

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

**Date: OCTOBER 11, 2012**

**Time: 4:00 p.m.**

**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, and Illinois at 4:00 p.m. on Thursday, October 11, 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 called the roll with the following Board of Trustees members present: Bill Catching, Delores Hicks, Christina Campos, David Moore, and Mark Semmler also Commissioner John Shoemaker and Staff present: Vickie Marques.

**Public Present:** Please see attached.

**II. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF  
September 27, 2012.**

A motion to approve the Minutes of the **regular meeting** held on Thursday **September 27, 2012** was made by Christina Campos 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 \$56,190.78 was made by Christina Campos with a second by Bill Catching. Motion carried. (Voice Vote)

A motion to approve the **Road and Bridge Bills** in the amount of \$8,919.97 was made by Christina Campos with a second by Bill Catching. Motion carried. (Voice Vote)

A motion to approve the **General Assistance Bills** in the amount of \$7,176.47 was made by Christina Campos with a second by David Moore. Motion carried. (Voice Vote)

A motion to approve the **EQUIPMENT BUILDING Bills** in the amount of \$23,854.99 was made by Christina Campos, and seconded by David Moore. Motion carried. (Voice vote)

A motion to approve **the COMBINED IMRF BILL** and the **R&B IMRF Bill** in the amount of \$9,722.22 was made by Christina Campos and seconded by David Moore. Motion carried. (Voice Vote)

A motion to approve **the COMBINED SOCIAL SECURITY BILL** and the **ROAD & BRIDGE SOCIAL SECURITY Bill** in the amount of \$5,768.91 was made by Christina Campos and seconded by Delores Hicks. Motion carried. (Voice Vote)

A motion to approve the **JOINT BRIDGE BILLS** in the amount of \$35,817.61 was made by Christina Campos with a second by Delores Hicks. Motion carried. (Voice Vote)

#### IV. REPORTS

##### 1. Assessor's Report

Mr. Offutt submitted a written report consisting of three (3) pages. Please see attachment.

##### 2. Highway Commissioner's Report

John Shoemaker reported that his department had finished landscaping of the Exposition View neighborhood.

Mr. Shoemaker also reported that patching was to continue.

Mr. Shoemaker further reported that his department would start (Nov.1, 2012) wearing a new uniformed shirt, and presented an example with ATHD printed across the back.

##### 3. Youth Services Director's Report

See attached written report by Ms. Justine Kopytov and presented and explained by Christina Campos.

##### 4. Committee Reports

Mr. David Moore reported that the 708 Board is next scheduled to meet on October 15, 2012.

## UNFINISHED BUSINESS

### **A. Roof repair at Youth Community Center: Guest Speaker, Kevin Ream**

Mr. Ream presented the board with a written report, including pictures, and addressed the board regarding issues related the condition of the roof.

Mr. Ream stated that there was nothing structurally wrong with the gymnasium or the floor. The problem is cosmetic in nature, and he explained the procedure to repair the area of the roof and the downspout.

The cost for construction is \$79,000 for the entire roof, with a 50% option. The actual cost is probably \$65-\$70, 000 to complete the job. Providing for a 10% fudge for unanticipated problems.

The job would be expected to be completed in two (2) weeks from the beginning of construction - weather permitting.

The administrative building can be kept operational.

Mr. Semmler questioned whether we are looking to complete the entire roof of simply the north half.

Mr. Ream suggested that we wait on his office to make a proposal for both full and half completion before resolving that question.

Mr. Semmler also questioned the product, its availability and warranty.

Mr. Ream assured the quality and stated that it would have a twenty (20) year warranty. The contractor can re-evaluate it every five (5) years.

Christina Campos stated that the board agrees for Kevin to move forward on the bids for the project. To move forward ASAP.

Mr. Ream stated that he would acquire docs from the ID project in terms of spec's requirements.

## NEW BUSINESS

### **Discussion regarding compensation for Township officials (2013-2017).**

Trustee Moore and Semmler to serve on committee to consider compensation. Discussion regarding salaries will be left to the next board meeting.

Mr. Moore stated that in his opinion no raises for incoming elected officials should be made.

Mr. Semmler stated that the issue would be resolved at the October 25, 2012 board meeting.

#### **PUBLIC COMMENTS**

NONE

#### **ANNOUNCEMENTS**

A. Electrical Aggregation Information Meetings: October 20, 2012 at 9 am at Riverstone Restaurant in Montgomery, IL and October 30, 2012 at 6 pm at Aurora Township Office

#### **ADJOURNMENT**

A motion to adjourn was made by David Moore and seconded by Bill Catching to recess until Guest Speaker Kevin Ream arrives. Motion carried. Voice vote)

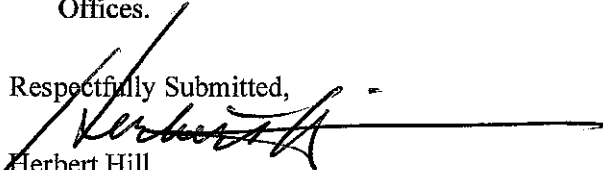
Meeting recessed at 4:30 pm.

A motion to reconvene to regular meeting was made by Christina Campos and seconded by David Moore. Motion carried (Voice vote). Meeting reconvened at 4:55 pm. (See notes – unfinished business).

A motion to adjourn regular meeting was made by Christina Campos and seconded by Bill Catching. Motion carried (Voice vote). Meeting adjourned at 5:25 pm.

VII. NEXT MEETING THURSDAY, October 25, 2012 at 4:00 p.m., at the Aurora Township Offices.

Respectfully Submitted,

  
Herbert Hill

Aurora Township Clerk