

**AURORA TOWNSHIP
ANNUAL TOWN MEETING**

Aurora Township Youth and Community Center

313 Gale Street

AURORA, ILLINOIS

Date: April 12, 2011

Time: 6:00 p.m.

I. CALL TO ORDER

Aurora Township Clerk, Herbert Hill called the meeting to order at 6:00 p.m., and read the NOTICE OF THE ANNUAL TOWN MEETING.

II. FLAG CEREMONY AND PLEDGE OF ALLEGIANCE

The Marine Corp from the Aurora area conducted ceremony

MOTION TO ADOPT ROBERT'S RULES OF ORDER

Aurora Township Clerk, Herbert Hill entertained a motion by Supervisor Christina Campos and seconded by David Moore to adopt Robert Rules of Order for purposes of the meeting. Motion carried. (Voice Vote)

III. APPOINTMENT OF PARLIAMENTARIAN

Aurora Township Clerk, Herbert Hill appointed Brian Pollock Parliamentarian.

IV. MOTION FOR PAYMENT OF MODERATOR

A motion to approve payment of the Moderator in the amount of \$75.00 was made by Christina Campos and seconded by David Moore. Motion carried. (Voice Vote)

VI. NOMINATIONS FOR MODERATOR

A motion to nominate Albert Heriaud for Moderator was made by Greg Renaud, without second, Clerk Hill called for additional nominations, and Alex Arroyo nominated Donna Danko. Clerk Hill called for a motion to close nominations for Moderator and the motion carried. Clerk Hill then called for the question on the

nomination of Albert Heriaud as Moderator and the Motion carried. (Voice Vote)

VII. SWEARING IN OF THE MODERATOR

Clerk Hill swore in Albert Heriaud as Moderator. (See attached)

VIII. APPROVAL OF THE MINUTES OF THE ANNUAL TOWM MEETING OF TUESDAY APRIL 14, 2009

A motion was made by Christina Campos and seconded David Moore that the minutes of the previous Annual Town Meeting be approved as read. Motion carried. (Voice Vote).

Supervisor Campos read a Proclamation and Resolution honoring and recognizing the outstanding service being accomplished by the United States Marine Corp and thanking them for their many contributions to the welfare of this country. A representative of the Marine Corp graciously accepted the Proclamation.

Greg Renaud, on behalf of electors, requested: 1. that a Special Town Meeting be held to review the Town Fund. His concern was "the payments to Supervisor Campos", and wants a "special investigation". 2. Accused Clerk Hill of being unprepared for meeting. Mr. Renaud also alleged that Supervisor Campos was attempting to "intimidate those present for the meeting by sitting next to Clerk Hill", and therefore asked for an explanation for her presence, and her removal from the dais.

Mrs. Donna Danko, offered in response to Mr. Renaud, that Supervisor Campos was doing a wonderful job and that she provides assistance to the Clerk. Her presence was appropriate in a responsible way.

Ms. Peggy Hicks agreed, recognizing Clerk Hill's first year at this position and commended his performance. Ms. Hicks further contradicted Mr. Renaud's "intimidating comment" as absurd.

Mr. Renaud continued to call for a "Special Town Meeting"

Parliamentarian Brian Pollock, read from the state statute re: issues on the agenda and observed that "any matter not specifically listed cannot be considered without notice. A petition must be filed for entry on the agenda."

Mr. Edwin Trinta, Township Attorney, explained the requirement and added that the matter, if properly presented may be addressed at a later date.

Mr. Trinta also raised the question: if electors denied the Annual Town Fund, what is the effect of a non-approval, since issues related to the board's approval have already been resolved.

Ms. Sue Varco stated that she would deny the Supervisor's budget.

Ms. Peggy Hicks offered that if the budget does not follow proper channels, citizens should find out what the process is to access Township information.

Bill Catching, Township Trustee, acknowledged electors concerns and addressed those concerns by recommending and imposing censure for Supervisor Campos.

Mr. Catching also posited: does a non-elective acceptance of the report preclude presentation for audit.

Mr. Pollock observed that the Trustee Board was not the proper body to address

Edwin Trinta offered that if electors wanted to object to the audit there would have to have been 15 electors presenting a petition to the board before March 1, 2011 to get their issue on the agenda for today.

Mr. Trinta observed that the audit was reported and is open for public view.

Ms. Peggy Hicks stated that the people could be heard at the next board meeting.

IX. SUPERVISOR'S ANNUAL REPORT

1. Township Clerk Hill read the Supervisor's Annual Report relative to the **Town Fund** balance as of March 31, 2011, to be in the amount of \$580,920.36. The Moderator entertained a motion that the Supervisor's report relative to the **Town Fund** be accepted and placed on file subject to audit. Motion by Brian Pollock, Seconded by Alex Arroyo. Motion did not carry. (Voice Vote)(See attached). 22 electors voting no. 13 electors voting yes.
2. Township Clerk Hill read the Supervisor's Annual Report relative to the **Road & Bridge Fund** balance as of March 31, 2011, to be in the amount of \$499,985.23. The Moderator entertained a motion that the Supervisor's report relative to the **Town Fund** be accepted and placed on file subject to audit. Motion by John Shoemaker, Seconded by Delores Hicks. Motion carried. (Voice Vote)(See attached)

Township Clerk Hill read the Supervisor's Annual Report relative to the **General Assistance Fund** balance as of March 31, 2010, to be in the amount of \$429,

847.11. The Moderator entertained a motion that the Supervisor's report relative to the **Town Fund** be accepted and placed on file subject to audit. Motion by Delores Hicks, Seconded by Donna Danko. Motion carried. (Voice Vote).

