

AURORA TOWNSHIP
BOARD OF TRUSTEES MEETING
MAIN OFFICES: 80 N. BROADWAY
AURORA, ILLINOIS
Date: October 13, 2011
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, Illinois at 4:00 p.m. on Thursday, October 13, 2011. 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.

Delores Hicks made a motion to permit Betty Lambert (H.R.) to be included as part of the Executive Session, motion was seconded by David Moore. Roll Call vote: Trustees Catching, Hicks, Moore and Semmler voting Yes. Supervisor Campos voting NO.

Public Present: Please see attached.

II. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF September 22, 2011.

A motion to approve the Minutes of the **regular meeting** held on Thursday **September 22, 2011** was made by David Moore 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, 298.44 was made by Delores Hicks with a second by Bill Catching. Motion carried. (Voice Vote)

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

AURORA, ILLINOIS

Date: October 13, 2011

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, Illinois at 4:00 p.m. on Thursday, October 13, 2011. 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 September 22, 2011.

A motion to approve the Minutes of the **regular meeting** held on Thursday **September 22, 2011** was made by David Moore 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, 298.44 was made by Delores Hicks with a second by Bill Catching. Motion carried. (Voice Vote)

A motion to approve the **Road and Bridge Bills** in the amount of \$17, 381.63 was made by Delores Hicks with a second by Bill Catching. Motion carried. (Voice Vote)

A motion to approve the **General Assistance Bills** in the amount of \$10, 179.67 was made by Delores Hicks with a second 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 \$8, 737.43 was made by Delores Hicks 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, 588.73 was made by David Moore and seconded by Delores Hicks.
Motion carried. (Voice Vote)

IV. REPORTS

1. Assessor's Report

Mr. Offutt submitted a written report. Please see attachment.

Mr. Offutt's report was essentially the same as his written report, stating that his office has completed all assessments.

Mr. Offutt also stated that the Equalization Factor for Aurora Township is 1.0370.

Kane County letters to Aurora Township property owners that have had an assessment change by this office will be dated October 19, 2011.

Mr. Offutt stated that carpet installation for the second floor of the Township building will begin October 24, 2011.

2. Highway Commissioner's Report

John Shoemaker related that phase two of the reconstruction of roads is almost complete. The department is still working and should be completed by Friday (10/14/11) if conditions are dry.

Everything else is going OK.

On Monday (Oct. 17, 2011) brush pick-up will start. So far 350 people have registered for pick-up. Dates have been published and registration is going really well.

3. Youth Services Director Report

Justine Bennett presented an extensive written report, reporting on the basketball program which opened on Tuesdays and Thursdays from 7 pm. to 9 pm. The gym is opened to high school students and young adults.

Ms. Bennett also reported on "Triple Threat Mentoring", and the "Lunch Program". Further reporting the Vicki did a good job on organizing and preparing for the audit which took place on September 27th and 28th, 2011.

See report.

Delores Hicks announced a new work-out class starting Tuesdays from 12:30 pm – 1:30 pm. There were 20 people in attendance, and adding more.

V. UNFINISHED BUSINESS

None

VI. NEW BUSINESS

Christina Campos presented a motion for approval of auto pay vendors for the Highway Department. Motion carried. (Voice vote)

See attached three (3) page report by Commissioner John Shoemaker

Supervisor Campos also commented on the Grievance Procedure under the Americans with Disability Act. Announcing that information on the procedure was posted on the Township web cite.

Supervisor Campos presented a motion to publish "Notice of public Participation at Board Meetings. Motion carried. Roll Call; all members voting - YES

VII. PUBLIC COMMENTS

Ms. Sue Varso questioned the board's rules on notice of public participation at board meetings.

The necessity for the rule was explained by Bill Catching.

Peggy Hicks questioned the Township's procedure for dealing with employees who work with / for the Township and others. Seeking information on procedures for termination of employees in the Township. Her questions are consistent with concerns expressed in the community.

VII. ANNOUNCEMENTS

October 22, 2011 – Breast Cancer Awareness – week 5:30-6:30 pm. Phillips Park.

Bill Catching expressed thanks for the Trustees acknowledging the bereavement of his father

VIII. ADJOURNMENT

A motion to adjourn to Executive Session was made by David Moore and seconded by Bill Catching. Motion carried (Voice vote), and the Meeting adjourned at 4:25 p.m.

A motion was made by Christina Campos to close executive meeting and reconvene to regular session and seconded by Delores Hicks. Motion carried (Voice Vote). Executive Session adjourned at 6:35 p.m.

A motion to adjourn was made by Delores Hicks and seconded by David Moore. Motion carried (Voice vote), and the Meeting adjourned at 6:35 p.m.

IX. NEXT MEETING THURSDAY, October 27, 2011 at 4:00 p.m.

Respectfully Submitted,



Herbert Hill

Aurora Township Clerk