

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

**MINUTES OF THURSDAY, NOVEMBER 24, 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 Bill Catching, Delores Hicks, David Moore, Dr. Monica Silva and Supervisor Christina Campos.

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

**Staff Present:** None

**Public Present:** See Attached List

**II. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES MEETING ON NOVEMBER 12, 2009.**

1. There was a motion by Trustee Moore and seconded by Trustee Hicks to approve the Board of Trustees minutes from November 12, 2009 with the following corrections:  
**Page 1, Paragraph 1-change David Offutt to Davis Offutt and Page 3-Paragraph IX-Add – The Board adjourned to closed session at 4:35 p.m.**  
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 Silva to approve the **Township bills in the amount of \$31,074.51.** Motion carried by voice vote.
2. There was a motion by Trustee Catching to audit **Road/Bridge bills of \$7,807.33,** and seconded by Trustee Silva. Motion was carried by voice vote.
3. There was a motion by Trustee Moore and seconded by Trustee Hicks to audit **General Assistance bills of \$5,003.97.** Discussion followed. 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: **I.M.R.F. Fund \$5,521.86 and R&B I.M.R. Fund \$1,142.64.** Motion carried by voice vote.
5. There was a motion by Trustee Silva and seconded by Trustee Catching to audit the **Equipment and Building Fund - \$3,585.57.** Motion carried by voice vote
6. There was a motion by Trustee Silva and seconded by Trustee Catching to audit/approve the **Social Security Fund - \$4,318.35 and R&B Social Security \$775.82.** Motion carried by voice vote.

#### **IV: PUBLIC COMMENT:**

1. Sue Varso posed a question regarding the employment status of John Aguilar at the Aurora Township. There was also a question regarding payment for his services in the position of Human Resource Director.

#### **V. REPORTS**

- a. Assessor Davis Offutt submitted a written report and discussed portions of his report. See the report.
- b. Highway Commissioner Shoemaker discussed the following
  - a. The Austin Avenue Project
  - b. Winter weather is approaching and the Township vehicles and workers are prepared.

#### **VI. OLD BUSINESS**

None

#### **VII. NEW BUSINESS**

1. Trustee Catching made a motion that the Aurora Township Board meeting schedule for 2010-Resolution No. 2009 be adopted by the supervisor and trustees of Aurora Township. Trustee Moore seconded the motion.

Roll Call Vote: Catching-yes, Hicks-yes, Moore-yes, Silva-yes and Campos-yes.

2. There was a motion to accept the holiday schedule by Trustee Hicks and seconded by Trustee Moore. Discussion followed. Motion carried by voice vote.
3. There was a motion by Trustee Moore and seconded by Trustee Silva to accept the Pace subsidy New Freedom/Jarc service agreement. Motion carried by voice vote.
4. Two tax levy agreements were presented to the Board for their review and Board approval at the December 17, 2009 meeting.

#### **VIII. ANNOUNCEMENTS**

1. Supervisor Campos presented a plaque to Rhonda Sleezer, Executive Director of Sunny Mere (senior citizens) and Rev. Hendrik Boer, Chairman of the Board, for their services to the Aurora Township senior citizens.
2. Trustee Hicks stated that the senior citizens trip to Springfield was fun for the group. She also praised "Larry" who was the driver for the day outing.
3. The senior fair will be held on April 17, 2010 at the Youth Center from 9:00 a.m. – 1:00 p.m.

**IX. ADJOURNMENT**

A motion to adjourn was made by Trustee Catching and seconded by Trustee Moore. The Meeting was adjourned at 4:40 p.m.

**X. NEXT MEETING**

The next meeting is scheduled for December 17, 2009 at 4:00 p.m. in the Township office.

Respectfully submitted,

Archie Needam  
Aurora Township Clerk