

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

**Date: April 25, 2013**

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

**MINUTES**

**I. CALL TO ORDER**

PLEDGE OF ALLEGENCE

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, Illinois at 4:00 p.m. on Thursday, April 25, 2013. 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 did the roll call with the following members present: Bill Catching, Delores Hicks, Christina Campos, David Moore and Mark Semmler. Highway Commissioner John Shoemaker, and Interim Youth Director Vickie Marques were also present.

**Public Present:** Please see attached.

**II. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF April 16, 2013.**

A motion was made to approve the amended minutes of February 14, 2013 and February 28, 2013 was made by Christina Campos and seconded by David Moore. Motion carried. (Voice vote)

A motion to approve the Minutes of the **regular meeting** held on Thursday **April 16, 2013** was made by Christina Campos and seconded by Bill Catching. Motion carried (Voice Vote)

A motion was made by Christina Campos to add billing from Juan Thomas in the amount of \$300.00 to the Township Bills, seconded by David Moore. 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 \$28,003.23 was made by Christina Campos with a second by Bill Catching. Motion carried. (Voice Vote)

A motion to approve the **Road and Bridge Bills** in the amount of \$13,815.64 was made by Christina Campos with a second by Mark Semmler. Motion carried. (Voice Vote)

A motion to approve the **General Assistance Bills** in the amount of \$9,872.26 was made by Christina Campos with a second by David Moore. Motion carried. (Voice Vote)

A motion to approve **the COMBINED IMRF BILL** and the **R&B IMRF Bill** in the amount of \$11,836.89 was made by Christina Campos and seconded by Delores Hicks. Motion carried. (Voice Vote)

A motion to approve **the COMBINED SOCIAL SECURITY BILL** and the **ROAD & BRIDGE SOCIAL SECURITY Bill** in the amount of \$6,234.64 was made by Christina Campos and seconded by David Moore. Motion carried (Voice Vote)

A motion to approve **Equipment and Building Fund Bills** in the amount of \$82,822.00 was made by Christina Campos with a second by Delores Hicks. Motion carried. (Voice Vote)

#### IV. REPORTS

##### 1. Assessor's Report

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

Mr. Offutt also reported that the legislature recently passed legislation for disaster flood relief. Calls for relief should be made to the County Office first.

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

John Shoemaker related that someone was taking manhole covers.

Mr. Shoemaker also reported that the recent rains have created a lot of flooding, particularly at Union and Melrose. The Department is currently picking up basement refuge, but not large items.

Brush pick-up was suspended because of the flooding.

Mr. Shoemaker also advised that his dept. was partnering with Aurora Interface Food Pantry on a 10K run Sunday May 4, 2013 at 8:am.

##### 3. Code Enforcement

See two (2) pages Report submitted by Hector Benavidez.

Ms. Delores Hicks asked if the legislature passed a bill to help seniors for tax exemptions for 2014.

Juan Reyna offered that senior exemptions should be made every year.

Mr. Offutt explained that once an exemption was received there is no need to reapply, otherwise, application is necessary.

## **V. UNFINISHED BUSINESS – Youth Director Selection Committee Report**

Bill Catching reported that the committee met regarding the search for a director and will be choosing 4 applicants to interview next week.

### **Discussion of Youth Basketball Program's proposed funding**

See attached extensive (9 page) report submitted by Mr. Wayne Robinson

Vickie Marques announced that there would be no spring B. Ball. Ms. Marques explained that about 35 kids would be participating for the 2 grade levels. See report.

Christina Campos asked what the deadline for registration would be. Ms. Marques explained that no actual date has been set, however the earlier the better.

Bill Catching made a motion to authorize \$3100 for Youth B. Ball, seconded by David Moore. Motion Carried. (Voice vote)

Vickie Marques also explained that need for the Youth Center to acquire a refrigerated truck. Ms. Marques stated that the funds are available in the budget (\$5,000), and should be sufficient to cover the cost. If not the Township will be asked to cover the excess.

A motion was made by Bill Catching, seconded by David Moore, to authorize a contract for the rental of a refrigerated truck for the summer program in the amount of \$6,000.00. Motion carried. (Voice vote)

## **VI. NEW BUSINESS**

- a. Declaration of Surplus Funds in General Assistance Fund, IMRF Fund, Social Security Fund, Road and Bridge Social Security Fund, Road and Bridge Building and Equipment Fund, and Road and Bridge Liability Insurance Fund.**

**VII. PUBLIC COMMENTS**

None

**VIII. ANNOUNCEMENTS**

- A. Comcast Cares Day, Saturday April 27, 2013 – Kick-off 8:30 am. Youth Center.
- B. South Wind Community Day, April 27, 2013
- C. SPECIAL TOWN MEETING, Thursday, May 2, 2013 beginning at 7:00 pm.  
At the Aurora Township Youth and Community Center.
- D. Bill Catching announced the passing of Carmen Cantu, Democratic candidate for Trustee, and extends the condolences of the Township to her family.

**IX. ADJOURNMENT**

A motion to adjourn was made by Christina Campos and seconded by David Moore. Motion carried (Voice vote), and the Meeting adjourned at 4:45 p.m.

- X. NEXT MEETING THURSDAY, May 9, 2013 at 4:00 p.m.

Respectfully Submitted.

  
Herbert Hill  
Aurora Township Clerk