

STATE OF ILLINOIS)
COUNTY OF KANE) SS
TOWN OF AURORA)

MINUTES OF MARCH 11, 2010

I. CALL TO ORDER / ROLL CALL

A meeting of the Aurora Township Board of Trustees was held at the Aurora Township office, 80 North Broadway, Aurora, Illinois at 4:00 p.m. on Thursday, March 11, 2010. Notice was sent to all members of the Board as required by statute.

Aurora Township Supervisor Christina Campos called the meeting to order. Supervisor Campos asked Monica Silva to lead the Board in the Pledge of Allegiance.

Aurora Township Clerk, Archie Needam has resigned. A motion was made by Christina Campos and seconded by Monica Silva that Suely Ann Cabral be appointed clerk pro-tem.

The motion carried. (voice vote)

Suely Cabral did the roll call with the following members present: Christina Campos, Monica Silva, Dolores Hicks, David Moore, Bill Catching and Highway Commissioner, John Shoemaker.

Public Present: please see attachment.

I. APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES MEETING OF February 25, 2010

A motion to approve the Minutes of the regular meeting held on Thursday February 25, 2010, was made by David Moore with a second by Dolores Hicks.

Motion carried. (voice vote)

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

A motion to approve the Town Bills in the amount of \$76,466.32 was made by Monica Silva with a second by Bill Catching.

Motion carried. (voice vote)

A motion to audit the Road and Bridge bills in the amount of \$50, 519 .27 was made by Monica Silva and seconded by David Moore.

Motion carried. (voice vote)

A motion to audit the General Assistance bills in the amount of \$13,211.63 was made by David Moore and seconded by Dolores Hicks.

Motion carried. (voice vote)

A combined motion to approve the IMRF bill in the amount of \$5,780.88 and the R&B IMRF bill in the amount of \$1,242.75 was made by Dolores Hicks and seconded by Monica Silva.

Motion carried. (voice vote)

A combined motion to approve the Social Security bill in the amount of \$4,372.64 and the Road & Bridge Social Security bill in the amount of \$845.48 was made by David Moore and seconded by Dolores Hicks.

Motion carried. (voice vote)

IV. **PUBLIC COMMENT**

There was no public comment.

V. **REPORTS**

1. **Assessor Report: Davis Offutt**

Mr. Offutt submitted a written report. Please see attachments.

2. Highway Commissioner, John Shoemaker

- They have been out patching the streets.
- Currently are working on the floors in the shop (more grip to prevent accidents).
- Highway Commissioner Shoemaker is working on securing funds for the legislatures' for the improvement of roads.
- Eastern Ave. is the 1st street that had water problems. We will definitely be working with water resources so that this does not happen again.
- Exposition needs resurfacing badly.
- The Highway Commissioner is working closely with the city aldermen to combine a joint effort on these updates.

2. **Youth Report:**

Justine Bennett was absent and submitted her Youth Report.

- Supervisor Campos said that the basketball team has won 2 out 3 games this far.
- The Girl Scouts continue to meet every other week at the Youth Center.
- Approximately 20 people attended the seminar on Compassion Fatigue on February 23rd.
- The seniors enjoyed a Valentine's Luncheon on February 16.
- The Community service students are working with the food pantry.

VI. **OLD BUSINESS**

Aurora Township Clerk

Supervisor Campos said that the role of the clerk is a very important role. In addition she said that she spoke with all of the Township Trustees individually and all agree that the Clerks position be tabled to the next Board of Trustee's meeting.

Trustee Silva also addressed the applicants for clerk and thanked them for coming and for expressing their interest. Trustee Moore thanked everyone for attending and for taking time out of their busy schedule. He said that Archie Needam left abruptly. We would like to be fair and transparent. According to the law we have within 60 days to make a decision. Trustee Hicks said that the deadline was not met before we closed the clerk's position. Trustee Catching also thanked the applicants for their interest in the Clerk's position.

A motion to table the appointment of the Clerk to the March 25, 2010 board meeting was made by Christina Campos with a second by Monica Silva.
Motion carried (voice vote)

A motion was made to table the transfer of funds to the March 25, 2010 board meeting by Christina Campos with a second by David Moore.
Motion carried. (voice vote)

A motion to approve the agenda for the Annual Town Meeting was made by David Moore and seconded by Dolores Hicks.

VII. ANNOUNCEMENTS

Supervisor Campos said that this morning CIS hosted a breakfast and Aurora Township received an award. Those in attendance were Supervisor Campos, Trustee Catching and Justine Bennett. .

ADJOURNMENT

A motion to adjourn this meeting was made by Monica Silva and seconded by David Moore. The meeting was adjourned at 4:40 p.m.
Motion carried. (voice vote)

Respectfully submitted.
Suely Ann Cabral

Suely Ann Cabral
Clerk Pro-Tem