

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

**MINUTES OF THURSDAY, JANUARY 22, 2009 BOARD OF TRUSTEES
MEETING**

I. Supervisor Craig called the meeting to order at 4:00 pm. She then led the Board in the Pledge of Allegiance. Motion carried. Clerk Thomas called the roll with the following Board of Trustees members being present: Archie Needam, Christina Campos, John Shoemaker, and Monica Silva. **Also present:** Highway Commissioner Fred Burgess. **Staff Present:** Frank Paull **Also present:** Lt. Kevin Stutz, Ryan Dowd, Angie Greviskes, Bill Catching, Al Heriaud, Penny Falcon, Al Talip, Dave Moore, and Frank Craig.

**II. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSEES
MEETING ON JANUARY 8, 2009.**

1. There was a motion by Trustee Silva and seconded by Trustee Campos to approve the Board of Trustee regular meeting minutes as amended from January 8, 2009. Motion carried by voice vote.

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

1. There was a motion by Trustee Shoemaker and seconded by Trustee Silva to approve Town bills in the amount of **\$99,112.30**. 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 Campos to audit Road & Bridge bills of **\$25,845.78**. Motion carried by voice vote.
3. There was a motion by Trustee Shoemaker and seconded by Trustee Needam to audit General Assistance bills of **\$3,214.44**. Motion carried by voice vote.
4. There was a motion by Trustee Silva and seconded by Trustee Shoemaker to audit and approve Township Payroll bills. These bills include **IMRF: \$5,969.67; SOCIAL SECURITY \$4,510.61; R & B SOCIAL**

SECURITY \$1,048.19; R & B IMRF \$1,563.91. Motion carried by voice vote.

IV. REPORTS

1. Assessor Davis Offut submitted a written report.
2. Highway Commissioner Fred Burgess thanked the Kane County Sheriff's office for their assistance during snow removal; he also discussed the difficulty of snow removal because of the freezing cold and the cost of salt has triple.
3. Lt. Kevin Stutz of the Kane County Sheriff's Department informed the Board of Trustees of some of the personnel changes in the Sherriff's office. He will attend Township meetings on a quarterly basis. He invited the Board to visit the website www.kanesherriff.com for crime statistics and of information about the area.

V. OLD BUSINESS

There was a motion by Trustee Shoemaker and seconded by Trustee Silva to amend the agenda to add the Advisory Referendum question regarding the Clean Election Program. Motion passed by voice vote.

There was a motion made by Trustee Shoemaker and seconded by Trustee Needam to add an Advisory Referendum question regarding the Clean Election Program on the ballot for the April 7, 2009 election.

There was a motion made by Trustee Silva and seconded by Trustee Campos to amend the agenda to add the LaQuinta parking issue. Motion passed by voice vote.

Supervisor Craig updated the Board of Trustees on the LaQuinta parking issue. She informed the Board that an issue regarding ownership and the possible sale of LaQuinta needs to be resolved before the Township can enter into a contract with LaQuinta regarding the use of the Township parking lot.

VI. NEW BUSINESS

1. Ryan Dowd, Executive Director of Hesed House, gave a detailed explanation of the operations and management of Hesed House. He explained the current needs and programs at Hesed House. They house between 200-250 homeless people and have an annual budget of about 2 million dollars.

VII. ANNOUNCEMENTS

None

VIII. PUBLIC COMMENT

None

IX. ADJOURNMENT

A motion to adjourn was made by Trustee Shoemaker and seconded by Trustee Campos. The motion was carried by voice vote. The meeting was adjourned at 4:35 pm. The next meeting is scheduled for Thursday, February 12, 2009 at 4:00pm in the Township Office.

Respectfully submitted,

Juan R. Thomas
Aurora Township Clerk