3. Township Clerk Hill read the Supervisor's Annual Report relative to the **Mental Health Fund** balance as of March 31, 2011, to be in the amount of \$13.81. The Moderator entertained a motion that the Supervisor's report relative to the **Town Fund** be accepted and placed on file subject to audit. Motion by Eva Rogers, Seconded by Peggy Hicks. Motion carried. (Voice Vote)(See attached)
4. Township Clerk Hill read the Supervisor's Annual Report relative to the **IMRF Fund** balance as of March 31, 2011, to be in the amount of \$226,601.73. The Moderator entertained a motion that the Supervisor's report relative to the **Town Fund** be accepted and placed on file subject to audit. Motion by David Moore, Seconded by Delores Hicks. Motion carried. (Voice Vote)(See attached)
5. Township Clerk Hill read the Supervisor's Annual Report relative to the **Liability Insurance Fund** balance as of March 31, 2011, to be in the amount of \$83,434.17. The Moderator entertained a motion that the Supervisor's report relative to the **Town Fund** be accepted and placed on file subject to audit. Motion by Delores Hicks, Seconded by David Moore. Motion carried. (Voice Vote)(See attached)
6. Township Clerk Hill read the Supervisor's Annual Report relative to the **Equipment & Building Fund** balance as of March 31, 2011, to be in the amount of \$329,244.47. The Moderator entertained a motion that the Supervisor's report relative to the **Town Fund** be accepted and placed on file subject to audit. Motion by Eva Rodgers, Seconded by Donna Danko. Motion carried. (Voice Vote)(See attached)
7. Township Clerk Hill read the Supervisor's Annual Report relative to the **Joint Bridge Fund** balance as of March 31, 2011, to be in the amount of \$300,438.49. The Moderator entertained a motion that the Supervisor's report relative to the **Town Fund** be accepted and placed on file subject to audit. Motion by Christina Campos, Seconded by John Shoemaker. Motion carried. (Voice Vote)(See attached)
8. Township Clerk Hill read the Supervisor's Annual Report relative to the **Social Security Fund** balance as of March 31, 2011, to be in the amount of \$34,772.80. The Moderator entertained a motion that the Supervisor's report relative to the **Town Fund** be accepted and placed on file subject to audit. Motion by Eva Rodgers, Seconded by Peggy Hicks. Motion carried. (Voice Vote)(See attached)

9. Township Clerk Hill read the Supervisor's Annual Report relative to the **CDAP Fund** balance as of March 31, 2011, to be in the amount of \$2,337,932.92. The Moderator entertained a motion that the Supervisor's report relative to the **Town Fund** be accepted and placed on file subject to audit. Motion by Eva Rodgers, Seconded by Donna Danko. Motion carried. (Voice Vote)(See attached)
10. Township Clerk Hill read the Supervisor's Annual Report relative to the **R & B – Social Security Fund** balance as of March 31, 2011, to be in the amount of \$36,456.53. The Moderator entertained a motion that the Supervisor's report relative to the **Town Fund** be accepted and placed on file subject to audit. Motion by Bill Catching, Seconded by Delores Hicks. Motion carried. (Voice Vote)(See attached)
11. Township Clerk Hill read the Supervisor's Annual Report relative to the **R & B – IMRF Fund** balance as of March 31, 2011, to be in the amount of \$48,034.42. The Moderator entertained a motion that the Supervisor's report relative to the **Town Fund** be accepted and placed on file subject to audit. Motion by Bill Catching, Seconded by David Moore. Motion carried. (Voice Vote)(See attached)

X. HIGHWAY COMMISSIONER'S ANNUAL REPORT

Highway Commissioner's Report prepared by John Shoemaker. (See attached)

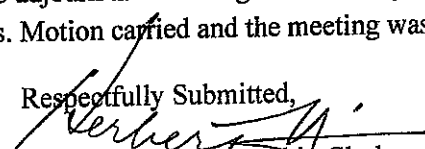
XI. ADDITIONAL BUSINESS

12. **Resolution 2011-06.** Transfer of surplus Road and Bridge Liability Funds to the Road and Bridge Funds. Motion to transfer surplus funds by Donna Danko, seconded by Delores Hicks. Motion carried. (Voice vote).
13. **Resolution 2011-07 Proclamation of Marine Week, April 18-22, 2011.**

Motion for designation of Marine Week by Donna Danko, seconded by Eva Rodgers. Motion carried. (Voice vote).

XII. ADJOURNMENT

A motion to adjourn this meeting was made by David Moore and seconded by Christina Campos. Motion carried and the meeting was adjourned at 7:25 p.m.

Respectfully Submitted,

 Herbert Hill, Aurora Township Clerk