

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

**AURORA, ILLINOIS**

**Date: April 29, 2010**

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

**AMENDED 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 29, 2010. 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, Monica Silva, David Moore, and Highway Commissioner, John Shoemaker.

**Public Present:** Please see attached.

**II. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF  
APRIL 13, 2010**

A motion to approve the Minutes of the regular meeting held on Tuesday April 13, 2010 was made by Monica Silva and 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 \$79,298.40 was made by Delores Hicks with a second by Monica Silva. Motion carried. (Voice Vote)

A motion to audit the **Road and Bridge Bills** in the amount of \$12,149.12 was made by David Moore with a second by Monica Silva. Motion carried. (Voice Vote)

A motion to audit the **General Assistance Bills** in the amount of \$5,209.82 was made by Monica Silva with a second by David Moore. Motion carried. (Voice Vote)

A combined motion to approve **the IMRF BILL** in the amount of \$6,157.43 and the **R&B IMRF Bill** in the amount of \$1,217.17 was made by Delores Hicks and seconded by Monica Silva. Motion carried. (Voice Vote)

A combined motion to approve **the SOCIAL SECURITY BILL** in the amount of \$4, 821.23 and the **ROAD & BRIDGE SOCIAL SECURITY Bill** in the amount of \$817.18 was made by Monica Silva and seconded by Delores Hicks. Motion carried. (Voice Vote)

#### **IV. PUBLIC COMMENTS**

Donna Dacko expressed thanks to Supervisor Campos for the Workshop on interview skills and noted appreciation that the Workshop was beneficial for Aurorans.

#### **V. REPORTS**

##### **1. Assessor's Reports**

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

##### **2. Highway Commissioner, John Shoemaker**

They have been asked to do a presentation on a state function.

Noted that the April 11, 2010 meeting at Gas Light Manor went well.

Noted that the anchor bolts for pouring have been received and will be ready for pouring as soon as May 11, 2010, at approximately 400 sites.

Brush pick-up went well, however many people were not registered and workers went door to door to obtain registration. No punitive action was taken for non registration. There was a \$25.00 fine on tree services.

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

Supervisor Campos said that people had been calling in regarding pot-holes in certain areas. Comm. Shoemaker expressed that his office was working to repair. G.A. workshops on Resumes and Interviews went well.

Day-of-the-child went well. 5/14/10 will sponsor with City a sports festival. The City of Aurora sponsors the sports festival for students, and Aurora Township provides transportation.

## **VI. OLD BUSINESS**

David Moore related that the property at 1149 Pleasant, cited by the code enforcers, is being fixed-up.

Supervisor Campos recognized that the property was the subject of a citation, and thanked Mr. Moore for his concern.

Roll call was initiated for approval and acceptance of the Pace contract. A motion was made to approve the Pace Contract by Christina Campos and seconded by Delores Hicks. Motion carried. (Voice Vote)

Vicki Marques related that the Bid Opening for Summer Lunch Program resulted in four (4) responses. Five (5) prospective bidders did not respond with appropriate bids but acknowledged notices for bidding and stated that they would appreciate future mailings.

There three (3) bids submitted – Preferred Meal Systems, Open Kitchens, Inc., and Lunch at Hand – for approximately 1600 meals per day. Open Kitchen \$2.39 (lunch) / \$1.36 (breakfast), submitted the lowest bid and was recommended for acceptance.

Vicki meets with Andrea of the NIL food bank regularly and shares her thoughts.

Supervisor Campos questioned how many sites were available for services. Vicki Marques stated that there are 25 sites – 6 week daily basis. 9 sites provide breakfast also. 1 Bible School 1 week long and 1 soccer team 1 week long.

Vicki stated that we have been with Open Kitchen for 5 years, and we have the option of signing a contract for more than 1 year at a time but better yearly. This gives her the option to stay on top and voice her concerns

## **VII. NEW BUSINESS**

David Moore commented that several businesses inquired for loans for assistance to accommodate their growth, and a motion was made for a committee to assist bankers for approval of loans. Motion was seconded by Bill Catchings, and carried.

Mr. Moore states that the 76 station on East Galena Blvd was seeking funds for additional employees and that the committee to evaluate the funding should determine its appropriateness.

A motion was made to approve the Pace Drug and Alcohol Policy Resolution 290-01 by Christiana Campos and seconded by David Moore. Motion carried. (Voice Vote)

A motion was made to approve the Lunch Program Bid of Open Kitchens, Inc. by Christina Campos and seconded by Bill Catching. Motion carried. (Voice Vote)

A motion was made for approval of Sikich Gardner 2010 Annual Audit of \$10,850.00 representing an increase of \$350.00 from 2009 by Bill Catching and seconded by Delores Hicks. Motion carried. (Voice vote)

A motion to appoint FOIA Officer and Alternate was made by Christina Campos and seconded by David Moore. Motion carried. (Voice Vote)  
Appointment of FOIA Officer and Alternate was made by Christina Campos: Herbert Hill and John Aguilar were appointed respectively.

Supervisor Campos recognized Carolyn Van Hooser for her twenty (20) years of Township service and thanked her for her outstanding dedication, presenting her with an appropriate plack. Monica Silva joined in appreciation for Carolyn's service.

#### **VIII. ANNOUNCEMENTS**

Aurora Township Senior Health and Wellness Fair was successful in its outreach to seniors. Approximately 100 people attended the fair with positive feedback.

Delores Hicks expressed the position that more public notice should be given in advance of future fairs, adding that we need to find a way to advertise it more; specifically, towards health screenings. The Beacon News did not do the press release until the day of the event. If people need to attend they need more notice.

Mr. Moore said that he heard only positive remarks on both Saturday and Sunday.

Ben Maravilla will host El Dia de Los Niño tomorrow Friday 4/30/10 – 5-8p.m. at the Youth Center.

Men of Unity at the Prisco Comm. Center 6-10

#### **IX. ADJOURNMENT**

A motion to adjourn was made by David Moore and seconded by Delores Hicks. Motion carried. (Voice Vote)

**Meeting adjourned at 4:35 p.m.**

#### **X. NEXT MEETING** THURSDAY, May 13, 2010 at 4:00 p.m.

Respectfully Submitted,  
Herbert Hill

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Aurora Township Clerk

