AURORA TOWNSHIP BOARD OF TRUSTEES MEETING 80 N. Broadway, Aurora, Illinois Thursday, August 10, 2023 MINUTES

I. CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL AND ESTABLISH QUORUM

Trustee David Moore called the meeting to order at 4:04 p.m. and led all present in the pledge of allegiance. Trustee Hicks gave the invocation.

Clerk Cassidy Alexander called the roll and established a quorum with the following officials and board members present: Trustees Dolores Hicks, Trustee David Moore, Trustee Juanita Wells, Assessor Davis Offutt, and Highway Commissioner Jason Owens. Supervisor Catching and Trustee Sam Núñez were excused absent. Staff present: Director of Community Services Ken Maurice, Director of Finance and Administration Patty Richardson. Public present: Dep. Santiago Hernandez of the Kane County Sheriff Department, Arnold Schramel of Progressive Energy Group, Dick Leonard, and Dr. Peggy Hicks.

II. Trustee David Moore moved to Approve the Minutes of the Regular Board Meeting of July 27, 2023, which was seconded by Trustee Hicks. The motion carried by unanimous voice vote.

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

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

Town Fund	\$86,452.65
Road & Bridge Fund	\$30,891.74
General Assistance Fund	\$7,793.74
Town IMRF Fund	\$593.94
R&B IMRF Fund	\$138.66
Social Security Fund	\$6,140.23
R&B Social Security Fund	\$1.301.80

The total for all funds is \$133,312.76. The motion carried by unanimous voice vote.

IV. REPORTS

a. Assessor's Report

Assessor Davis Offutt submitted a written and there was no discussion.

b. <u>Highway Commissioner's Report</u>

Highway Commissioner Jason Owens submitted a written report stating the duties of the department. He clarified that the resurfacing will start next Tuesday for Sherwood Glen subdivision at Reckinger & Trask.

- c. <u>Supervisor's Report</u> None
- d. <u>Director of Community Services Report</u>

Ken Maurice submitted a written report and there was no discussion.

e. Kane County Deputy Sheriff's Report

Dep. Santiago Hernandez said all crime statistics and sex offender data are listed on their website. He did make mention of a burglary that happened on the 1600 block of Reckinger Rd. A person purporting to be a utility worker gained access to a home and stole money. He warned us to be extra careful and ask for official identification from anyone invited into our residences.

V. UNFINISHED BUSINESS: None

VI. NEW BUSINESS

a. Trustee David Moore moved to pass <u>Ordinance 2023-30 Authorizing Renewal of Aggregation Program</u> **for Electrical Load.** The second was from Trustee Wells.

Arnold Schramel of Progressive Energy Group gave a presentation at the request of Supervisor Catching. He explained the aggregation program and said it is only for unincorporated parts of Aurora Township. He said the residents may opt out at any time, but it generally saves them a little money on their energy bills. The board discussed and agreed to a 12-month term.

Roll Call Vote: Catching – Abs; Hicks – Yes; Moore – Yes; Núñez – Abs; Wells – Yes. The ordinance passed.

b. Trustee Moore moved to pass <u>Resolution 2023-31 Transfer of Appropriation – Town Fund</u>
It was seconded by Trustee Hicks. The motion carried by unanimous voice vote.

VII. BOARD MEMBER COMMENTS

Trustee Moore said there was a good turnout at the TRIAD picnic on Tuesday and thanked Suely Cabral for running the event. He also gave a thank you to all who helped with the Bar-B-Que fundraiser on Monday.

Trustee Wells said she thought the promotional items from Aurora Township were especially good this year, mentioning "The Gripper" as one in particular that seniors really appreciate and will keep. She also asked why we didn't have bags this year for the Bar-B-Que fundraiser, and Patty Richardson said Faye's brought them last year and 5B's had brought them last time also, so she was expecting them to be provided.

Trustee Hicks gave a public thank you to all who came and helped out at the fundraiser on Monday.

VIII. PUBLIC COMMENTS - None

IX. ANNOUNCEMENTS - None

X. ADJOURNMENT

Trustee Moore moved to adjourn, which was seconded by Trustee Wells. With a unanimous voice vote, the meeting was adjourned at 4:37 p.m.

Respectfully Submitted,

Cassidy Alexander, Town Clerk