

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

**MINUTES OF THURSDAY, DECEMBER 27, 2007 BOARD OF TRUSTEES
MEETING**

I. Township Supervisor James Murphy called the meeting to order at 4:00pm. He then led the Board in the Pledge of Allegiance. The following Board of Trustees members were present: Annie Craig, Christina Campos, and John Shoemaker. Also present: Highway Commissioner Fred Burgess. Absent: Dr. Monica Silva **Staff Present:** Frank Paull and Clarence Robinson.

**II. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSEES
MEETING ON DECEMBER 13, 2007.**

1. There was a motion by Trustee Shoemaker and seconded by Trustee Campos to approve the Board of Trustee regular meeting minutes as amended from December 13, 2007. Motion carried 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 Craig to approve Town bills in the amount of **\$30, 864.02**. After a discussion for clarification of certain line items, motion carried by voice vote.
2. There was a motion by Trustee Craig and seconded by Trustee Shoemaker to audit Road & Bridge bills of **\$19,040.47**. Motion carried by voice vote.
3. There was a motion by Trustee Shoemaker and seconded by Trustee Craig to audit General Assistance bills of **\$5,598.72**. Motion carried by voice vote.
4. There was a motion by Trustee Craig and seconded by Trustee Craig to audit and approve Township Payroll bills. These bills include **IMRF: \$4,763.32; SOCIAL SECCRURITY \$4,200.78; R & B SOCIAL SECURITY 1,505.08; R & B IMRF \$1957.28**. Motion carried by voice vote.

IV. REPORTS

1. Clarence Robinson reported that 517 dinners were served to seniors during the Senior Christmas Dinner on December 15th. He also informed the Board that over 300 children received gifts during the Youth Department Holiday Party. Mr. Robinson expressed his appreciation to the Fire Department and the Fax Valley Marine Core League for donating gifts to for the holiday party.
2. Highway Commissioner Burgess reported on the property damage that is on Loucks Street. He stated that police reports have been filed in order for the repairs to be paid for by the insurance policies. He also reported on the number of stop signs being knocked over and the cost for replacing them is approximately \$1,000.00.
3. Assessor Davis Offutt submitted a written report.

V. OLD BUSINESS

There was a motion by Trustee Shoemaker and seconded by Trustee Craig to Aurora Township Investment Policy Resolution # 2007-14. Motion passed by voice vote.

Supervisor Murphy request that the CDAP Recapture Agreement be tabled until the next regular Board of Trustees meeting.

VI. NEW BUSINESS

There was a motion made by Trustee Craig and seconded by Trustee Shoemaker to extend the Batavia Dial-A-Ride Subcontract until January 25, 2008. Motion passed by voice vote.

There was a motion made by Trustee Shoemaker and seconded by Trustee Craig to authorize the Township Supervisor to enter into the Provider Contract for Ride-In-Kane County with Pace.

There was a motion made by Trustee Shoemaker and seconded by Trustee Craig to approve the D/A/R letter extension until January 25, 2008. Motion passed by voice vote.

VII. ANNOUNCEMENTS

Trustee Craig mentioned that she received a thank you note from Janet Swanson for the Township assistance in getting the City of Aurora to replace a street light on Ebby Way Street.

VIII. PUBLIC COMMENT

None

IX. ADJOURMENT

A motion to adjourn was made by Trustee Craig and seconded by Trustee Silva. The motion carried by voice vote. The meeting was adjourned at 4:40pm. The next meeting is scheduled for Thursday, January 10, 2008 at 4:00pm in the Township office.

Respectfully submitted,

Juan R. Thomas
Aurora Township Clerk