

AURORA TOWNSHIP
BOARD OF TRUSTEES MEETING
MAIN OFFICES: 80 N. BROADWAY
AURORA, ILLINOIS
Date: APRIL 10, 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 Youth and Community Center, Aurora, and Illinois at 5:00 p.m. on Tuesday, April 10, 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, and David Moore, also present was Aurora Township Highway Commissioner John Shoemaker. Staff present: Justine Kopytov and Vickie Marques.

Public Present: Please see attached.

II. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF March 22, 2012.

A motion to approve the Minutes of the **regular meeting** held on Thursday **March 22, 2012** was made by Bill Catching and seconded by Delores Hicks. Motion carried, subject to amendment.
(Voice Vote)

A motion to approve the minutes of the special board meeting of March 29, 2012 was tabled.

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. Motion seconded by Bill Catching. Motion carried.
(Voice vote).

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

A motion to approve **the Town Bills** in the amount of \$40,531.21 was made by Delores Hicks with a second by Bill Catching. Motion carried. (Voice Vote)

A motion to approve the **Road and Bridge Bills** in the amount of \$16, 607.83 was made by David Moore with a second by Delores Hicks. Motion carried. (Voice Vote)

A motion to approve the **General Assistance Bills** in the amount of \$6, 856.45 was made by David Moore with a second by Delores Hicks. Motion carried. (Voice Vote)

A motion to approve **the COMBINED IMRF BILL** and the **R&B IMRF Bill** in the amount of \$13, 709.88 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 \$7,715.13 was made by Delores Hicks and seconded by Bill Catching. Motion carried. (Voice Vote)

A motion to approve the **JOINT BRIDGE Fund** in the amount of \$83,199.00 was made by Christina Campos with a second by David Moore. 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 by 4/20/12 the Mitchell Rd Triangle has been maintained by a family planting a tree. Weistroffer Garden

3. Youth Services Director's Report

Justine Kopytov, director of Youth Services, also submitted a written report.
(See attached).

Mrs. Kopytov explained the spring break activities contained in her written report as well as Girl Scout activities. See attached.

4. UNFINISHED BUSINESS

None

NEW BUSINESS

A motion to approve Sikich, Certified Public Accountants, as Township auditors was made by Christina Campos and seconded by Delores Hicks. Motion carried. (Voice vote).

5. PUBLIC COMMENTS

Eva Rodgers asked "who does code enforcement for the unincorporated area of Aurora?"

John Shoemaker, Highway Commissioner explained the responsibilities for the City, Township and County.

Christina Campos explained the Townships responsibility was handled by Hector Benavides.

ANNOUNCEMENTS

ADJOURNMENT

A motion to adjourn was made by Christina Campos and seconded by David Moore. Motion carried (Voice vote), and the Meeting adjourned at 5:20 p.m.

VII. NEXT MEETING THURSDAY, April 26, 2012 at 5:00 p.m., at the Aurora Township Offices.

Respectfully Submitted,


Herbert Hill

Aurora Township Clerk