

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

**MINUTES OF THURSDAY, JANUARY 25, 2007 BOARD OF TRUSTEES
MEETING**

I. Supervisor Jim 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 Fonseca, John Shoemaker and Dr. Monica Silva. Also present: Highway Commissioner Fred Burgess. **Staff Present:** Clarence Robinson. **Public Present:** Judy Maves

**II. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSEES
MEETING ON JANUARY 11, 2007.**

1. There was a motion by Trustee Craig and seconded by Trustee Silva to approve the Board of Trustee regular meeting minutes as amended from January 11, 2006. 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 **\$48,598.26**. After a discussion for clarification of certain line items, motion carried by voice vote.
2. There was a motion by Trustee Fonseca and seconded by Trustee Silva to audit Road & Bridge bills of **\$15,805.39**. Motion carried by voice vote.
3. There was a motion by Trustee Shoemaker and seconded by Trustee Craig to audit General Assistance bills of **\$5,317.71**. Motion carried by voice vote.
4. There was a motion by Trustee Shoemaker and seconded by Trustee Craig to audit and approve Township Payroll and Mental Health bills. These bills include **IMRF: \$4,331.83; SOCIAL SECCURITY \$3,761.81; R & B SOCIAL SECURITY \$695.72; R & B IMRF \$905.64**; Motion carried by voice vote.

IV. REPORTS

1. Highway Commissioner Burgess reported on the recent snow events within Aurora Township. Employees worked overtime to keep the roads clear. He also mentioned the need for maintenance of the winter equipment.
2. Clarence Robinson reported on the new carpeting and general maintenance of the in Youth Department offices.
3. Assessor Offutt submitted a written report and include his request for his office's budget for fiscal year beginning on April 1, 2007 through March 31, 2008. The budget request is attached.

V. OLD BUSINESS

Supervisor Murphy is looking for the City of Aurora definition for "graffiti". He is meeting with Mark Anderson from the City's Building and Codes Department.

Clarence Robinson reported on the garbage pick up days not being followed within the Township.

VI. NEW BUSINESS

There was a motion made by Trustee Shoemaker and seconded by Trustee Craig to authorize the Township to enter into a 3-year elevator maintenance agreement with Valley Elevator. Motion carried by voice.

Supervisor Murphy updated the Board regarding on the Township website renovations. New pictures and biographies are needed from the Board.

There was a motion made by Trustee Fonseca and seconded by Trustee Shoemaker to accept and approve the Youth Grant matches from the Kolschowsky Foundation.

Supervisor Murphy updated the Board on the hearing schedules for the Funders Consortium.

VII. ANNOUNCEMENTS

There will be a Youth Foundation Meeting immediately following today's meeting.

Supervisor Murphy announced that he was selling tickets to a wine tasting sponsored by the Sunrise Rotary.

VIII. PUBLIC COMMENT

Judy Maves informed the Board that the Holiday Party at the Youth Department was successful and thanked those involved to organizing the party. She suggested the Township should develop a partnership with Crispy Cream for additional revenues.

IX. ADJOURMENT

A motion to adjourn was made by Trustee Craig and seconded by Trustee Silva. The motion carried by voice vote. The meeting was adjourned at 4:50pm. The next meeting is scheduled for Thursday, February 8, 2007 at 4:00pm in the Township office.

Respectfully submitted,

Juan R. Thomas
Aurora Township Clerk