

MINUTES of the AURORA TOWNSHIP BOARD OF TRUSTEES MEETING

80 N. Broadway, Aurora, Illinois

Thursday, February 8, 2024

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

Trustee David Moore called the meeting to order at 4:03 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: Trustee Dolores Hicks, Trustee David Moore, Trustee Sam Núñez, Trustee Juanita Wells, Assessor Davis Offutt, and Highway Commissioner Jason Owens. Supervisor Catching was excused absent. Staff present: Director of Finance and Administration Patty Richardson. Public present: Adam Pauley, Tom Passaro, and Dr. Peggy Hicks.

II. Trustee David Moore moved to **Approve the Minutes of the Regular Board Meeting of January 25, 2024**, which was seconded by Trustee Hicks. Without discussion, the motion carried by unanimous voice vote.

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

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

Town Fund.....	\$90,049.35
Road & Bridge Fund.....	\$76,100.35
General Assistance Fund.....	\$8,896.70
Joint Bridge Fund.....	\$28,181.70
Town IMRF Fund.....	\$1,014.71
Town Social Security Fund.....	\$9,629.01
R&B Social Security Fund.....	\$2,993.41
R&B IMRF Fund.....	\$337.95

The total for all funds is \$217,203.18. The motion carried by unanimous voice vote.

IV. REPORTS

a. Assessor's Report

Assessor Davis Offutt submitted a written report, noting that all the Board of Review complaints have been decided and they will soon be ready to start on 2024 assessments.

b. Highway Commissioner's Report

Highway Commissioner Jason Owens submitted a written report. He said he believes he has enough salt to last through the winter.

c. Supervisor's Report - None

d. Director of Community Services Report- None

e. Kane County Deputy Sheriff's Report – None

V. NEW BUSINESS

a. Trustee David Moore moved to **Approve Resolution 2024-03 Transfer of Appropriation – Town Fund**. The second was from Trustee Hicks. Director of Finance and Administration Patty Richardson informed the board that the transfer was necessary because of the recent purchase of the new van for the VNA shuttle and for the costs of the Senior Snow Removal program, as well as a few minor changes. The motion carried by unanimous voice vote.

VI. BOARD MEMBER COMMENTS – None

VII. PUBLIC COMMENTS

Mr. Adam Pauley, President of the Kane County Regional Board of School Trustees, and founding chair of the Aurora LGBT Advisory Board, thanked the board for his recent appointment to the 708 Board. He noted that because it seemed more young people were affected by addictions and mental health problems, his own youth was symbolic of a new generation stepping up to address this and asked everyone for their prayers.

VIII. ANNOUNCEMENTS

- Dr. Peggy Hicks said the 23rd Annual Black History Dinner will be held on February 18 at the Prisco Center at 4:30 and it is free.
- Trustee Hicks said many events would be held at Oak St. Health at 1022 N. Farnsworth: Learning How Smart Watches Benefit your Health and Wellness on February 12 at 11 am; a Valentine Party February 14 at 1 pm; and a Black History Celebration February 19 at 1 pm.
- Hicks also said on February 16 at 1 pm, there will be an interactive Wellness Workshop on Mental Health at 1315 N. Highland Ave. suite 202.

X. ADJOURNMENT

Trustee Moore moved to adjourn, which was seconded by Trustee Wells. With a unanimous voice vote, the meeting was adjourned at 4:19 p.m.

Respectfully Submitted,



Cassidy Alexander, Town Clerk