

MINUTES of the AURORA TOWNSHIP BOARD of TRUSTEES MEETING

313 Gale Street, Aurora, Illinois

Thursday, September 8, 2022

- I. CALL TO ORDER**
- PLEDGE OF ALLEGIANCE**
- INVOCATION**
- ROLL CALL AND ESTABLISH QUORUM**

Aurora Township Supervisor Bill Catching called the meeting to order at 4:00 p.m. and led all present in the pledge of allegiance. Trustee Hicks gave the invocation. Clerk Alexander called the roll and established a quorum with the following Officials and Board members present: Supervisor William Catching; Trustees Dolores Hicks, David Moore, Sam Núñez and Juanita Wells; and Highway Commissioner Jason Owens. Assessor Davis Offutt was excused absent. Staff present: Director of Community Services Ken Maurice, Director of Finance and Administration Patty Richardson, and Dan Taylor. Public present: Dr. Peggy Hicks.

- II. Supervisor Catching moved to APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF August 25, 2022, which was seconded by Trustee Hicks. The motion carried by unanimous voice vote.**

- III. APPROVAL AND/OR AUDIT OF TOWNSHIP AND ROAD DISTRICT BILLS**

Supervisor Catching moved to approve the combined Town Fund, Road and Bridge Fund, General Assistance Fund, Mental Health Fund, Town IMRF Fund, R&B IMRF Fund, Town Social Security Fund, and Road & Bridge Social Security Fund bills. It was seconded by Trustee Wells. The bills are as follows:

Town Fund.....	\$80,875.68
Road & Bridge Fund.....	\$16,782.37
General Assistance Fund.....	\$8,850.31
Mental Health Fund.....	\$464,492.24
Town IMRF Fund.....	\$2,652.48
R&B IMRF Fund.....	\$564.23
Social Security Fund.....	\$5,063.56
R&B Social Security Fund.....	\$1,277.01

The total for all funds is \$580,557.88. The motion carried by unanimous voice vote.

- IV. REPORTS**

- a. Assessor's Report**

Assessor Davis Offutt turned in a written report stating the usual duties of the department.

- b. Highway Commissioner's Report**

Highway Commissioner Jason Owens submitted a written report summarizing the usual duties of the department. He noted that he, himself, has been mowing lawns for the senior program, due to losing some workers for the season.

- c. Supervisor's Report**

Supervisor Bill Catching said he is in the process of setting up the Senior Referendum Advisory Committee. He also stated he signed the contract with Impact Technology discussed at the last meeting.

- d. Director of Community Services Report**

Director of Community Services Ken Maurice turned in a written report which stated that 21 youth were registered and the 33-seat bus is back in service. DISCUSSIONS: Trustee Núñez asked if the 21 registered children were targeted or organic, and Maurice said some were from a Facebook post but some was word of mouth, and some children came from families at Hesed House. Núñez asked if the Youth Program was

partnered with school districts and Maurice said not yet, but they plan on ramping up marketing. He cautioned that they were ultimately limited in how many they could serve, but right now they have room for more. Trustee Hicks asked what kind of games they have and Director Maurice said Windy City Theater will donate a Playstation 5 and lights for the multi-purpose room and just want acknowledgement for their donation. There were questions about the open field north of the Youth Center and the old YMCA building north of that. Catching said the property is for sale for \$4 million and that no Soccer games are being played on that open field since balls rolling into the street is a hazard. They continue to use the regular soccer field east of that.

V. UNFINISHED BUSINESS – None

VI. NEW BUSINESS

a. Resolution 2022-29 Transfer of Appropriation – Town Fund

Catching moved to pass resolution 2022-29 Transfer of Appropriation – Town Fund which was seconded by Trustee Moore. This moves some wage monies to maintenance. There was no discussion and the motion carried by unanimous voice vote.

VII. BOARD MEMBER COMMENTS

Trustee Moore thanked Ken Maurice and Patty Richardson for finishing the outside of the Youth and Community Center building and said it looks presentable.

VIII. PUBLIC COMMENTS

Director of Finance and Administration Patty Richardson reminded the board that the TOI conference is November 13 – 15 and there are only a couple more weeks to sign up.

IX. ANNOUNCEMENTS – NONE

X. ADJOURNMENT

Supervisor Catching moved to adjourn which was seconded by Trustee Wells. The motion carried by unanimously and the meeting was adjourned at 4:21 p.m.

Respectfully Submitted,



Cassidy Alexander,
Aurora Township Clerk