

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

MINUTES OF THURSDAY, OCTOBER 8, 2009 BOARD OF TRUSTEES MEETING.

- I.** Township Supervisor Christina Campos called the meeting to order at 4:00 p.m. and then asked Sheriff Pat Perez to lead the Board in the Pledge of Allegiance.

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

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

Staff Present: Suely Ann Cabral and Justine Bennett.

Public Present: See Attached List.

II. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES MEETING ON SEPTEMBER 24, 2009.

1. There was a motion by Trustee Hicks and seconded by Trustee Catching to approve the Board of Trustees minutes from September 24, 2009. Motion carried by voice vote.

III. APPROVAL AND/OR AUDIT OF TOWNSHIP BILLS

1. There was a motion by Trustee Catching and seconded by Trustee Moore to approve the **Township bills** in the amount of **\$55,869.27**. 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/approve **Road/Bridge bills of \$12,100.78**. Motion carried by voice vote.
3. There was a motion by Trustee Silva and seconded by Trustee Hicks to audit **General Assistance bills of \$13,103.59**. Motion carried by voice vote.
4. There was a motion by Trustee Moore and seconded by Trustee Silva to approve the **Mental Health bills of \$103,805.66**. Motion carried by voice vote.

5. There was a motion by Trustee Hicks and seconded by Trustee Moore to audit and approve Township Payroll bills. These bills include **IMRF: \$5,130.03 and Social Security \$4,213.26**. Motion carried by voice vote.
6. There was a motion by Trustee Hicks and seconded by Trustee Silva to audit and approve Road and Bridge, Payroll bills. **R&B Social Security \$775.41 and R&B IMRF \$1,157.42**. Motion carried by voice vote.

IV. PUBLIC COMMENT

1. None

V. REPORTS

1. Assessor Davis Offutt submitted a written report and highlighted portions of his report. He noted the Aurora Township 2009 assessment books (tapes) have been submitted to the Kane County Supervisor of Assessments Office.
2. Highway Commissioner Shoemaker reported on the following points:
 - a) Brush pickup begins on October 19, 2009 for the unincorporated residents of Aurora Township.
 - b) Information has been placed on the website or call the office at 630-892-0246.
 - c) The resurfacing of designated roads has been moved to next spring because of the weather.
 - d) Three lights on Indian Ave between Beckwith and Crane have been updated and the project has been completed. Resident Mr. Talip complimented the road Commissioner on a successful project with the combined help of Commonwealth Edison.
3. Youth Department Director, Justine Bennett, submitted a written report and was present for any questions. She did highlight the following upcoming events at the youth center:
 - a) Township Hispanic Fiesta- October 10th
 - b) Senior Luncheon- October 27th @ 12:00 p.m.
 - c) Halloween Party- October 30th – time T.B.A

VI. Old Business

1. None

VII. New Business

Supervisor Campos introduced Sheriff Pat Perez and he made the following comments:

- a) He complimented the Township Supervisor on the work that is being done in the Township.
- b) The Sheriff's department has a good working relationship with Commissioner Shoemaker and Hector Benavides a member of the Township staff.
- c) Lt. Kevin Williams will be the temporary contact person for the Sheriff's department.
- d) Discussed Family Finder Program, T.R.I.A.D program and Citizens police Academy for people that live in the Township.
- e) Trustee Silva thanked Sheriff Perez for all that he continues to do for the communities.

VIII. Announcements

- a) Supervisor Campos and Commissioner Shoemaker will be attending the Kane County Resources Meeting.
- b) Peggy Hicks discussed the Community Resource Fair on November 14, 2009 to be held at the Prisco Community Center. (9:00a.m. to 12:00p.m.)
- c) Township Hispanic Fiesta, October 10, 2009. (12:00p.m. – 2:00p.m.)

IX. Adjournment

A motion to adjourn was made by Trustee Moore and Seconded by Trustee Silva. The motion carried by voice vote. The meeting was adjourned at 4:35p.m. The next meeting is scheduled for Thursday, October 22, 2009 at 4:00p.m. in the Township office.

Respectfully submitted,

Archie Needam
Aurora Township Clerk