

AURORA TOWNSHIP
BOARD OF TRUSTEES MEETING
MAIN OFFICES: 80 N. BROADWAY
AURORA, ILLINOIS

Date: January 12, 2012

Time: 4:00 p.m.

AMENDED MINUTES

I. CALL TO ORDER

PLEDGE OF ALLEGEANCE

ROLL CALL AND ESTABLISH QUORUM:

A meeting of the Aurora Township Board of Trustees was held at the Aurora Township office, 80 North Broadway, Aurora, Illinois at 4:00 p.m. on Thursday January 12, 2012. Notice was sent to all members of the Board as required by statute.

Aurora Township Supervisor Christina Campos called the meeting to order. Supervisor Campos led the group in the Pledge of Allegiance.

Aurora Township Clerk Herbert Hill did the roll call with the following members present: Bill Catching, Delores Hicks, Christina Campos, David Moore, and Mark Semmler.

Public Present: Please see attached.

A motion to audio record these minutes of the Aurora Board of Trustees Meeting (1/12/12) was made by Supervisor Christina Campos and seconded by Bill Catching. Motion carried.
(Voice vote)

II. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF December 15, 2011

A motion to approve the Minutes of the regular meeting held on Thursday December 15, 2011 was made by Bill Catching and seconded by David Moore. Motion carried. (Voice Vote)

III. APPROVAL AND/OR AUDIT OF TOWNSHIP AND ROAD DISTRICT BILLS

A motion to approve **the Town Bills** was tabled motion was made by David Moore with a second by Bill Catching. Motion carried. (Voice Vote)

Motion was directed to proposed changes.

A motion was made to amend the minutes of the regular meetings held on August 25, 2011, September 22, 2011, October 27, 2011, and November 10, 2011 was tabled to the next regular Meeting on January 26, 2012. See discussion on audio.

A motion was made by Trustee Moore to table item Central Bus sale to the January 26, 2012 regular board meeting. Motion seconded by Bill Catching. Motion carried. (Voice vote)

A motion to audit the **Road and Bridge Bills** in the amount of 178, 736.49 was made by Bill Catching with a second by David Moore. Motion carried. (Voice Vote)

A motion to audit the **General Assistance Bills** in the amount of \$8, 991.05 was made by Delores Hicks with a second by Bill Catching. Motion carried. (Voice Vote)

A combined motion to approve the **IMRF BILL** and the **R&B IMRF Bill** in the amount of \$27, 561.39 was made by David Moore and seconded by Delores Hicks. Motion carried. (Voice Vote)

A combined motion to approve the **SOCIAL SECURITY BILL** and the **ROAD & BRIDGE SOCIAL SECURITY Bill** in the amount of \$17, 053.66 was made by Delores Hicks and seconded by David Moore. Motion carried. (Voice Vote)

A motion to approve the **Mental Health Bills** in the amount of \$29.04 was made by David Moore with a second by Delores Hicks. Motion carried. (Voice Vote)

A motion to approve the **Equipment Building Fund** in the amount of \$55, 333.00 was made by Christina Campos with a second by Delores Hicks. Motion carried. (Voice Vote)

IV. REPORTS

1. Assessor's Report

See Report: Attached.

2. Roads & Bridges

Highway Commissioner, John Shoemaker not present.

3. Youth Services Director's Report - Justine Bennett

Justine covering holiday parties submitted an extensive report. Ginger Creek Community Church adopted 400 kids for Christmas and donated over \$20, 000 in Christmas gifts...

The kids received the gifts on January 18, 2012 at the Youth Center.

See report.

Ms. Bennett also expressed her anticipation in looking forward to getting a new bus.

V. UNFINISHED BUSINESS

A. Better Business Planning, Inc. Presentation by Michael Bellinger.

Mr. Bellinger explained and distinguished the HMO and PPO insurance programs and discussed enrollment.

Mr. Bellinger explained the programs and how they work, passing out brochures on the Better Business Planning medical plan summary highlighting cost differentials, deductible reimbursement plans and life coverage analysis. See attached brochures.

Mr. Bellinger's presentation included discussions of the PPO plan for employee's choosing that plan, cost differentials relating to deductibles and costs to employees, as well as optional life and vision programs.

Christina Campos called for a motion to approve the program, so moved by Bill Catching and seconded by David Moore.

B. Human Resource Coordinator Position.

Christina Campos circulated a Memo relating to updates on the Sikich LLP recruiting process for filling this part-time position. See attached memo.

Mark Semmeler agrees that Sikich is a good Co. to provide this service and is a proponent of the Sikich proposal.

David Moore also expressed familiarity with Sikich, however questioned whether the fee to be charged was a one-time fee. Nonetheless MR. Moore agreed that Sikich should do the screening.

Christina Campos also explained the Human Resource Management Systems of Naperville would provide the same references as Sikich, with a difference in costs of \$42.00 less.

Discussion was had on the difference between the two.

Roll call vote to approve Sikich for the screening for the Human Resource Position carried, with Bill Catching the lone dissenting vote.

C. Establish Committee to Review Capital Expenditure Budget for 2012-2013.

Christina Campos discussed the proposal for the next meeting.

A motion was made by Bill Catching and seconded by David Moore to establish participation on the committees. Motion carried. (Voice vote).

VI. NEW BUSINESS

A. 2012 Community Outreach Programs.

Discussion was had on the periodic reporting of the committees including: 708, seniors and Youth Department.

The following Trustees were assigned:
Youth Department – Mark Semmeler
708 – David Moore
Seniors – Delores Hicks and Bill Catching.

B. Purchase Of Passenger Bus for Youth Services.

Discussion was had for the purchase of new bus for Youth Services.
Discussion was had by David Moore on the need for transparency in the bidding process for the purchase of the bus and a consensus was reached that even though the purchase was decided to be an emergency, the process should be open to bid and duly published according to law. (See audio)

A motion was made by Christina Campos and seconded by David Moore to follow procedure and publish in the newspaper to get the bid. Motion carried. (Voice vote)

Public Comments: None

ANNOUNCEMENTS:

Mark Semmeler acknowledged the loss of Ken Hinterlong, and recognized his commitment to public service.

ADJOURNMENT TO EXECUTIVE SESSION:

Roll Call for Executive Session – All Trustees voting YES.

Meeting was adjourned at 5:05 p.m.

Executive Session was adjourned at 5:35 p.m. and regular meeting was reconvened.

VII. ADJOURNMENT

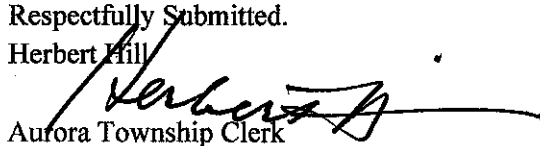
A motion to adjourn was made by Mark Semmeler and seconded by Bill Catching . Motion carried and the Meeting adjourned at 4535 p.m.

VIII. NEXT MEETING DATE: THURSDAY, January 26, 2012 at 4:00 p.m.

Respectfully Submitted.

Herbert Hill

Aurora Township Clerk

A handwritten signature in black ink, appearing to read "Herbert Hill", is written over the typed name. The signature is fluid and cursive, with a long horizontal stroke extending to the right.