

MINUTES of the AURORA TOWNSHIP BOARD of TRUSTEES MEETING
80 N. Broadway, Aurora, Illinois
Thursday, June 13, 2024

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

Supervisor Bill Catching called the meeting to order at 4:01 p.m. and led all in the Pledge of Allegiance. Trustee Dolores Hicks gave the invocation. Clerk Cassidy Alexander called the roll and established a quorum with the following officials and board members present: Supervisor Catching, Trustee Dolores Hicks, Trustee David Moore, Trustee Sam Núñez, and Trustee Juanita Wells. Assessor Davis Offutt and Highway Commissioner Jason Owens were excused absent. Staff present: Director of Finances and Administration Patty Richardson, Delia Gomez of the Township Assessor’s Office, and Celia Valdez of the Road Department. Public present: Adam Pauley, George Scowins, Margaret Glover, Ed Ryan, Earnestine West, Betty Kinney, Donniel Jones, Wendi Goins, Kim Shannon, Dr. Peggy Hicks, and Daryl Pass of the Kenneth Young Center.

Supervisor Catching moved for **Approval of the Minutes of The Regular Board Meeting of May 23, 2024**, which was seconded by Trustee Núñez. Without discussion, the motion carried unanimously.

II. Approval and/or Audit of Township and Road District Bills

a. Supervisor Catching moved to approve the combined Town Fund, Road and Bridge Fund, General Assistance Fund, R&B Liability Insurance Fund, Equipment & Building 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 Moore. The bills are as follows:

Town Fund.....	\$133,743.36
Road & Bridge Fund.....	\$22,409.24
General Assistance Fund.....	\$6,571.01
R&B Liability Insurance Fund.....	\$22,109.00
Equipment & Building Fund.....	\$2,800.00
Town IMRF Fund.....	\$1,275.30
R&B IMRF Fund.....	\$251.48
Social Security Fund.....	\$12,315.57
R&B Social Security Fund.....	\$1,151.95

The total for all funds is \$202,626.91. The motion carried by unanimous voice vote.

b. Supervisor Catching moved to approve Cardmember Services in the amount of \$148.88 for William Catching’s travel expenses to Collinsville, Illinois, including hotel and meals. It was seconded by Trustee Moore. Roll Call Vote: Catching – abstain; Hicks – Y; Moore – Y; Núñez- Y; Wells – Y. Motion carried.

VIII. ACTION RESULTING FROM EXECUTIVE CLOSED MEETING

a. Supervisor Catching moved to approve wage increases across the board as presented to the Board at the executive meeting. Trustee Wells gave the second. The motion carried unanimously.

b. Supervisor Catching moved to approve the minutes of executive meetings of January 26, 2023 and April 25, 2024, as amended. Second was Trustee Núñez. The motion carried unanimously.

c. Supervisor Catching moved to release executive session minutes of August 12, 2021, January 27, 2022 and August 25, 2022, and not to release executive session minutes of November 18, 2021 and June 9, 2022. Trustee Moore gave the second. The motion carried unanimously.

VII. BOARD MEMBER COMMENTS

Trustee Wells said the deadline for registration for the Age Guide Summit is August 21st.

VIII. PUBLIC COMMENTS

- Wendi Goins asked if anyone could get help from Senior Services and the Supervisor said yes.
- Adam Pauley said he recently toured the Road District facility and thanked Highway Commissioner Owens for doing a great job. He said at the next 708 Board meeting they expect to have a levy of almost \$1.6 million. Pauley said he talked with someone at Patient Family Counseling at Rush Copley and has a lead on working with Gamblers Anonymous.
- Daryl Pass of the Kenneth Young Center handed out information about his work with the Harm Reduction program in education and distribution of vending machines and wall portals with Narcan, drug test strips and so on, to help save lives. Discussion followed.

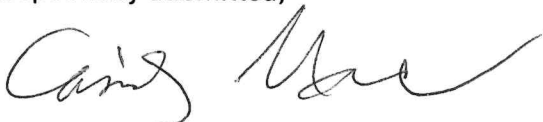
IX. ANNOUNCEMENTS

Dr. Peggy Hicks said the Men Who Cook fundraiser, to help with scholarships and good works of the Fox Valley Christian Ministerial Alliance, will be June 29 from 11:30 to 3:30 at the Westminster Presbyterian Church on Galena and Edgelawn. This year there will also be a classic car show. Tickets start at \$16.

X. ADJOURNMENT

Supervisor Catching moved to adjourn which was seconded by Trustee Wells. The motion carried by unanimous voice vote and the meeting ended at 5:13 p.m.

Respectfully Submitted,



Town Clerk Cassidy Alexander