

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

**MINUTES OF THURSDAY, JANUARY 24, 2008 BOARD OF TRUSTEES  
MEETING**

- I.** Trustee John Shoemaker called the meeting to order at 4:00 pm. He then led the Board in the Pledge of Allegiance. A motion was made by John Shoemaker and seconded by Annie Craig to appoint Frank Paull Clerk protem. Motion carried. The following Board of Trustees members were present: Supervisor James Murphy, Annie Craig, Christina Campos, John Shoemaker, and Monica Silva. **Also present:** Highway Commissioner Fred Burgess. **Staff Present:** Frank Paull, Clarence Robinson, and Hector Benavides. **Absent:** Juan Thomas **Also present:** Brian Pollock, Lt. Kevin Stutz, Sgt. John Grimes.
- II. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES MEETING ON JANUARY 10, 2008.**
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 January 10, 2008. 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 Craig to approve Town bills in the amount of **\$44,458.96**. After a discussion for clarification of certain line items, motion carried by voice vote.
2. There was a motion by Trustee Craig and seconded by Trustee Silva to audit Road & Bridge bills of **\$11,999.41**. Motion carried by voice vote.
3. There was a motion by Trustee Craig and seconded by Trustee Campos to audit General Assistance bills of **\$4688.19**. Motion carried by voice vote.
4. There was a motion by Trustee Shoemaker and seconded by Trustee Craig to audit and approve Township Payroll bills. These bills include **IMRF: \$5682.88; SOCIAL SECURITY \$4165.41; R & B SOCIAL**

**SECURITY \$896.252; R & B IMRF \$1359.74.** Motion carried by voice vote.

5. There was a motion by Trustee Shoemaker and seconded by Trustee Craig to audit Equipment and Building bill of **\$11,400.00**. Motion carried by voice vote.

#### **IV. REPORTS**

1. Assessor Davis Offut submitted a written report.
2. Highway Commissioner Fred Burgess reported that his department has been very busy with snow removal and deicing. This has caused increase maintenance of the department's snow removal vehicles. He informed the board that 10 day notices have been sent to residences of Watson St. (South of Melrose) to clean up the right-of-way.
3. Enforcement officer Hector Benavides submitted a written report to the Board. He stated that the three particular areas his department is focused on are Hill, Galena, and S. Kendall. He stated that he is working closely with the Kane County Sheriff's Department; Mr. Benavides also reported the difficulties he has had with the Kane County Zoning Department.
4. Lt. Kevin Stutz of the Kane County Sheriff's Department introduced Sgt. John Grimes. He then informed the Board of the crime statistics of 2007. (A copy of the report follows the minutes in this book). He stated that the intergovernmental cooperation with Enforcement Officer, Hector Benavides is excellent.

#### **V. OLD BUSINESS**

None

#### **VI. NEW BUSINESS**

1. Appt. request- Aurora Township Fire District- Sylvia Martens-Tabled
2. Employment Policy Manual Changes- Mr. Murphy reported that new part-time staff member and HR. Coordinator Suzanne Varso is working with HRMA toward a revision of the Employee Policy Manual.

#### **VII. ANNOUNCEMENTS**

None

**VIII. PUBLIC COMMENT**

None

**IX. ADJOURNMENT**

A motion to adjourn was made by Annie Craig and seconded by Christina Campos. The motion was carried by voice vote. The meeting was adjourned at 4:46 pm. The next meeting is scheduled for Thursday February 14, 2008 at 4:00pm in the Township Office.

Respectfully submitted,

Frank C. Paull  
Clerk Pro tem