AURORA TOWNSHIP BOARD OF TRUSTEES MEETING CONFERENCE ROOM 80 N. Broadway, Aurora, IL

Date: Thursday, June 8, 2023

Time: 4:00 pm

MINUTES

- I. Call to Order; The meeting was called to order at 4:03 pm by William R. Catching, Aurora Township Supervisor.
- II. Pledge of Allegiance was led by Aurora Township Supervisor, William R. Catching.
- III. Invocation: The invocation was given by Trustee Dolores Hicks.
- IV. Roll Call / Establish Quorum; Aurora Township Deputy Clerk Suely Ann Cabral did the roll call, and a quorum was established with the following Officials and Board members present Supervisor William Catching, Trustee Dolores Hicks, Trustee David Moore, Trustee Samuel Núñez (via ZOOM), Trustee Juanita Wells, and Highway Commissioner Jason Owens. Also present: Director of Finance and Administration Patty Richardson, Director of Community Services Ken Maurice, Aurora Township Deputy Clerk Suely Ann Cabral, Deputy Brian Demeter, KCS, Dan Barreiro, citizen, Linda Cole, citizen, Dr. Peggy Hicks, citizen, Martin P. Feltes, citizen, George Scowns, citizen, Ed Ryan, citizen, and Bob Paulicchi, citizen.
 - V. Approval of the Minutes of the regular Board meeting of May 25, 2023. A motion to approve the Minutes was made by Supervisor Catching with the second by Trustee Hicks. Roll call vote: Catching Y, Hicks Y, Moore Y, Nunez Y, Wells Y Absent 0 The motion carried.
- VI. Approval and 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, Equipment and Building Fund,
 Town IMRF Fund, R&B IMRF Fund, Town Social Security Fund, and Road and Bridge
 Social Security Fund with a second by Trustee Moore.
 - a. Town Fund \$ 67,216.53
 - b. Road and Bridge Fund \$ 25,755.81
 - c. General Assistance Fund \$ 6,924.72
 - d. Town IMRF Fund \$ 603.87
 - e. R&B IMRF Fund \$ 5,590.02
 - f. Town Social Security Fund \$ 1,098.72
 - g. Road and Bridge Social Security Fund \$ 133.63

Roll call vote: Catching \underline{Y} , Hicks \underline{Y} , Moore \underline{Y} , Nunez \underline{Y} , Wells \underline{Y} Absent $\underline{0}$ The motion carried.

VII. Reports

a. Assessor's Report

The Assessor provided a written report. The Aurora Township Assessor is always available for questions.

b. Highway Commissioner 's Report

The Highway Commissioner provided a written report.

c. Supervisor's Report

Supervisor Catching received a very nice Thank You card from Senior Services Assoc. Inc. for sponsoring the Memorial Day senior/Veterans' lunch.

The Aurora Township Youth & Community Center received a grant in the amount of \$50,000.00 for a new Playground from the State of Illinois.

Kane County has hired 2 new building Inspectors to address building code violations.

d. Director of Community Services Submitted a written report.

e. Kane County Deputy Sheriff Brian Demeter's report

No report.

There was some discussion on cleanup in Moecherville.

VIII. New Business

a. Resolution 2023-25 Personal Property Replacement Tax
A motion was made by Supervisor Catching with a second by Trustee Hicks that the
Aurora Township Road District will receive a Personal Property Tax Replacement
fund allocation for 2023 in the approximate amount of \$400,000.00 payable to the
Road & Bridge Fund with a portion distributed to local municipalities.
Roll call vote: Catching Y, Hicks Y, Moore Y, Nunez Y, Wells Y Absent 0
The motion carried.

- b. Resolution 2023-26 Transfer of Appropriation Town Fund Supervisor Catching made a motion to approve Resolution 2023-26 with a second by Trustee Moore that the sum of \$50.00 be transferred within the General Fund. By roll call vote: Ayes 5 Nays 0 Absent 0
- c. Resolution 2023-27 Transfer of Appropriation General Assistance Fund Supervisor Catching made a motion to approve Resolution 2023 27 Transfer of Appropriation General Assistance Fund in the amount of \$250.00 from Counseling and Training (Account 75302) to Seminars and Education (Account 81000) with a second by Trustee Wells.

