

MINUTES of the AURORA TOWNSHIP BOARD OF TRUSTEES MEETING
80 N. Broadway, Aurora, Illinois
Thursday, August 8, 2024

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

Trustee David Moore called the meeting to order at 4:00 p.m. and led all present in the pledge of allegiance. Trustee Hicks gave the invocation. Town 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, and Director of Community Services Jennifer Haurykiewicz. Public present: Adam Pauley, Dr. Alejandro Benavides, and Dr. Peggy Hicks.

II. Trustee David Moore moved to **Approve the Minutes of the Regular Board Meeting of July 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, 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.....	\$64,974.15
Road & Bridge Fund.....	\$37,227.70
General Assistance Fund.....	\$7,235.20
Town IMRF Fund.....	\$523.66
Town Social Security Fund.....	\$5,822.07
R&B Social Security Fund.....	\$1,407.46
R&B IMRF Fund.....	\$127.52

The total for all funds is \$117,317.76. The motion carried by unanimous voice vote.

IV. REPORTS

a. Assessor's Report

Assessor Davis Offutt submitted a written report, noting that 9 of the 16 townships have been equalized.

b. Highway Commissioner's Report

Highway Commissioner Jason Owens submitted a written report. There were no comments.

c. Supervisor's Report - None

d. Director of Community Services Report

Director of Community Services Jennifer Haurykiewicz said that we are in the final week of summer camp. She said the camp coordinator is excellent, and she is also pleased with the seasonal staff. Haurykiewicz stated that the National Night Out was a success, with 150 people in attendance. She thanked Highway Commissioner Owens for the loan of some tents. Haurykiewicz said they are getting into back-to-school mode and doing outreach to get more kids to the Youth Center programs. She added they now have basketball, volleyball and soccer programs.

e. Kane County Deputy Sheriff's Report – None

V. NEW BUSINESS

a. Trustee David Moore moved to **Approve Resolution 2024-20 Authorizing the Supervisor to Execute a Community Solar Participation Agreement.** The second was Trustee Hicks.

DISCUSSION: Trustee Wells asked for more information. Trustee Moore said he didn't have details but talked with Supervisor Catching and that Catching supports and agrees to it. When asked, Director of Finance and Administration Patty Richardson said this agreement would save about 10% on the ComEd portion of the Aurora Township bill for 20 years. She added that it is not part of the electrical aggregation and it is not for the residents. Without further discussion, the motion carried by unanimous voice vote.

VI. BOARD MEMBER COMMENTS

- It was announced that the elevator was finally fixed and spontaneous applause and cheers broke out.
- Trustee Wells said she went to several National Night Out events, including our own, and liked that the police officers talked with the kids, and that the kids could touch a fire truck. She said one place had a petting zoo and offered that as another idea to consider.
- Trustee Moore said he went to our National Night Out and said Jennifer Haurykiewicz did a wonderful job.

VII. PUBLIC COMMENTS - none

VIII. ANNOUNCEMENTS

- Patty Richardson reminded everyone that the Aurora Township Foundation Annual Fundraiser Barbecue is next Wednesday, August 14, at the Youth Center from 4 to 7.
- Trustee Hicks said there will be a senior dance August 22 at Lincoln Inn Banquets.
- Hicks also said there will be a TRIAD picnic in Philips Park on Tuesday, 11:30 to 1:30. She said it costs \$3 and includes a meal and that they are almost at capacity.

X. ADJOURNMENT

Trustee Moore moved to adjourn, which was seconded by Trustee Núñez. With a unanimous voice vote, the meeting was adjourned at 4:22 p.m.

Respectfully Submitted,



Cassidy Alexander, Town Clerk