

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

**MINUTES OF THURSDAY, FEBRUARY 26, 2009 BOARD OF TRUSTEES
MEETING**

- I.** Supervisor Annie Craig called the meeting to order at 4:00pm. She then led the Board in the Pledge of Allegiance. A motion was made by John Shoemaker and second by Archie Needam to appoint Frank Paull Clerk protem. Motion carried. The following Board of Trustees members were present: John Shoemaker, Monica Silva and Archie Needam. Also present: Highway Commissioner Fred Burgess. **Staff Present:** Frank Paull, Clarence Robinson and Suely Cabral. **Absent:** Christina Campos and Juan Thomas **Public Attendance list follows these minutes.**
- II. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSEES
MEETING ON FEBRUARY 12, 2009.**
1. There was a motion by Monica Silva and seconded by John Shoemaker to approve the Board of Trustee regular meeting minutes from February 12, 2009. Motion carried by voice vote.
- III. APPROVAL AND/OR AUDIT OF TOWNSHIP AND ROAD DISTRICT
BILLS**
1. There was a motion by Trustee Monica Silva and seconded by Trustee John Shoemaker to approve Town bills in the amount of **\$51,324.31**. After a discussion for clarification of certain line items, motion carried by voice vote.
 2. There was a motion by Trustee John Shoemaker and seconded by Trustee Monica Silva to audit Road & Bridge bills of **\$20,548.92**. Motion carried by voice vote.
 3. There was a motion by Trustee Monica Silva and seconded by Trustee Archie Needam to audit General Assistance bills of **\$4477.37**. Motion carried by voice vote.
 4. There was a motion by Trustee John Shoemaker and seconded by Trustee Monica Silva to audit and approve Township Payroll bills. These bills include **IMRF: \$5851.23; SOCIAL SECURITY \$4557.65; R&B**

SOCIAL SECURITY \$777.39; R & B IMRF \$1160.36; Motion carried by voice vote.

IV. REPORTS

1. Assessor Davis Offutt submitted a written report.
2. Highway Commissioner Fred Burgess made a report to the Board on the following issues:
 1. Hydraulic cylinder problems
 2. Pot hole patching
 3. Sewer repairs at the Highway Garage
 4. An IDOT letter that omitted the Aurora Township
3. Clarence Robinson relayed to the Board the following issues:
 1. Soccer Field Fundraiser
 2. Summer Lunch bid openings on March 31, 2009 at 3:00 pm.
4. A motion was made by Trustee Monica Silva and seconded by John Shoemaker to add an additional senior report by Ms. Suely Cabral.

Motion Carried.

4. Ms. Cabral informed the Board about:
 1. Senior Services Annual Meeting on February 27, 2009.
 2. Family Focus Citizen Fair on February 28, 2009.

V. OLD BUSINESS

1. Supervisor Craig and the Board agreed to the hiring of Sikich for the 2009 Audit.
2. Supervisor Craig has decided to not tow vehicles on Friday, Saturday, and Sunday from 7:00 pm- 2:30 am in the month of March.

VI. NEW BUSINESS

None

VII. ANNOUNCEMENTS

VIII. PUBLIC COMMENTS

1. Several community members spoke on behalf of Suely Cabral as to her employment at Aurora Township.
2. A motion was made by Monica Silva and seconded by Archie Needam to go into executive session concerning a personnel issue. The result:

	YES	NO
Shoemaker	X	
Craig	X	
Needam	X	
Silva	X	

Motion carried

The Board went into executive session at 4:35 pm.

The Board returned to regular session at 5:20 pm.

IX. ADJOURMENT

A motion to adjourn by Shoemaker and seconded by Silva was carried at 5:28 pm.

Respectfully submitted,

Frank C. Paull, Clerk pro tem
Aurora Township