

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

**MINUTES OF THURSDAY, NOVEMBER 13, 2008 BOARD OF TRUSTEES
MEETING**

I. Supervisor Murphy called the meeting to order at 4:00 pm. He then led the Board in the Pledge of Allegiance. Clerk Thomas then called the roll with the following Board of Trustees members were present: Annie Craig, Christina Campos, John Shoemaker and Monica Silva. **Also present:** Highway Commissioner Fred Burgess and Assessor Davis Offutt. **Staff Present:** Clarence Robinson, Vickie Marquez, Justine Bennett, Hector Benavides. **Public Present:** Al Talip and Dennis Galloway.

**II. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSEES
MEETING ON OCTOBER 23, 2008.**

1. There was a motion by Trustee Craig and seconded by Trustee Campos to approve the Board of Trustee regular meeting minutes October 23, 2008. Motion passed by voice vote.

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

1. There was a motion by Trustee Craig and seconded by Trustee Shoemaker to approve Town bills in the amount of **\$157,398.59** After a discussion for clarification of certain line items, motion carried by voice vote.
2. There was a motion by Trustee Shoemaker and seconded by Trustee Craig to audit Road & Bridge bills of **\$31,134.55** Motion carried by voice vote.
3. There was a motion by Trustee Craig and seconded by Trustee Shoemaker to audit General Assistance bills of **\$8,580.41**. Motion carried by voice vote.
4. There was a motion by Trustee Shoemaker and seconded by Trustee Craig to approve **MENTAL HEALTH** bills of **\$20,534.94**. Motion carried by voice vote.
5. There was a motion by Trustee Shoemaker and seconded by Trustee Silva to approve **CDAP** bills of **\$718.75** Motion carried by voice vote.

6. There was a motion by Trustee Craig and seconded by Trustee Shoemaker to audit and approve Township Payroll bills. These bills include **IMRF: \$11,950.87; SOCIAL SECURITY \$8,831.34; R & B SOCIAL SECURITY \$1,463.26; R & B IMRF \$2,221.83**. Motion carried by voice vote.

IV. REPORTS

1. Assessor Davis Offutt submitted a written report and also mentioned that in December property owner's equalized assessed valuation from the Township Assessor's office will be published in the local news paper.
2. Justine Bennett submitted a written report for the Youth Department and answered Board member's questions.
3. Highway Commissioner Fred Burgess reported his department is doing distant Learning classes with the American Public Works Association; re-doing salt spreaders; sent out 10-day notices to clean right away; recycled tires; tagging cars that are in the right away that are delinquent with their state tags; cleaning out storm drains.

V. OLD BUSINESS

Supervisor Murphy distributed his proposal for salary information for Aurora Township elected officers for the term 2009-13. There was a motion by Trustee Shoemaker and seconded by Trustee Craig to approve Resolution # 2008-08 Compensation for Aurora Township Elected Officials for the 2009-13 term. After a lengthy discussion, a roll call vote was taken, Campos: YES; Craig: YES; Shoemaker: YES; Silva: NO. 4 YES, 1 NO. Motioned carried.

VI. NEW BUSINESS

There was a motion made by Trustee Shoemaker and seconded by Trustee Silva to adopt Robert's Rules of Order Newly Revised 10th Edition to govern future meetings and special meeting of the Board of Trustees. Motion carried by voice vote.

VII. ANNOUNCEMENTS

Clerk Thomas announced that the Girl Scout Holiday Magic Dinner will be help at Pipers Hall on Saturday, November 15th.

Trustee Silva announced her school, St. Terese, is having a fundraiser on Thursday, November 13th at Pizza Hut on Lake Street.

The Board congratulated Supervisor Murphy on his recent election as a Judge in Kane County.

VIII. PUBLIC COMMENT

None

IX. ADJOURMENT

A motion to adjourn was made by Trustee Craig and seconded by Trustee Shoemaker. The motion was carried by voice vote. The meeting was adjourned at 5:27pm. The next meeting is scheduled for Tuesday, November 25, 2008 at 4:00pm in the Township Office.

Respectfully submitted,

Juan R. Thomas
Aurora Township Clerk