

**AURORA TOWNSHIP**  
**BOARD OF TRUSTEES MEETING**  
**MAIN OFFICES: 80 N. BROADWAY**

**AURORA, ILLINOIS**

**Date: March 22, 2012**

**Time: 4:00 p.m.**

**AMENDED MINUTES**

**I. CALL TO ORDER**

PLEDGE OF ALLEGEANCE

ROLL CALL AND ESTABLISH QUORUM:

A meeting of the Aurora Township Board of Trustees was held at the Aurora Township office, 80 North Broadway, Aurora, and Illinois at 4:00 p.m. on Thursday, March 22, 2012. 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 led the group in the Pledge of Allegiance.

Aurora Township Clerk Herbert Hill called the roll with the following Board of Trustees members present: Bill Catching, Delores Hicks, Christina Campos, David Moore, and Mark Semmler also present was Aurora Township Highway Commissioner John Shoemaker. Staff present: Hector Benavides and Vickie Marques.

**Public Present:** Please see attached.

**II. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF March 8, 2012.**

A motion to approve the Minutes of the **regular meeting** held on Thursday **March 8, 2012** was made by David Moore and seconded by Delores Hicks. Motion carried, subject to amendment.  
Voice Vote)

A motion was made by Christina Campos to amend the minutes of January 26, 2012, February 9, 2012, February 23, 2012 and March 8, 2012.

Trustee David Moore had discussion as to an explanation for the necessity of the amendments affecting the financial reports involving various reported amounts.

Clerk Hill explained that the initial amounts reflected by the reported minutes were subsequently enhanced or amended without his knowledge thus reflecting a "new" amount for any accounting entry. Clerk Hill also explained that occasionally some listed amounts for the town bills were included on the agendas "cheat sheet" without his or the comptroller's imputes. This new totals therefore are now required to be approved by the board through amendments. (See the proposed amendments for the dates suggested above).

Trustee Moore as well as Clerk Hill agreed that all future financial figures should be confirmed by Clerk Hill and the Comptroller before inclusion in the proposed minutes for any given meeting.

The motion was tabled for further consideration of the above motion.

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

A motion to approve **the Town Bills** in the amount of \$37,707.22 was made by Bill Catching with a second by David Moore. Motion carried. (Voice Vote)

A motion to approve the **Road and Bridge Bills** in the amount of \$40,260.05 was made by Christina Campos with a second by David Moore. Motion carried. (Voice Vote)

A motion to approve the **General Assistance Bills** in the amount of \$12,349.75 was made by Delores Hicks with a second by Bill Catching. Motion carried. (Voice Vote)

A motion to approve **the COMBINED IMRF BILL** and the **R&B IMRF Bill** in the amount of \$10,063.35 was made by Christina Campos and seconded by David Moore. Motion carried. (Voice Vote)

A motion to approve **the COMBINED SOCIAL SECURITY BILL** and the **ROAD & BRIDGE SOCIAL SECURITY Bill** in the amount of \$5,722.155 was made by Delores Hicks and seconded by David Moore. Motion carried. (Voice Vote)

A motion to approve the **Equipment Building Fund** in the amount of \$8,465.67 was made by Christina Campos with a second by Bill Catching. Motion carried. (Voice Vote)

### IV. REPORTS

#### 1. Assessor's Report

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

## **2. Highway Commissioner's Report**

Mr. Shoemaker reported that that "spring clean up" was under way and that although he had experienced a brief problem, he was happy with the progress so far.

Mr. Shoemaker also reported that the Department is continuing to do tree work and is happy with the progress so far.

## **3. Supervisor's Report**

Supervisor Campos reported 98 new clients for the "Ride in Kane" program.

Supervisor Campos also submitted a report detailing the February 2012 Relief for General Assistance and Emergency Assistance. See attached report.

Supervisor Campos also reported that she was working with Ald. Scheketa Hart Burns sharing information for serving all of the Aurora Community, regarding the Aurora Public Library use for residence of the unincorporated area.

