

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

**MINUTES OF THURSDAY, FEBRUARY 14, 2008 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, Dr. Monica Silva. Also present: Highway Commissioner Fred Burgess. **Staff Present:** Frank Paull, Ismael Espiricueta, and Susan Varso.
- II. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSEES
MEETING ON JANUARY 24, 2008.**
1. There was a motion by Trustee Craig and seconded by Trustee Shoemaker to approve the Board of Trustee regular meeting minutes from January 24, 2008. 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 **\$66,401.61**. 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 **\$52,990.16**. Motion carried by voice vote.
 3. There was a motion by Trustee Shoemaker and seconded by Trustee Craig to audit General Assistance bills of **\$7,037.60**. Motion carried by voice vote.
 4. There was a motion by Trustee Craig and seconded by Trustee Campos to audit and approve Township Payroll bills. These bills include **IMRF: \$5,733.08; SOCIAL SECCRITY \$4,306.96; R & B SOCIAL SECURITY 916.01; R & B IMRF \$1,389.73**. Motion carried by voice vote.

5. There was a motion by Trustee Craig and seconded by Trustee Shoemaker to approve **CDAP** bills of **\$2,240.50** Motion carried by voice vote.
6. There was a motion by Trustee Craig and seconded by Trustee Silva to audit **Equipment & Building** bills of **\$38,859.00** Motion carried by voice vote.

IV. REPORTS

1. Assessor Davis Offut submitted a written report.
2. Highway Commissioner Burgess reported on the power outage that occurred in his office; lights on 5th Ave & Farnsworth have been installed a Freedom of Information request has been filed regarding the cost of the signage; the deicing and snow removal has resulted in a lot of overtime hours being billed to his department; pothole repairs continue to be a problem between the City and the Township.
3. The Youth Department Director, Ismael Espiricueta, submitted a written report and highlighted certain aspects of his report including the Youth Super Bowl Party; preparations for a mini camp for students during their Spring Break; a the pending grant proposal to promote delinquency and violence prevention.
4. Supervisor Murphy introduced Suzanne Varso as the new Human Resource Coordinator for Aurora Township. She then gave the Board a detailed summary of the personnel projects she will be handling including recruitment, background checks, and seasonal employment opportunities.

V. OLD BUSINESS

None

VI. NEW BUSINESS

Commissioner Burgess reported that inspection of local bridges, including the Ashland Ave. Bridge, needs to be completed every two years and Kane County will do these inspections.

VII. ANNOUNCEMENTS

Trustee Shoemaker advised the Board of a fundraiser for the Kane County SWAT on April 12, 2008. He suggested that the Township support this event.

VIII. PUBLIC COMMENT

None

IX. ADJOURMENT

A motion to adjourn was made by Trustee Craig and seconded by Trustee Shoemaker. The motion carried by voice vote. The meeting was adjourned at 5:10pm. The next meeting is scheduled for Thursday, February 28, 2008 at 4:00pm in the Township office.

Respectfully submitted,

Juan R. Thomas
Aurora Township Clerk