014

- I.** Call to Order- Meeting called to order by Clerk, Reginald N. Campbell at 6:03 p.m.
- II.** Pledge of Allegiance led by Township Clerk, Reginald N. Campbell
- III.** Invocation led by Trustee Dolores Hicks
- IV.** Welcome and introduction of Elected Officials Clerk Campbell
 - a.** Clerk- Reginald N. Campbell
 - b.** Supervisor- Bill Catching
 - c.** Assessor- Davis Offutt
 - d.** Highway Commissioner- Juan Reyna
 - e.** Trustee- Brenda Hernandez
 - f.** Trustee-Dolores Hicks
 - g.** Trustee- David Moore
 - h.** Trustee-Juanita Wells
 - i.** Other Elected Officials recognized, including East Aurora School Board member Alex Arroyo
- V.** Motion made by Alex Arroyo and seconded by Trustee Wells to adopt Robert's Rule of Order. Motion passed by unanimous voice vote.
- VI.** Clerk Campbell appointed Trustee Moore as Parliamentarian
- VII.** Motion made by Alex Arroyo and seconded by Trustee Hicks to pay Moderator of Township Meeting \$75.00. Motion passed by unanimous voice vote.
- VIII.** Clerk Campbell asked from the floor for a motion to nominate a Moderator. Motion made by Supervisor Catching and seconded by Trustee Wells to nominate Marjorie Logman as Moderator. Motion passed by unanimous voice vote. No other nominations for Moderator were made. Motion made by Supervisor Catching and seconded by Trustee Moore to close the nominations. Motion passed by unanimous voice vote.
- IX.** Clerk Campbell swore in Moderator Marjorie Logman.
- X.** Motion made by Alex Arroyo to approve the April 10, 2018 Annual Town Meeting Minutes and seconded by Trustee Wells. Motion passed by unanimous voice vote.
- XI.** Moderator asked from the floor for a Motion to dispense with reading of the Supervisor's Financial Report and that the report be accepted and placed in the file subject to audit. Motion made by Trustee Hicks and seconded by Supervisor Catching. Motion passed by unanimous voice vote.

- XII.** Moderator asked from the floor for a Motion to dispense with reading of the Highway Commissioner's Report and that the report be accepted and placed in the file subject to audit. Motion made by Trustee Wells and seconded by resident Peggy Hicks. Motion passed by unanimous voice vote.
- XIII.** Moderator asked from the floor for a Motion regarding Resolution 2019-14 regarding Transfer of Surplus Equipment & Building Fund to Joint Bridge Fund in the amount of \$11,815.00. Motion made by Trustee Wells and seconded by Supervisor Catching. Motion passed by unanimous voice vote.
- XIV.** Moderator asked from the floor for a Motion regarding Resolution 2019-15 Transfer of Surplus Road & Bridge Liability Insurance Fund to Road & Bridge Fund in the amount of \$24,440.00. Motion made by Supervisor Catching and seconded resident Peters. Motion passed by unanimous voice vote.
- XV.** Moderator asked from the floor for a Motion regarding Resolution 2019-16 Transfer of Surplus Road & Bridge IMRF Fund to Road & Bridge Fund in the amount of \$18,380.00. Motion made by Trustee Wells and seconded resident Eva Rodgers. Motion passed by unanimous voice vote.
- XVI.** Moderator asked from the floor for a Motion regarding Resolution 2019-17 Transfer of Surplus Road & Bridge Social Security Fund to Road & Bridge Fund in the amount of \$6,540.00. Motion made by Trustee Hicks and seconded by resident Alex Arroyo. Motion passed by unanimous voice vote.
- XVII. Public Comments**
- NONE
- XVIII.** Adjournment- Moderator asked from the floor for a Motion to adjourn the annual meeting. Motion made by Supervisor Catching and seconded by Trustee Wells. Motion passed by unanimous voice vote at 6:18 p.m.

Respectfully submitted,



Reginald N. Campbell
Township Clerk