

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

AURORA, ILLINOIS

Date: January 26, 2012

Time: 4:00 p.m.

AMENDED MINUTES

I. CALL TO ORDER

PLEDGE OF ALLEGENCE

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 26, 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.

II. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF January 12, 2012.

A motion to approve the Minutes of the **regular meeting** held on Thursday **January 12, 2012** was made by Bill Catching and seconded by David Moore. Motion carried, subject to amendment. (Voice Vote)

A motion to amend the minutes of the regular meetings held on August 25, September 22, October 27, and November 10, 2011 was made by Delores Hicks and seconded by Bill Catching. Motion carried. (Voice vote)

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

A motion to approve **the Town Bills** in the amount of \$63, 804.57 was made by David Moore with a second by Bill Catching. Motion carried. (Voice Vote)

A motion to approve the **Road and Bridge Bills** in the amount of \$10, 688.89 was made by David Moore with a second by Bill Catching. Motion carried. (Voice Vote)

A motion to approve the **General Assistance Bills** in the amount of \$14, 135.72 was made by David Moore with a second by Bill Catching. Motion carried. (Voice Vote)

A motion to approve **the COMBINED IMRF BILL** and the **R&B IMRF Bill** in the amount of \$9, 643.60 was made by David Moore and seconded by Bill Catching. Motion carried. (Voice Vote)

A motion to approve **the COMBINED SOCIAL SECURITY BILL** and the **ROAD & BRIDGE SOCIAL SECURITY Bill** in the amount of \$5, 582.84 was made by David Moore and seconded by Bill Catching.. Motion carried. (Voice Vote)

A motion to approve the **Mental Health Bills** in the amount of \$67, 633.44 was made by Bill Catching with a second by David Moore. Motion carried. (Voice Vote)

IV. REPORTS

1. Assessor's Report

Mr. Offutt submitted a two (2) page written report. Please see attachment.

Mr. Offutt reported that the board of review hearings will continue through February 16, 2012. The second page of Mr. Offutt's report represents a copy of the Assessor's Office proposed budget for 2012-2013. See written report with attachment.

2. Highway Commissioner's Report

Omitted because of Mr. Shoemaker's absence in responding to the emergency of a recent significant snow fall.

3. Code Enforcement Officer's Report

Hector Benavidez presented a print-out of pending cases showing all six (6) listed properties in compliance
See written report attached.

4. Supervisor's Report

Supervisor Campos explained and submitted the monthly Financial Reports for the Town Fund's for November and December 2011. See attached reports.

Supervisor Campos also discussed the Sikich evaluation process for evaluating applications for the HR vacancy...

Supervisor Campos explained that the Finance Work Shop went well, and that another work Shop was scheduled for January 26, 2012.

Supervisor Campos also advised that she received "thank yous" from recipients of Township funding grants...

Ms. Campos also announced that on February 2, 2012, the Township will be hosting a Veterans breakfast at 7: a.m. at Grandma's Table.

V. UNFINISHED BUSINESS

None

VI. NEW BUSINESS

Christina Campos related that the Highway Departments Building Addition report would be table and placed on the agenda for the next regular meeting on February 6, 2012.

Supervisor Campos also reported the retirement of Stanley Peck from the Montgomery and Countryside Fire Protection District and the recommendation of Tom Krave to fill the vacancy.

A motion to appoint Mr. Krave was made by Bill Catching and seconded by David Moore. Motion carried. (Voice vote)

VII. PUBLIC COMMENTS

Peggy Hicks announced two (2) events . Faith Based Meeting at Wesley Methodist Church from 10-12 a.m. on 2/4/12, and the annual Black History Event on 2/24/12 at 7:00 p.m. at the Prisco Community Center.

VII. ANNOUNCEMENTS

Supervisor Campos announced the invitation to bid for the Youth Services bus: bid opening date will be February 9, 2012 during the regular board meeting. Dead line for bids will be February 24, 2012.

Delores Hicks announced that the Senior Advisory board receipts were received for the Aurora Township sponsored Breakfast 1/26/12.

Hispanic Heritage Advisory Board Breakfast 1/27/12.

Boys to Men Meeting at Prisco Center 1/29/12.

VIII. ADJOURNMENT

A motion to adjourn was made by David Moore and seconded by Bill Catching. Motion carried (Voice vote), and the Meeting adjourned at 4:20 p.m.

IX. NEXT MEETING THURSDAY, February 9, 2012 at 4:00 p.m.

Respectfully Submitted,



Herbert Hill
Aurora Township Clerk