

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

MINUTES OF THURSDAY, FEBRUARY 11, 2010 BOARD OF TRUSTEES MEETING.

- I. Township Supervisor Christina Campos called the meeting to order at 4:00 p.m. Trustee Moore led the board in the Pledge of Allegiance.**

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

Officials Present: Clerk Archie Needam and Highway Commissioner John Shoemaker.

Staff Present: Justine Bennett and Lashon Harden.

Public Present: See Attached List

II. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES MEETING ON JANUARY 28, 2010.

1. There was a motion by Trustee Moore and seconded by Trustee Hicks to approve the Board of Trustees minutes from January 28, 2010. Motion carried by voice vote.

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

1. There was a motion by Trustee Catching and seconded by Trustee Moore to approve the **Township bills in the amount of \$44,031.14.** Discussion followed. Motion carried by voice vote.
2. There was a motion by Trustee Silva and seconded by Trustee Moore to audit **Road/Bridge bills of \$23,476.64.** Discussion followed. Motion carried by voice vote.
3. There was a motion by Trustee Silva and seconded by Trustee Hicks to audit **General Assistance bills of \$13,634.34.** 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 \$5,613.50 and R&B I.M.R. Fund \$1,172.77.** Motion carried by voice vote.
5. There was a motion by Trustee Silva and seconded by Trustee Hicks to audit/approve the **Social Security Fund \$4,312.03 and R&B Social Security \$809.62.** Motion carried by voice vote.

IV: PUBLIC COMMENT

Sue Varso stated to the board that the Township Supervisor denied a Freedom of Information Act request that she submitted on January 25, 2010. A letter was sent to Sue Varso by the Township Attorney explaining why the request was denied.

V. REPORTS

1. Assessor Davis Offutt submitted a written report that highlighted the following Points:

- a. Expenses incurred for general operations of the Assessor's Office (computer software upgrades and license).
- b. Permits processed-89, Sales processed-70, Divisions-0, Parcel Count-39,397.
- c. See report for more information.

2. Highway Commissioner Shoemaker commented on the following:

- a. Wind turbines and Highway Dept. logo is on the cover of the February Township Perspective magazine.
- b. Highway Commissioner John Shoemaker is featured in the Township Perspective, where he discusses the purpose of the two wind turbines to be located at the Township garage as well as the total project costs. For more details, Trustees can find the article on pages 14 and 15 of the February issue..
- c. Mark Baum, Director of Business Development for R.C. Wegman Construction in Aurora has served as the consultant for this project.
- d. John Burns Construction is the contractor for the wind turbine project
- e. Plans to increase the Road Maintenance fund was discussed.
- f. Seeking local contractors to work on the floors at the garage.
- g. Phase 1 of the Bridge Project has been completed and details are being presented/ discussed so that phase 2 can begin.

3. The Youth Department Director, Justine Bennett, submitted a detailed written report and was present for any comments or questions. She stated that Weed and Seed gave Aurora Township Youth Services a grant for delinquency prevention instead of a donation. See the report for more details

VI. OLD BUSINESS

None

VII. NEW BUSINESS

1. There was a motion by Trustee Silva and seconded by Trustee Moore to appoint Jennifer McCleese, an Aurora Township resident, to the Aurora Township Community 708 Board. Motion carried by voice vote.

2. Jodie Wollnik, Senior Water Resource Engineer from the Kane County Development/Resource Management Department discussed the Ogden Garden Water Project. She gave a detailed status report in relation to the flooding that has plagued this particular area over the years. Several points of interest were discussed with special emphasis on the following:
 - a. Ogden Gardens and Vicinity Storm Sewer Project-final design and construction.
 - b. Project budget
 - c. Project funding sources
 - d. Project schedule and completion date.
 - e. Highway commissioner John Shoemaker (Township) has contributed financially to the project and has worked with/on the special project.

There was discussion and questions during this detailed and organized report.

VIII. ANNOUNCEMENTS

Trustee David Moore will be honored at the African American History Program on February 26, 2010.

IX. ADJOURNMENT

A motion to adjourn was made by Trustee Moore and seconded by Trustee Silva. The motion was carried by voice vote. Meeting was adjourned at 5:00 p.m.

X. NEXT MEETING

The next meeting is scheduled for Thursday, February 25, 2010 at 4:00 p.m. in the Township Office.

Respectfully submitted,

Archie Needam
Aurora Township Clerk