

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

MINUTES OF THURSDAY, FEBRUARY 25, 2010 BOARD OF TRUSTEES MEETING.

I. Township Supervisor Christina Campos called the meeting to order at 4:00 p.m. Clerk Archie Needam 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, Patty Richardson and Lashon Harden.

Public Present: See Attached List

II. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES MEETING ON FEBRUARY 11, 2010.

1. There was a motion by Trustee Hicks and seconded by Trustee Catching to approve the Board of Trustees minutes from February 11, 2010 with the following correction: See Report Section 2c-Mike Baum to Mark Baum has been corrected. Motion carried by voice vote.

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

1. There was a motion by Trustee Moore and seconded by Trustee Catching to approve the **Township bills in the amount of \$26,146.96.** Discussion followed. Motion carried by voice vote.

2. There was a motion by Trustee Hicks and seconded by Trustee Moore to audit **Road/Bridge bills of \$15,702.21.** Discussion followed. Motion carried by voice vote.

3. There was a motion by Trustee Catching and seconded by Trustee Hicks to audit **General Assistance bills of \$5,625.68.** Discussion followed. Motion carried by voice vote.

4. There was a motion by Trustee Moore and seconded by Trustee Catching to approve **Mental Health bills of \$143.12.** Motion carried by voice vote.

5. There was a motion by Trustee Hicks and seconded by Trustee Catching to audit and approve Township payroll bills: **I.M.R.F. Fund \$5,904.13 and R&B I.M.R. Fund \$1,142.64.** Motion carried by voice vote.

6. There was a motion by Trustee Catching and seconded by Trustee Moore to audit **Equipment and Building bills of \$14,300.00.** Discussion followed. Motion carried by voice vote.

7. There was a motion by Trustee Catching and seconded by Trustee Moore to audit **Joint Bridge bills of \$2,670.62**. Discussion followed. Motion carried by voice vote.
8. There was a motion by Trustee Catching and seconded by Trustee Moore to audit/approve the **Social Security Fund \$4,509.17** and **R&B Social Security \$789.39**. Motion carried by voice vote.

IV: PUBLIC COMMENT

None

V. REPORTS

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

- a. Permits Processed: 1
- b. Sales Processed: 63
- c. Divisions: 0
- d. Parcel Count: 39,397

Trustees can see the written report for more details.

2. Highway Commissioner Shoemaker discussed the following:

- a. Road repairs is a continuing project.
- b. The new floor for the building has been completed..
- c. The department is completing winter projects and preparing for the spring.

3. Sheriff's Report:

None

4. Supervisor Campos discussed the following points in her report:

- a. The Township is offering classes for the General Assistance clients to prepare them for the work force. The classes will include resume writing, interview techniques, how to dress for a job, etc.
- b. The Township will work with the Kane County Health Department in the fight to prevent obesity in children and adults.

VI. OLD BUSINESS

1. The First Annual Senior Health and Wellness Fair will be held on Saturday, April 17, 2010. Please mark your calendars and we need your support
2. Vendors are needed to make this event a success.
3. Fox Metro will be present to collect old prescription medicines.

VII. NEW BUSINESS

1. There was a motion by Trustee Catching and seconded by Trustee Moore to add a new item to the agenda as presented by Highway Commissioner Shoemaker. Discussion followed. Motion carried by voice vote.
2. There was a motion by Trustee Silva and seconded by Trustee Catching to Transfer \$1,962.63 from line item 02-30-639 to 02-30-640 to pay the telephone and Communications bills. These line items are from Commissioner Shoemaker's 2009 budget. Discussion followed. Motion carried by voice vote.

VIII. ANNOUNCEMENTS

1. Archie Needam, Aurora Township Clerk, announced that he was resigning his position as of Friday, February 26, 2010. Clerk Needam stated that he enjoyed working with such a dedicated team who are doing an excellent job for the Township.
2. Supervisor Campos also thanked Clerk Needam for doing a good job and for being a team player.

IX. ADJOURNMENT

A motion to adjourn was made by Trustee Silva and seconded by Trustee Catching. The motion was carried by voice vote. Meeting was adjourned at 4:20 p.m.

X. NEXT MEETING

The next meeting is scheduled for Thursday, March 11, 2010 at 4:00 p.m. in the Township Office.

Respectfully submitted,

Archie Needam
Aurora Township Clerk