

**AURORA TOWNSHIP
BOARD OF TRUSTEES MEETING
80 NORTH BROADWAY
AURORA, IL 60505**

**MINUTES OF THURSDAY, JANUARY 10, 2008 BOARD OF TRUSTEES
MEETING**

- I. Township Supervisor James Murphy called the meeting to order at 4:00pm. He then led the Board in the Pledge of Allegiance. The following Board of Trustees members were present: Annie Craig, Christina Campos, and John Shoemaker, Dr. Monica Silva. Also present: Highway Commissioner Fred Burgess and Assessor Davis Offut. **Staff Present:** Frank Paull, Carol VanHooser, Ismael Espiricueta, and Clarence Robinson.

- II. **APPROVAL OF THE MINUTES OF THE BOARD OF TRUSEES MEETING ON DECEMBER 27, 2007.**
 1. There was a motion by Trustee Craig and seconded by Trustee Shoemaker to approve the Board of Trustee regular meeting minutes as amended from December 27, 2007. Motion carried by voice vote.

- III. **APPROVAL AND/OR AUDIT OF TOWNSHIP AND ROAD DISTRICT BILLS**
 1. There was a motion by Trustee Craig and seconded by Trustee Shoemaker to approve Town bills in the amount of **\$43, 056.32**. After a discussion for clarification of certain line items, motion carried by voice vote.
 2. There was a motion by Trustee Shoemaker and seconded by Trustee Craig to audit Road & Bridge bills of **\$17,564.42**. Motion carried by voice vote.
 3. There was a motion by Trustee Craig and seconded by Trustee Silva to audit General Assistance bills of **\$11,762.81**. Motion carried by voice vote.
 4. There was a motion by Trustee Silva and seconded by Trustee Craig to audit and approve Township Payroll bills. These bills include **IMRF: \$5,850.78; SOCIAL SECCURITY \$4,276.45; R & B SOCIAL SECURITY 901.80; R & B IMRF \$1,368.18**. Motion carried by voice vote.

5. There was a motion by Trustee Shoemaker and seconded by Trustee Craig to approve **CDAP** bills of **\$1,604.64** Motion carried by voice vote.
6. There was a motion by Trustee Shoemaker and seconded by Trustee Craig to audit **JOINT BRIDGE** bills of **\$30,605.00** Motion carried by voice vote.

IV. REPORTS

1. Assessor Davis Offut submitted a written report including his 2008 budget proposal that includes a 2.41% increase from last year. He stated that within Aurora Township property values increased 6.62% in 2007. He also explained the complaint process for property tax valuation within Kane County.
2. Highway Commissioner Burgess reported on the repairs on the guardrail on Loucks Ave. He noted that these repairs are not reimbursable because the guardrails are not connected to a bridge. The invoices for these repairs were mailed to the residents involved. All stop signs have been repaired. Repairs are needed on several trucks because of leaks.
3. The Youth Department Director, Ismael Espiricueta, submitted a written report and highlighted the volley ball league that is starting for 4th grade girls and a chess competition.

V. OLD BUSINESS

Supervisor Murphy request that the CDAP Recapture Agreement be tabled until the next regular Board of Trustees meeting.

VI. NEW BUSINESS

None

VII. ANNOUNCEMENTS

A fundraiser for the Hernandez Family will be held on January 12th. The Aurora Township Foundation will donate \$150.00 to this family. This event starts at 6:00pm.

Clarence Robinson will attend the Fox Valley Marine Corp. meeting to thank them for their donation of toys to the youth of Aurora Township during the holiday season.

Alderwomen Scheketa Hart-Burns is hosting MKL Day Luncheon on Monday January 21st at Long Island Sound at 11:30am.

The Quad County African-American Chamber of Commerce will host a candidate's forum for all candidates running for Congress in the 14th Congressional District on Monday, January 21st at the Aurora Township Youth Center at 4:00pm.

The City of Aurora Hispanic Heritage Advisory Board will host a community breakfast on Friday, January 25th at 7:30am. The breakfast will be held at Long Island Sound.

VIII. PUBLIC COMMENT

None

IX. ADJOURMENT

A motion to adjourn was made by Trustee Campos and seconded by Trustee Shoemaker. The motion carried by voice vote. The meeting was adjourned at 4:55pm. The next meeting is scheduled for Thursday, January 24, 2008 at 4:00pm in the Township office.

Respectfully submitted,

Juan R.Thomas
Aurora Township Clerk