

AURORA TOWNSHIP

ANNUAL TOWN MEETING

Aurora Township Youth and Community Center

313 Gale Street

AURORA, ILLINOIS

Date April 8, 2014

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 Bill Catching, and seconded by Dolores Hicks, to adopt Robert Rules of Order for purposes of the meeting. Motion carried {Voice Vote}.

VI. APPOINTMENT OF A PARLIAMENTARIAN

Aurora Township Clerk, KEN CHRISTY, appointed John Shoemaker, Parliamentarian.

VII. MOTION FOR PAYMENT OF MODERATOR –

A motion to approve payment of the Moderator in the amount of \$75.00 was made by Peggy Hicks. Seconded by David Moore. Motion Carried – Voice Vote Unanimous.

VIII. NOMINATIONS FOR MODERATOR –

A motion to nominate Jason Owens for Moderator was made by Bill Catching, seconded by Dolores Hicks. Carried by Voice Vote – Unanimous.

Clerk Ken Christy called for the question on Jason Owens for Moderator. Motion made by Bill Catching, Seconded by David Moore. Passed Unanimously by Voice Vote.

IX. SWEARING IN OF THE MODERATOR – Clerk Ken Christy swears in the Moderator – Jason Owens.

- X. Approval of the Minutes of the Annual Town Meeting of April 16, 2013.** The moderator entertained a motion that the reading of the minutes of the April 16, 2013 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 Bill Catching, seconded by David Moore, Result – passed unanimously by Voice Vote.

XI. Supervisor's Annual Report –

- A. Township Clerk Ken Christy read the Supervisor's annual report relative to the Town fund balance as of March 31, 2014 to be in the amount of (\$63,476.00)** The Moderator entertained a motion that the Supervisor report to the Town Fund be accepted and placed on file, subject to audit. Motion by John Shoemaker, seconded by Dolores Hicks, Motion carried by VV unanimous.

- B. Township Clerk, Ken Christy, read the Supervisor's annual report relative to the Road and Bridge fund balance as of March 31st 2014 to be in the amount of \$505,263.00.** The moderator entertained a motion that Supervisor's report relative to the Road & Bridge Fund be accepted and placed on file, subject to audit. Motion by Juanita Wells, seconded by Bill Catching. Passed by Voice Vote -unanimous.

- C. Township Clerk, Ken Christy read the Supervisor's annual report relative to the general assistance fund balance of March 31, 2014 to be in the amount of \$246,089.00.** The moderator entertained a motion that the Supervisor's report relative to the General Assistance Fund be accepted and placed on file, subject to audit. Motion by Peggy Hicks, seconded by Bill Catching. Passed by Voice Vote unanimous.

- D. Township Clerk Ken Christy read the Supervisor's annual report relative to the Mental Health fund balance as of March 31, 2014 to be in the amount of \$44.00.** The moderator entertained a motion that the Supervisor's report relative to the Mental Health be accepted and placed on file, subject to audit. Motion by David Moore, seconded by Dolores Hicks. Motion carried by voice vote unanimous.

- E. Township Clerk, Ken Christy, read the Supervisor's annual report relative to the IMRF Fund balance as of March 31, 2014 to be in the amount of \$42,345.00.** The moderator entertained a motion that the Supervisor's report relative to the IMRF Fund be accepted and placed on file, subject to audit. Motion by Beverly Austin. Seconded by Dolores Hicks, Passed by VV-Unanimous.

