

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

**MINUTES OF THURSDAY, OCTOBER 22, 2009 BOARD OF TRUSTEES MEETING.**

- I.** Township Supervisor Christina Campos called the meeting to order at 4:00 p.m. She then led the Board in the Pledge of Allegiance.

**Roll Call:** Present: Trustees Delores Hicks, David Moore, Dr. Monica Silva and Supervisor Christina Campos. Excused absent: Trustee Bill Catching

**Officials Present:** Clerk Archie Needam, Highway Commissioner John Shoemaker and Assessor David Offutt.

**Staff Present:** None

**Public Present:** See Attached List.

**II. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES MEETING ON October 8, 2009.**

1. There was a motion by Trustee Hicks and seconded by Trustee Moore to approve the Board of Trustees minutes from October 8, 2009. Motion carried by voice vote.

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

1. There was a motion by Trustee Moore and seconded by Trustee Hicks to approve the **Township bills** in the amount of **\$23,944.16**. After a discussion for clarification of certain line items, motion carried by voice vote.
2. There was a motion by Trustee Silva and seconded by Trustee Moore to audit **Road/Bridge bills of \$6,546.42**. Motion carried by voice vote.
3. There was a motion by Trustee Hicks and seconded by Trustee Moore to audit **General Assistance bills of \$5,132.27**. Motion carried by voice vote.
4. There was a motion by Trustee Silva and seconded by Trustee Moore to audit and approve Township Payroll bills. These bills include **IMRF: \$5,312.53 and Social Security \$4,441.37**. Motion carried by voice vote.
5. There was a motion by Trustee Moore and seconded by Trustee Silva to audit and approve Road and Bridge, Payroll bills. **R&B Social Security \$765.49 and R&B IMRF \$1,142.64**. Motion carried by voice vote.

#### **IV. PUBLIC COMMENT**

1. Judge Leonard Wojtecki from the Aurora Branch Court introduced himself and made a few brief comments regarding his candidacy for the future elections.

#### **V. REPORTS**

1. Assessor Davis Offutt submitted a written report and stated he would like contact phone numbers and e-mail addresses of the board for future communication. See this report for more details.
2. Highway Commissioner Shoemaker highlighted the following points:
  - a) Brush pickup has been a successful venture and will continue through the end of October.
  - b) Rain has not caused any flooding complaints.
  - c) Weather has prevented the completion of some projects.
  - d) Project with the city may not be completed this year.
  - e) Preparing vehicles for the winter and storing products to eliminate icy roads and etc.
3. Supervisor Campos remarked on the following in her report:
  - a) Attended three neighborhood meetings and shared information regarding the Township
  - b) Trash pickup has been appreciated.
  - c) Girls from the Youth Center attended the Vaughan Center.
  - d) Community Service Projects are important and we can play a role in food drives and etc.

#### **VI. Old Business**

1. Brain LeFevre from Sikich LLP. presented the Aurora Township Financial Statements and Auditor's Report for the year ending March 31, 2009. He answered questions from the Board of Trustees. He made a brief and detailed report stating that the Township is in good shape financially. There was a general discussion from the board in regards t the financial impact the economy will have on the Township in terms of managing our assets and staying stable in these uncertain times. The board can view the audit for more details.

#### **VII. New Business**

Supervisor Campos made a motion to approve Resolution No. 2009-IL regarding IMRF for Elected Officials. A roll call vote was taken with 4 yes. Motion carried.

**VIII. Announcements**

- a) The Living Daylight event hosted by Peggy Hicks will be held on October 23 2009.
- b) Quad County Urban League's Event will be held on October 24, 2009 and will be attended by Trustee Hicks and Clerk Needam as representatives of Aurora Township.
- c) Senior Citizen Trip-Trustee Hicks will give us the date, time and location.

**IX. Closed Session**

- a) There was a motion by Trustee Hicks and seconded by Trustee Moore to go into closed session. A roll call vote was taken with 4 yes. Motion carried. The board went into closed session at 4:45 p.m.

**X. Reconvene to Open Session**

- a) The board came out of closed session at 5:00 p.m.

**XI. Adjournment**

A motion to adjourn was made by Trustee Hicks and Seconded by Trustee Silva. The motion carried by voice vote. The meeting was adjourned at 5:02 p.m. The next meeting is scheduled for Thursday, November 12, 2009 at 4:00 p.m. in the Township office.

Respectfully submitted,

Archie Needam  
Aurora Township Clerk