Supervisor Campos presented a "Hiring Request Form" prepared by H.R. for part time and seasonal hiring, explaining the various position openings for jobs.

Discussion was had by Trustee David Moore concerning the hiring request form and the various positions to be filled with temporary or seasonal employees.

Township Atty. Edwin Trinta and Trustee Mark Semmler gave clarification for the request forms and the procedures involved in each hiring determination.

Discussion was initiated by and between the board and Trustee Catching regarding the retention and number of temporary / seasonal employees.

The seasonal employees are to begin the first week of April 2012.

A motion was made by Christina Campos to approve the following positions as advertised: 1 Code enforcement assistant

1 ON Call Bus Driver (Ride in Kane)

1 Lawn Mower 20 hrs. per week

3 Lawn Mowers 25 / 30 hrs. per week.

David Moore seconded the motion. Discussion was had on the motion and Trustee Mark Semmler moved to amend the motion to permit Hector (Benavides) to immediately hire three (3) Lawn Mowers and a Ride in Kane back up driver.

Trustee Catching objected to the "Ride in Kane" proposal. Trustee Semmler agreed to strike the "Ride in Kane" proposal.

The amended motion was seconded by Bill Catching and the motion carried. (Voice vote).

Roll Call was had on the original and amended motion. All Trustees voting YES. Motion carried.

A motion was made by Christina Campos and seconded by Bill Catching to approve a Special meeting for March 29, 2012 at 4:00 p. m. Motion carried. (Voice vote).

4. **Code Enforcement Reports: Inc Board**

**See attached report submitted by Hector Benavides.**

4. **Committee Report: Youth Services**

**CDAP** no report.

**Senior Services:**

Delores Hicks explained senior services. See attached printouts.

A resolution (2012-01) was presented by Supervisor Christina Campos recognizing retiring employee Terry Wegman. Resolution passed. (Voice vote).

5. **UNFINISHED BUSINESS**

- A. A special approval of expenditure to Aceys Auto Rebuilders, Inc. in the amount of \$2,572.80. Motion by Christina Campos seconded by David Moore. Motion carried. (Voice vote).
- B. Transfer of Funds in Town Fund and General Assistance Fund. 1-9 bills. Motion by Christina Campos seconded by Bill Catching. Motion carried. (Voice vote).
- C. Transfer of Vehicle from Road and Bridge Fund to General Assistance. Tabled for Special Meeting.
- D. Approval of Lease Renewal for 760 Prairie Street, Aurora. Discussion by Bill Catching.

Motion by Christina Campos seconded by David Moore. Motion carried. (Voice vote).

**NEW BUSINESS**

**Adopted agenda for annual Town Meeting, Tuesday April 10, 2012.**

**6. PUBLIC COMMENTS**

Stacy Blaszek expressed a continued thank you for the board's conscienceousness, and again raised the issue of her "nuisance neighbors" with their continuing parties with associated garbage problems.

**ANNOUNCEMENTS**

**Adopted agenda for annual Town Meeting, Tuesday April 10, 2012, beginning at 6:00 p.m. at Aurora Township Youth Center.**

**Motion by Christina Campos to retire to Executive Session – Personnel, seconded by David Moore. Motion carried. (Voice vote)**

**Adjourned to Executive Session 5:32 p.m.**

**Motion to reconvene to regular meeting 6:08 p.m. by Christina Campos, seconded by David Moore. Motion carried. (Voice vote)**

**ADJOURNMENT**

A motion to adjourn was made by Christina Campos and seconded by Bill Catching. Motion carried (Voice vote), and the Meeting adjourned at 6:08 p.m.

**VII. NEXT MEETING THURSDAY, April 10, 2012 at 5:00 p.m., at the Youth & Community Center.**

Respectfully Submitted,

  
Herbert Hill

Aurora Township Clerk