

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

MINUTES OF TUESDAY, APRIL 14, 2009 BOARD OF TRUSTEES MEETING

I. Township Supervisor Annie Craig called the meeting to order at 4:00pm. She then led the Board in the Pledge of Allegiance. The following Board of Trustees members were present: Christina Campos, Archie Needam, and Dr. Monica Silva. Also present: Highway Commissioner Fred Burgess. **Absent:** John Shoemaker. **Staff Present:** Frank Paull, Justine Bennett, Vickie Marques, and Clarence Robinson. **Public present:** Frank Craig and Dave Moore.

II. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSEES MEETING ON MARCH 26, 2009.

1. There was a motion by Trustee Silva and seconded by Trustee Campos to approve the Board of Trustee regular meeting minutes from March 26, 2009 as amended. Motion carried by voice vote.

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

1. There was a motion by Trustee Silva and seconded by Trustee Campos to approve Town bills in the amount of **\$64, 200.42**. After a discussion for clarification of certain line items, motion carried by voice vote.
2. There was a motion by Trustee Shoemaker and seconded by Trustee Needam to audit Road & Bridge bills of **\$16,657.27** Motion carried by voice vote.
3. There was a motion by Trustee Silva and seconded by Trustee Shoemaker to audit General Assistance bills of **\$10,303.98** Motion carried by voice vote.
4. There was a motion by Trustee Shoemaker and seconded by Trustee Campos to audit and approve Township Payroll bills. These bills include **IMRF: \$13,783.93; SOCIAL SECCURITY \$10,399.57; R & B SOCIAL SECURITY \$2,093.43; R & B IMRF \$3,125.35**. Motion carried by voice vote.

IV. REPORTS

1. Assessor Davis Offut submitted a written report.
2. Highway Commissioner Burgess reported that he sent his staff to lawn moving safety training; cleaning catch basins continues; he attended a meeting with state legislators requesting funding (\$3,000,000.00) for overlay work in the township.
3. The Youth Department Director, Justine Bennett, submitted a written report and was present for any questions regarding the same. Summer camp will start June 15th and run thru August 7th. Vickie Marques reported on the Summer Free Lunch Program. She reported about 10 packets were mailed and only 3 bids were submitted for the Summer Free Lunch Program. Open Kitchen was selected as the vendor with the lowest bid.

V. OLD BUSINESS

NONE

VI. NEW BUSINESS

There was a motion by Trustee Shoemaker and seconded by Trustee Silva to add Summer Free Lunch Program to the agenda for April 14, 2009. Motion passed by voice vote.

There was a motion by Trustee Shoemaker and seconded by Trustee Needam to authorize the Aurora Township Supervisor to enter into an agreement with Open Kitchen for the Summer Free Lunch Program. Motion passed by voice vote.

VII. ANNOUNCEMENTS

Trustee Silva announced that the Ogden Gardens Storm Sewer Projects Meeting will be on May 6, 2009. The meeting will be located Long Island Sound at 6:00pm.

The Aurora Township Annual Meeting will be on Tuesday, April 14, 2009.

The Citizen Utility Board will host a meeting at the Aurora Youth Center on June 24, 2009 to assist seniors with understanding their utility bills.

Clarence Robinson announced that a township bus with local residents will be going to welcome veterans home from the Freedom flight on April 15th.

VIII. PUBLIC COMMENT

NONE

IX. ADJOURMENT

A motion to adjourn was made by Trustee Shoemaker and seconded by Trustee Silva. The motion carried by voice vote. The meeting was adjourned at 4:28pm. The next meeting is scheduled for Thursday, April 23, 2009 at 4:00pm in the Township office.

Respectfully submitted,

Juan R. Thomas
Aurora Township Clerk