

AURORA TOWNSHIP ELECTOR RESOLUTION NO. 2025-15

RESOLUTION AUTHORIZING FUND TRANSFERS

WHEREAS, the Aurora Township Road District, Kane County, Illinois, (the “Road District”) is a unit of local government duly organized under the laws of the State of Illinois; and

WHEREAS, the Road District Highway Commissioner has passed an ordinance creating a new Road District Capital Fund as it was determined there is a need for specific capital projects which require an accumulation of a significant amount of funds over a period of time; and

WHEREAS, the Highway Commissioner has also determined that it is necessary and in the best interests of the Road District and its constituents for the creation of this Capital Fund as not only will it be an organized and transparent accumulation of tax dollars for contemplated capital projects, it will also allow the Road District’s other funds to reflect the more general operations of Road District business; and

WHEREAS, the Highway Commissioner has further determined the Road District’s Joint Bridge Construction and Equipment and Building Funds are appropriate and relevant sources that can be utilized for deposits into the Road District’s Capital Fund; and

WHEREAS, in the spirit of transparency and consistent with 60 ILCS 1/245-5, the Electors of Aurora Township have related power at an annual town meeting or special town meeting to transfer from a fund or funds over and above amounts necessary to meet regular charges and expenses of said fund(s) into one or more other funds; and

WHEREAS, the Township Board of Trustees, pursuant to 60 ILCS 1/30-10, set and declared the agenda for the 2025 Annual Town Meeting to include the consideration, discussion, and vote on the transfers contemplated by this Resolution; and

WHEREAS, after being duly noticed and called, the Electors convened the 2025 Annual Town Meeting and considered and discussed the Capital Fund and the requested transfers.

NOW THEREFORE, BE IT RESOLVED, by the Electors of Aurora Township, Kane County, Illinois, as follows:

Section One: The above WHEREAS clauses are hereby incorporated into this Resolution and considered part thereof.

Section Two: The estimated amounts of the proper and necessary charges and expenses of the following funds until the receipt of revenue after the next annual township meeting are:

- a) Joint Bridge Construction Fund: \$128,000.00.
- b) Equipment and Building Fund: \$140,000.00.

Section Three: Based on the amount provided in Section Two of this Resolution, the Electors hereby declare the following amounts in the below funds can be transferred from said funds to the Road District Capital Fund without impacting the regular charges and expenses of said funds:

- a) Joint Bridge Construction Fund: \$100,000.00.
- b) Equipment and Building Fund: \$ 75,000.00.

Section Four: Accordingly, the Electors authorize the transfer of the following amounts from the below funds into the Road District Capital Fund:

- c) Joint Bridge Construction Fund: \$100,000.00.
- d) Equipment and Building Fund: \$ 75,000.00.

Section Five: The Electors hereby authorize the Supervisor, Highway Commissioner, and Clerk to execute any and all necessary documents and take any other necessary actions to carry out the intent of this Resolution, under 60 ILCS 1/245-10 or as otherwise provided by law.

Section Six: This Resolution shall supersede any ordinances, resolutions, motions, or parts of ordinances, resolutions or motions, in conflict with any part herein, and any such ordinances, resolutions or motions, or parts thereof, are hereby repealed.

Section Seven: If any section, paragraph or provision of this Resolution shall be held invalid or unenforceable for any reason, such invalidity or unenforceability shall not affect any of the remaining provisions of this Resolution.

Section Eight: This Resolution shall be in full force and effect from and after its adoption as provided by law.

ADOPTED this 8th day of April, 2025, by a vote of:

unanimous AYES, 0 NAYS, and 0 ABSENTIONS

Adam Pawley
Moderator, Annual Town Meeting

Carly Man
Township Clerk