

**AURORA TOWNSHIP
ANNUAL TOWN MEETING**

Aurora Township Youth and Community Center

313 Gale Street

AURORA, ILLINOIS

Date: April 10, 2012 .

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 "Color Guard of the East Aurora Naval Junior Reserve Officer Training Corps (NJROTC) conducted ceremony.

Musical performance by the Aurora Township Youth.

MOTION TO ADOPT ROBERT'S RULES OF ORDER

Aurora Township Clerk, Herbert Hill entertained a motion by David Moore and seconded by Christina Campos 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 David Moore and seconded by Delores Hicks. Motion carried. (Voice Vote)

VI. NOMINATIONS FOR MODERATOR

A motion to nominate Eva Rodgers for Moderator was made by Christina Campos, and seconded by David Moore and the Motion carried. (Voice Vote)

VII. SWEARING IN OF THE MODERATOR

Clerk Hill swore in Eva Rodgers as Moderator. (See attached)

VIII. APPROVAL OF THE MINUTES OF THE ANNUAL TOWM MEETING OF TUESDAY APRIL 12, 2011

A motion was made by John Shoemaker and seconded David Moore that the minutes of the previous Annual Town Meeting be approved as read. Motion carried.

(Voice Vote).

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, 2012, to be in the amount of \$250,319.45. 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 David Moore. Motion carried. (Voice Vote)

2. Township Clerk Hill read the Supervisor's Annual Report relative to the **Road & Bridge Fund** balance as of March 31, 2012, to be in the amount of \$610,812.90. 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 Peggy Hicks, Seconded by David Moore. 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, 2012, to be in the amount of \$481,236.40. 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).

3. Township Clerk Hill read the Supervisor's Annual Report relative to the **Mental Health Fund** balance as of March 31, 2012, 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 Peggy Hicks, Seconded by Bill Catching. 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, 2012, to be in the amount of \$157,914.39. 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)
5. Township Clerk Hill read the Supervisor's Annual Report relative to the **Liability Insurance Fund** balance as of March 31, 2012, to be in the amount of \$45,505.06. 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 Peggy 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, 2012, to be in the amount of \$183,586.73. 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 Peggy Hicks, Seconded by Charles Rodgers. 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, 2012, to be in the amount of \$143,726.29. 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 Christina Campos. 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, 2012, to be in the amount of \$39,377.92. 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 Peggy Hicks, Seconded by Christina Campos. 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, 2012, to be in the amount of \$2,404,621.08. 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 David Moore. 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, 2012, to be in the amount of \$20,589.11. 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 Peggy Hicks, Seconded by David Moore. 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, 2012, to be in the amount of \$38,370.55. 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

X. HIGHWAY COMMISSIONER'S ANNUAL REPORT

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

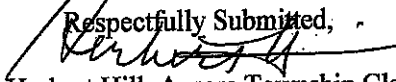
12. Township Clerk Hill read the Highway Commissioner's Annual Report relative to the **Road & Bridge Fund** balance as of March 31, 2012, to be in the amount of \$610,812.90. The Moderator entertained a motion that the Supervisor's report relative to the **Town Fund** be accepted and placed on file subject to audit. Motion by Peggy Hicks, Seconded by David Moore. Motion carried. (Voice Vote)(See attached

X. ADDITIONAL BUSINESS

None

XII. ADJOURNMENT

A motion to adjourn this meeting was made by David Moore and seconded by Peggy Hicks. Motion carried and the meeting was adjourned at 6:25 p.m.

Respectfully Submitted,

Herbert Hill, Aurora Township Clerk