

**AURORA TOWNSHIP**  
**ANNUAL TOWN MEETING**

**Aurora Township Youth and Community Center**

**313 Gale Street**

**AURORA, ILLINOIS**

**Date April 14, 2015**

**Time: 6:00 p.m.**

**I. CALL TO ORDER**

Aurora Township Clerk, Ken Christy called the meeting to order at 6:00 p.m. and read the Notice of the Annual Town Meeting.

**II. PLEDGE OF ALLEGIANCE - Led by Township Clerk Ken Christy**

**III. INVOCATION - by Trustee Dolores Hicks**

**IV. WELCOME AND INTRODUCTION OF ELECTED OFFICIALS**

Clerk	KEN CHRISTY
Supervisor	BILL CATCHING
Assessor	DAVIS OFFUTT
Highway Commissioner	JOHN SHOEMAKER
Trustee	DOLORES HICKS
Trustee	DAVID MOORE
Trustee	JUAN REYNA, JR.
Trustee	JUANITA WELLS

**V. MOTION TO ADOPT ROBERT'S RULES OF ORDER**

Aurora Township Clerk Ken Christy entertained a motion by John Shoemaker, and seconded by Juanita Wells, to adopt Robert's Rules of Order for purposes of the meeting. Motion carried by voice vote unanimously.

**VI. APPOINTMENT OF A PARLIAMENTARIAN**

Aurora Township Clerk Ken Christy appointed Brian Pollock, Parliamentarian.

**VII. MOTION FOR PAYMENT OF MODERATOR**

A motion to approve payment of the Moderator in the amount of \$75 was made by David Moore. Seconded by Dolores Hicks. Motion carried by voice vote unanimously.

VIII. NOMINATIONS FOR MODERATOR

A motion to nominate Mark Semmler for Moderator was made by John Shoemaker, seconded by Bill Catching. Hearing no additional nominations, the nominations were closed.

Clerk Ken Christy called for the question on Mark Semmler for Moderator. Motion carried by voice vote unanimously.

IX. SWEARING IN OF THE MODERATOR – Clerk Ken Christy swears in Mark Semmler as Moderator

X. APPROVAL OF THE MINUTES of the Annual Town Meeting of April 8, 2014. The moderator entertained a motion that the reading of the minutes of the April 8, 2014 Annual Town Meeting be dispensed with and that the minutes be approved as written by the Town Clerk and be available for inspection. Motion made by John Shoemaker, seconded by Dolores Hicks. Motion carried by voice vote unanimously.

XI. SUPERVISOR'S FINANCIAL REPORT

The moderator asked that the reading of the Supervisor's Financial Report as of March 31, 2015 be dispensed with and that the report be accepted and placed on file subject to audit. Motion by John Shoemaker, seconded by Dolores Hicks. Motion carried by voice vote unanimously.

XII. HIGHWAY COMMISSIONER'S ANNUAL REPORT

The moderator asked that the reading of the Highway Commissioner's Annual Report as of March 31, 2015 be dispensed with and that the report be accepted and placed on file subject to audit. Motion by Dolores Hicks, seconded by John Shoemaker. Motion carried by voice vote unanimously.

XIII. ADDITIONAL BUSINESS

Resolution 2015-12 – Transfer of Surplus General Assistance Funds to General Town Funds

The moderator entertained a motion to transfer surplus General Assistance Funds of \$50,000 to the General Town Fund. Motion by John Shoemaker and seconded by Juan Reyna. Motion carried by voice vote unanimously.

Resolution 2015-13 – Transfer of Surplus Joint Bridge Funds to Road & Bridge Fund

The moderator entertained a motion to transfer surplus Joint Bridge Funds to the Road & Bridge Fund in the amount of \$58,005. Motion by John Shoemaker, seconded by Juan Reyna. Motion carried by voice vote unanimously.

Resolution 2015-14 Transfer of Surplus Road & Bridge Liability Insurance Funds to Road & Bridge Fund.

The moderator entertained a motion to transfer surplus Road & Bridge Liability Insurance Funds to the Road & Bridge Fund in the amount of \$36,156. Motion by Dolores Hicks and seconded by Juan Reyna. Motion carried by voice vote unanimously.

Resolution 2015-15 Transfer of Surplus Road & Bridge Social Security Funds to Road and Bridge Fund The moderator entertained a motion to transfer surplus Road & Bridge Social Security Funds to Road & Bridge Fund in the amount of \$14,994. Motion by Dolores Hicks, seconded by Juan Reyna. Motion carried by voice vote unanimously.

#### XIV. PUBLIC COMMENTS

Bobbie Cannon thanked the Township for offering a lawn mowing program for senior citizens and said she was very pleased with the service as well as the other senior programs offered by the Township.

Ken Christy complimented the Board of Trustees, Supervisor Bill Catching and Chief of Staff Patricia Richardson for the greatly improved financial condition of the Township.

Peggy Hicks acknowledged the work done by Youth Director Scot Thurman and his staff as well as Supervisor Catching.

John Shoemaker commended the board and staff for turning around the financial condition of the Town Funds.

Juanita Wells thanked Highway Commissioner John Shoemaker for keeping our roads clean and safe.

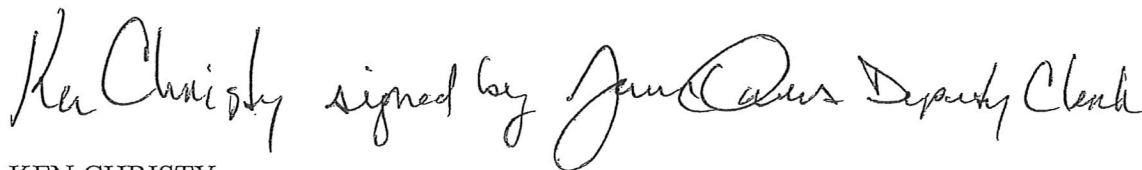
Virginia LeSure thanked the Township for the lawn mowing program.

Bill Catching commended the Township Board for working together well toward the common good. He noted that the Supervisor's Financial Report showed an improvement in fund balances from more than \$45,000 in the red (negative) to more than \$650,000 in the black. He thanked the board and staff – especially Chief of Staff Patricia Richardson – for their hard work on this significant improvement.

#### XV. ADJOURNMENT

The moderator entertained a motion to adjourn meeting. Motion by Dolores Hicks, seconded by Bill Catching. Motion carried by voice vote unanimously. Adjourned at 6:22 p.m.

Respectfully Submitted,



KEN CHRISTY  
Aurora Township Clerk