

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

**MINUTES OF THURSDAY, MARCH 27, 2008 BOARD OF TRUSTEES  
MEETING**

- I.** Supervisor Murphy called the meeting to order at 4:00 pm. He then led the Board in the Pledge of Allegiance. Motion carried. The following Board of Trustees members were present: Annie Craig, John Shoemaker, and Monica Silva. **Also present:** Highway Commissioner Fred Burgess. **Staff Present:** Frank Paull, Clarence Robinson, Hector Benavides. **Also present:** Chuck Nelson from the City of Aurora, Lt. Stutz, Sgt. Grimes, Detective Towers from the Kane County Sheriffs office; Jerry Murphy from the 708 Inc. Board. **Absent:** Christina Campos
- II. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSEES  
MEETING ON MARCH 13, 2008.**
1. There was a motion by Trustee Shoemaker and seconded by Trustee Craig to approve the Board of Trustee regular meeting minutes as amended March 13, 2008. Motion passed by voice vote.
  2. The Board tabled approval of the February 14, 2008 regular board meeting minutes to provide Trustee Campos one last opportunity to submit her proposed additions.
- III. APPROVAL AND/OR AUDIT OF TOWNSHIP AND ROAD DISTRICT  
BILLS**
1. There was a motion by Trustee Craig and seconded by Trustee Silva to approve Town bills in the amount of **\$41,797.24**. 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 Silva to audit Road & Bridge bills of **\$12,446.69**. Motion carried by voice vote.
  3. There was a motion by Trustee Craig and seconded by Trustee Silva to audit General Assistance bills of **\$11,697.15**. Motion carried by voice vote.

4. There was a motion by Trustee Craig and seconded by Trustee Silva to audit and approve Township Payroll bills. These bills include **IMRF: \$5,851.33; SOCIAL SECURITY \$4,347.68; R & B SOCIAL SECURITY \$827.08; R & B IMRF \$827.08**. Motion carried by voice vote.
5. There was a motion by Trustee Craig and seconded by Trustee Silva to approve **CDAP** bills of **\$204.00**. Motion carried by voice vote.
6. There was a motion by Trustee Craig and seconded by Trustee Shoemaker to audit **Equipment & Building** bills of **\$1,000.00**. Motion carried by voice vote.

#### **IV. REPORTS**

1. Assessor Davis Offut submitted a written report.
2. Clarence Robinson discussed the bid packets for the free lunch program. Currently we are waiting for the State for final approval. He is going to training in Shamburg on April 9, 2008 regarding the Summer Lunch Program. The Summer Lunch program begins on June 16<sup>th</sup>.
3. Highway Commissioner Fred Burgess reported that potholes continue to be a problem in the township; the stoplight is now working on Farnsworth & 5<sup>th</sup> Ave; discussed the drainage areas around Ridgeway and Indian Ave.; overlay program has been submitted to Kane County for certain areas including Eastern, Liberty and Plain Aves. and this may cost \$200,000-\$300,000.
4. Lt. Stutz from the Kane County Sheriffs office gave his February statistics report: 106 police reports; 7 or 8 car burglary; 20 accidents; 149 traffic tickets; graffiti continues to be a concern in the area. Hector Benavides also mentioned that the Township is working with the Steve Meyers from the City of Aurora to clean up graffiti around the Township. Hector also informed the Board about illegal cars being sold on Hill Ave and he informed the Board that a court order has been issued for garbage removal at 724 South Kendall.
5. Sgt. Grimes and Detective Towers from the Kane County SWAT Team presented a video of their training program. They are seeking support for their up coming fundraiser on April 12<sup>th</sup>.

#### **V. OLD BUSINESS**

The Board tabled discussion on the revised employment policy manual.

There was a motion made by Trustee Craig and seconded by Trustee Shoemaker to approve the joint Association for Individual Development (A.I.D.) Pace Vanpool Service Agreement. Motion passed by voice vote.

## **VI. NEW BUSINESS**

1. Jerry Murphy explained how his funded has been allocated this fiscal year. He also distributed and explained the brochure information on the mental health community in the region.
2. The Board tabled discussion about the 2008 Service contract extension with Clarke Mosquito.
3. There was a motion made by Trustee Shoemaker and second and seconded by Trustee Craig to go into executive session to discuss a real estate transaction. Motion passed by voice vote.

The Board went into executive session at 5:15pm.

The Board came back into open session at 5:35pm.

## **VII. ANNOUNCEMENTS**

1. Kiwanis One Day Project for Indian Creek/Fox River Clean up. Township to provide bus transportation Saturday, April 5, 2008 from 8:00am until noon.
2. TOIRMA Dividend received (12,718.00) from township risk management provider.
3. The Annual Meeting for the Quad County Urban League will be on Thursday, April 10<sup>th</sup> at 6:00pm in Lombard.

## **VIII. PUBLIC COMMENT**

None

## **IX. ADJOURMENT**

A motion to adjourn was made by Trustee Craig and seconded by Trustee Silva. The motion was carried by voice vote. The meeting was adjourned at 5:35 pm. The next meeting is scheduled for Tuesday, April 8, 2008 at 4:00pm in the Township Office.

Respectfully submitted,

Juan R. Thomas  
Aurora Township Clerk