 Roll call vote: Catching Y, Hicks Y, Moore Y, Nunez Y, Wells Y Absent 0

 The motion carried.
- d. Approval of Youth Services Administrative Assistant Reclassification from Part Time to Full-Time Status

A motion to approve the reclassification of the Administrative Assistant of Youth Services from part time to Full Time was made by Supervisor Catching with a second by Trustee Hicks.

Roll call vote: Catching <u>Y</u>, Hicks <u>Y</u>, Moore <u>Y</u>, Nunez <u>Y</u>, Wells <u>Y</u> Absent <u>0</u> The motion carried.

e. Resolution 2023 – 28 Appointing Members to the Aurora Township Decennial Committee

A motion to approve to appoint the following members to the Aurora Township Decennial Committee was made by Supervisor Catching with a second by Trustee Moore:

William Catching, Supervisor

Dolores Hicks, Trustee

David Moore, Trustee

Samuel Nunez, Trustee

Juanita Wells, Trustee

Dan Barreiro, Resident

Linda Cole, Resident

Roll call vote: Catching Y, Hicks Y, Moore Y, Nunez Y, Wells Y Absent 0

The motion carried.

f. Resolution 2023- 29 Appointing Members to the Aurora Township Highway Department Decennial Committee

A motion to approve to appoint the following members to the Aurora Township Highway Department Decennial Committee was made by Supervisor Catching with a second by Trustee Núñez.

William Catching, Supervisor

Dolores Hicks, Trustee

David Moore, Trustee

Samuel Nunez, Trustee

Juanita Wells, Trustee

Dan Barreiro, Resident

Linda Cole, Resident

Martin "Marti" Feltes, Resident

Roll call vote: Catching Y, Hicks Y, Moore Y, Nunez Y, Wells Y Absent 0

The motion carried.

g. Approval of Intergovernmental Agreement between Aurora Township, Batavia Township, St. Charles Township, and Sugar Grove Township A motion to approve the Intergovernmental Agreement under the provisions of the Decennial Committees on Local Government Act (the Act) 50 ILCS 70/et seq., Governmental Units of the state of Illinois was made by Supervisor Catching with a second by Trustee Wells.

Roll call vote: Catching <u>Y</u>, Hicks <u>Y</u>, Moore <u>Y</u>, Nunez <u>Y</u>, Wells <u>Y</u> Absent <u>0</u> The motion carried.

IX. Board Member Comments

Trustee Wells thanked the RIK program for providing transportation to AID clients to and from the Thompson Center. Supervisor Catching stated that the funding source is from Kane County. The service has also been extended to HESED House.

X. Public Comments There was no public comment.

XI. Announcements

Trustee Hicks stated that the "Kidz & Boats" event will be held on June 17, 2023, at Phillips Park from 10:00 am - 2:00 pm. The expected attendance is 100 children/adults. The Juneteenth event will be held on June 17, 2023, at Martin Luther King Park located at Farnsworth Ave. and Grand Blvd. from 3:30 – 7:00 pm. Fun events will be had for all

The Aurora Township Youth & Senior Foundation BBQ fund raiser will be held on August 7, 2023.

XII. Adjournment

A motion to adjourn the meeting was made by Supervisor Catching with a second by Trustee Hicks. The meeting was adjourned at 4:35 pm. Roll call vote: Catching Y, Hicks Y, Moore Y, Nunez Y, Wells Y Absent 0

The next Regular Board Meeting will be held June 22, 2023, at 4:00 P.M. at the Aurora Township Office located at 80 N. Broadway, Aurora, IL 60505.

Respectfully submitted,

The motion carried.

for Aurora Township Clerk, Cassidy Alexander by Suely Ann Cabral, Aurora Township Deputy Clerk.
For Cassedy alexander by Suely arm Calral
Deputy Clerk