- F. Township Clerk, Ken Christy, read the Supervisor's annual report relative to the Liability Insurance Fund. Balance as of March 31st, 2014, \$50,621.00. The moderator entertained a motion that the Supervisor report, relative to the Liability Insurance Fund be accepted and placed on file, subject to audit. Motion by Bill Catching, seconded by Juanita Wells. Passed VV unanimous.
 - G. The Township Clerk Ken Christy read the Supervisor's annual, report relative to the Equipment and Building fund. Balance --as of March 31, 2014, to be in the amount of \$66,195.00. The moderator entertained a motion that the Supervisor's annual report relative to the Equipment & Building Fund be accepted and placed on file, subject to audit. Motion by Peggy Hicks, seconded by Juanita Wells, passed by VV, unanimous.
 - H. Township Clerk, Ken Christy, read the Supervisor's Annual report relative to the Joint Bridge fund balance as of March 31st, 2014 to be in the amount of \$175,941.00. The moderator entertained a motion that the Supervisor's report, relative to the Joint Bridge Fund be accepted and placed on file to audit. Motion by Peggy Hicks, seconded by Dolores Hicks – motion passed by VV.
 - I. Township Clerk, Ken Christy, read the Supervisor's annual report relative to the Social Security fund balance of March 31st 2014, to be in the amount of \$24,237.00. The moderator entertained a motion that the Supervisor's report relative to the Social Security Fund be accepted and placed on file, subject to audit. Motion by Ada Clark. Seconded by Bill Catching – Passed Unanimously by Voice Vote.
 - J. Township Clerk Ken Christy read the Supervisor's annual report relative to the Community Development Assistance Program Fund – balance as of March 31, 2014 is \$2,444,118.00. Discussion: it was noted that Prisco's has used this fund twice. The moderator entertained a motion that the Supervisor's report, relative to the Community Development Assistance Program Fund, be accepted and placed on file – subject to Audit. Motion by Bill Catching seconded by Juanita Wells.
 - K. Township Clerk, Ken Christy, read the Supervisor's report relative to the Road and Bridge Social Security Fund balance as of March 31, 2014, to be in the amount of \$23,231.00. The moderator entertained a motion that the Supervisor's report relative to the Road and Bridge Social Security fund be accepted and placed on file – subject to audit. Motion by Bill Catching, seconded by Juanita Wells – Motion passed VV -Unanimous.
 - L. Township Clerk Ken Christy read the Supervisor's annual report relative to the Road and Bridge IMRF FUND BALANCE as of March 31st 2014 to be in the amount o \$26,647.00 The moderator entertained a motion that the Supervisor's report, relative to the Road & Bridge IMRF Fund be accepted and placed on filed subject to audit. Motion by Dolores Hicks seconded by Juanita Wells – Carried by VV unanimous.
- XII. Highway Commissioner's Annual Report - Prepared by John Shoemaker -- see attached.
- XIII. Additional Business -
- Resolution 2014-06 –Resolution authorizing sale of Township real estate at 313 South Farnsworth Ave. Aurora, IL. The moderator entertained a motion to authorize the sale of the property at 313 South Farnsworth. Motion by Bill Catching seconded by Peggy Hicks – passed by VV unanimous.

Resolution 2014-07 – Transfer of surplus general assistance funds to General Town fund in the amount of \$140,000.00. The moderator entertained a motion to transfer the surplus General Assistance funds to the General Town fund. Motion by Dolores Hicks, seconded by John Shoemaker. PASSED BY Voice Vote Unanimous.

Resolution 2014-08 Resolution to transfer of Surplus Joint Bridge funds to Road and Bridge fund in the amount of \$116,516.84 The moderator entertained a motion to transfer funds. Motion by Bill Catching seconded by Juanita Wells– passed by VV Unanimous.

Resolution 2014-09 to transfer surplus Equipment and Building funds to Road and Bridge fund in the amount of \$10,196.00. The moderator entertained a motion to transfer funds. Motion by Bill Catching seconded by Juanita Wells. – Passed by Voice Vote – Unanimous.

Resolution 2014-10 – to transfer of surplus Road and Bridge liability funds in the amount of \$25,621.00, to Road and Bridge fund- Moderator entertained a motion to transfer funds. Motion made by Bill Catching, seconded by Dolores Hicks. Motion passed unanimous by VV.

Resolution 2014-11 through 2014-13 were removed from the agenda in regards to surplus R&B Social Security, Surplus R&B IMRF and the Nuisance Ordinance amendments. Motion to remove on a motion by Bill Catching, seconded by Dolores Hicks. Motion passed unanimously by Voice Vote.

PUBLIC COMMENTS: NONE

ADJOURNMENT – A motion to adjourn meeting was made by Bill Catching, seconded by Dolores Hicks. Motion carried - Adjourned at 6:34 p.m.

Respectfully Submitted,

KEN CHRISTY
Aurora Township Clerk