

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

MINUTES OF THURSDAY, JANUARY 14, 2010 BOARD OF TRUSTEES MEETING.

- I. Township Supervisor Christina Campos called the meeting to order at 4:00 p.m. Assessor Davis Offutt led the board in the Pledge of Allegiance.**

Roll Call: Present: Trustees Bill Catching, Dolores Hicks, David Moore, Dr. Monica Silva and Supervisor Christina Campos.

Officials Present: Clerk Archie Needam, Highway Commissioner John Shoemaker, and Assessor Davis Offutt.

Staff Present: Justine Bennett and Patty Richardson

Public Present: See Attached List

II. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES MEETING ON DECEMBER 17, 2009 AND SPECIAL MEETING OF DECEMBER 22, 2009.

1. There was a motion by Trustee Catching and seconded by Trustee Moore to approve the Board of Trustees minutes from December 17, 2009 Motion carried by voice vote.
2. There was a motion by Trustee Moore and seconded by Trustee Hicks to approve the Special Board Minutes of December 22, 2009 Motion carried by voice vote.

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

1. There was a motion by Trustee Hicks and seconded by Trustee Catching to approve the **Township bills in the amount of \$28,065.68.** Motion carried by voice vote.
2. There was a motion by Trustee Silva and seconded by Trustee Moore to audit **Road/Bridge bills of \$7,170.32.** Discussion followed. Motion carried by voice vote.
3. There was a motion by Trustee Silva and seconded by Trustee Catching to audit **General Assistance bills of \$1,934.05.** Discussion followed. Motion carried by voice vote
4. There was a motion by Trustee Silva and seconded by Trustee Catching to audit and approve Township payroll bills: **I.M.R.F. Fund \$11,207.93 and R&B I.M.R. Fund \$3,020.81.** Motion carried by voice vote.
5. There was a motion by Trustee Moore and seconded by Trustee Hicks to audit/approve the **Social Security Fund - \$8,644.14 and R&B Social Security \$2064.01.** Motion carried by voice vote.

IV: PUBLIC COMMENT

1. Sue Varso stated that the Public Comment Section of the November 24, 2009 Board Meeting Minutes need to be amended regarding her questions in regards to employee John Aguilar. She further stated that the board did not provide her with requested personnel information during the public comments.

V. REPORTS

1. Assessor Davis Offutt submitted a written report and highlighted portions of his report:

- a. Assessor's office has received 800 assessment appeals from the county.
- b. Appeal hearings are scheduled for January 25, 2010 and continue through the first Part of March, 2010.

2. Highway Commissioner Shoemaker commented on the following:

- a. Received notification that the request for a specific grant is pending.
- b. The new logo has been completed and will be on the cover of the Township Officials of Illinois magazine.
- c. The new roadside sign to the entrance of the Road Commissioners offices has been placed.

3. Youth Director Justine Bennett submitted a written report and highlighted the Following points:

- a. Triple Threat Program for Youth
- b. Boy's basketball league
- c. UP 2 US- A girl's cheerleading program
- d. Kolsochowsky Grant to be used for the computer lab or other Youth Center programs.
- e. Weed and Seed donation to be used on gym equipment and the delinquency prevention program.
- f. Breakfast with Santa was held on December 19, 2009.
- g. Senior services luncheon was held on December 15, 2009.

4. Sheriff's report will be presented at the next meeting.

VI. OLD BUSINESS

None

VII. NEW BUSINESS

None

VIII. ANNOUNCEMENTS

1. Foundation for Aurora Township Senior and Youth Services/First Annual Senior Health and Wellness Fair was discussed.
2. Scholarships for high school seniors are available through the Township Officials of Illinois
3. Information available on their web site at WWW.TOL.ORG
4. Mr. Wilbert Walters, Head Coach and founder of the Aurora Sundowners track team was present and remarked on the following:
 - a. This is a volunteer program that is open to all qualified Aurora area youth.
 - b. The organization would like to work with the Aurora Township and seeks their help with transportation to and from the upcoming National Track Meet and other occasions.
 - c. Supervisor Campos will further discuss options, etc with Mr. Walters.

IX. ADJOURNMENT

A motion to adjourn was made by Trustee Silva and seconded by Trustee Hicks. The motion was carried by voice vote. Meeting was adjourned at 4:20 p.m.

X. NEXT MEETING

The next meeting is scheduled for Thursday, January 28, 2010 at 4:00 p.m. in the Township Office.

Respectfully submitted,

Archie Needam
Aurora Township Clerk