

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

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

**I.** Supervisor Craig called the meeting to order at 4:00 pm. She then led the Board in the Pledge of Allegiance. Clerk Thomas then called the roll with the following Board of Trustees members were present: Christina Campos, John Shoemaker and Monica Silva. **Also present:** Highway Commissioner Fred Burgess. **Staff Present:** Clarence Robinson, Justine Bennett. **Public Present:** Archie Needham.

**II. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSEES MEETING ON NOVEMBER 25, 2008 & THE SPECIAL MEETING ON DECEMBER 4, 2008.**

1. There was a motion by Trustee Shoemaker and seconded by Trustee Campos to approve the Board of Trustee regular meeting minutes November 25, 2008. Motion passed by voice vote.
2. There was a motion by Trustee Shoemaker and seconded by Trustee Campos to approve the Board of Trustee special meeting minutes dated December 4, 2008 as amended. Clerk Thomas reviewed the minutes with the Board of Trustees. Motion passed by voice vote.

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

1. There was a motion by Trustee Shoemaker and seconded by Trustee Campos to approve Town bills in the amount of **\$46,147.06** 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 Campos to audit Road & Bridge bills of **\$17,569.46** Motion carried by voice vote.
3. There was a motion by Trustee Campos and seconded by Trustee Shoemaker to audit General Assistance bills of **\$3,550.50**. Motion carried by voice vote.

4. There was a motion by Trustee Shoemaker and seconded by Trustee Silva to approve **CDAP** bills of **\$287.50**. Motion carried by voice vote.
5. There was a motion by Trustee Craig and seconded by Trustee Shoemaker to audit and approve Township Payroll bills. These bills include **IMRF: \$5,424.13; SOCIAL SECURITY \$3,902.13; R & B SOCIAL SECURITY \$730.86; R & B IMRF \$1,109.21**. Motion carried by voice vote.

#### **IV. REPORTS**

1. Assessor Davis Offutt submitted a written report.
2. Justine Bennett submitted a written report for the Youth Department and answered Board member's questions.
3. Highway Commissioner Fred Burgess reported a lot of overtime has been used by his Department due to the poor weather; three trucks are down and need repair; 200 tons of salt has been ordered because of the amount of snow.

#### **V. OLD BUSINESS**

There was a motion by Trustee Shoemaker and seconded by Campos to approve the Resolution No: 12 2008 Road and Bridge Levy. After a brief discussion, a roll call vote was taken. 4 YES, 0 NO. Motion passed.

There was a motion by Trustee Shoemaker and seconded by Silva to approve the Resolution No: 13 2008 Town Levy. After a brief discussion, a roll call vote was taken. 4 YES, 0 NO. Motion passed.

#### **VI. NEW BUSINESS**

There was a motion by Trustee Shoemaker and seconded by Trustee Silva to adopt the Resolution No: 14 the 2009 Aurora Township Board of Trustee Meeting Schedule as amended. Motion passed by voice vote.

## **VII. ANNOUNCEMENTS**

Supervisor Craig mentioned that the Township did not host a Holiday party this year and inquired about having one in January.

Supervisor Craig reminded the Board that the senior dinners will be distributed on Saturday, December 20, 2008.

Clarence Robinson mentioned the need for more toys for the “toys for tots program.”

Trustee Campos announced the upcoming Big Brothers Big Sisters fundraiser and the upcoming Hispanic Chamber of Commerce Holiday Party on Friday, December 12<sup>th</sup> at Long Island Sound.

## **VIII. PUBLIC COMMENT**

None

## **IX. ADJOURMENT**

A motion to adjourn was made by Trustee Silva and seconded by Trustee Campos. The motion was carried by voice vote. The meeting was adjourned at 5:27pm. The next meeting is scheduled for Thursday, January 8, 2009 at 4:00pm in the Township Office.

Respectfully submitted,

Juan R. Thomas  
Aurora Township Clerk