

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

**MINUTES OF THURSDAY, FEBRUARY 12, 2009 BOARD OF TRUSTEES
MEETING**

- I.** Township Supervisor Annie Craig called the meeting to order at 4:00pm. She then led the Board in the Pledge of Allegiance. The following Board of Trustees members were present: Christina Campos, Archie Needam, and Dr. Monica Silva. Also present: Highway Commissioner Fred Burgess. **Absent:** John Shoemaker. **Staff Present:** Frank Paull, Justine Bennett, and Clarence Robinson. **Public present:** Dave Moore, Delores Hicks, Frank Craig, and Penny Falcon.
- II. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSEES MEETING ON JANAURY 22, 2009 AND THE EMERGENCY MEETING ON JANUARY 29, 2009.**
1. There was a motion by Trustee Campos and seconded by Trustee Silva to approve the Board of Trustee regular meeting minutes from January 22, and the emergency meeting on January 29, 2009. Motion carried by voice vote.
- III. APPROVAL AND/OR AUDIT OF TOWNSHIP AND ROAD DISTRICT BILLS**
1. There was a motion by Trustee Campos and seconded by Trustee Silva to approve Town bills in the amount of **\$67, 569.77**. After a discussion for clarification of certain line items, motion carried by voice vote.
 2. There was a motion by Trustee Silva and seconded by Trustee Campos to audit Road & Bridge bills of **\$58,803.71** Motion carried by voice vote.
 3. There was a motion by Trustee Silva and seconded by Trustee Campos to audit General Assistance bills of **\$7,154.35**. Motion carried by voice vote.
 4. There was a motion by Trustee Silva and seconded by Trustee Campos to audit and approve Township Payroll bills. These bills include **IMRF: \$5,565.95; SOCIAL SECCURITY \$4,368.87; R & B SOCIAL SECURITY \$882.42; R & B IMRF \$1,314.98**. Motion carried by voice vote.

IV. REPORTS

1. Assessor Davis Offut submitted a written report.
2. Highway Commissioner Burgess reported that he has had to order more salt than in previous years due to the weather; one of the plows needed repair, pothole patch work continues.
3. Clarence Robinson reported on the Kiwanis on the Indian Creek Clean-Up Project on April 4th; the Township will provide transportation for Aurora Sports Festival and the bid open for the Summer Free Lunch program will be on March 31st at 3:30pm.
4. The Youth Department Director, Justine Bennett, submitted a written report and was present for any questions regarding the same.

V. OLD BUSINESS

Supervisor Craig reported that parking in the township parking lot will be allowed from 6:00pm to 6:00am for patrons at the LaQuinta Restaurant. Trustee Silva stated that she has been working with LaQuinta to resolve the parking lot and towing issues regarding the township parking lot.

VI. NEW BUSINESS

There was a motion made by Trustee Silva and seconded by Trustee Needam to authorize the Township Supervisor to enter into a Pace contract on behalf of Aurora Township. Motion carried by voice vote.

There was a motion made by Trustee Needam and seconded Trustee Silva approving Resolution No: 2009-04 appointing Elmer Hutchinson to the Fire Protection District of the Montgomery and Countryside Fire Protection. Motioned passed by voice vote.

The Board discussed the invoice for legal services submitted by the Aurora Township Attorney, Mike Funkey. Mr. Funkey invoice included services that were not requested nor authorized by the Township. After a general discuss regarding his invoice, the Board agreed to only pay for legal services that were authorized or requested by the Township.

There was a motion made by Trustee Silva and seconded by Trustee Campos to add the naming of Indian Ave in honor of the Nila Family to the agenda. Motion carried by voice vote.

There was a motion made by Trustee Silva and seconded by Trustee Needam approving Resolution No: 2009-05 naming the portion of Indian Ave. between Farnsworth and Crane Ave. in honor of the Nila Family. Motion carried by voice vote.

VII. ANNOUNCEMENTS

NONE

VIII. PUBLIC COMMENT

NONE

IX. ADJOURNMENT

A motion to adjourn was made by Trustee Campos 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, February 26, 2009 at 4:00pm in the Township office.

Respectfully submitted,

Juan R.Thomas
Aurora Township Clerk