

AURORA TOWNSHIP
BOARD OF TRUSTEES MEETING
MAIN OFFICES: 80 N. BROADWAY
AURORA, ILLINOIS
Date May 9, 2013
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, and Illinois at 4:00 p.m. on Thursday, May 9, 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 called the roll with the following Board of Trustees members present: Bill Catching, Delores Hicks, Christina Campos, David Moore, and Mark Semmler also Commissioner John Shoemaker and Staff present: Vickie Marques.

Public Present: Please see attached.

II. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF April 25, 2013.

III.

A motion to approve the Minutes of the **regular meeting** held on Thursday **April 25, 2013** was made by Christina Campos and seconded by David Moore. Motion carried. (Voice Vote)

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

Christina Campos made a motion for an addition of \$1,000.00 to the Town Bills, seconded by David Moore. Motion Carried. (Voice vote)

A motion to approve **the Town Bills** in the amount of \$119,999.36 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 \$5,079.23 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 \$10,293.83 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 \$10,477.24 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 \$5,572.54 was made by Christina Campos and seconded by David Moore. Motion carried. (Voice Vote)

V. REPORTS

1. Assessor's Report

Mr. Offutt submitted a written report consisting of one (1) page. Please see attachment. Mr. Offutt also made explanation for the report.

2. Highway Commissioner's Report

John Shoemaker reported that his department received bids for road surfacing and the price was slightly higher than anticipated but we will work with it.

Mr. Shoemaker also thanked outgoing board members for their assistance and help to the citizens of the Township, and also thanked Clerk Hill for his contributions.

3. Supervisor's Report

Christina Campos submitted written reports on General Assistance (March 2013 Relief), and the April 2013 Aurora Township Ridership Report. See attached.

Ms. Campos also advised that she acknowledged four (4) candidates for Youth Director, and that H.R. is in the process of screening the candidates. She anticipates interviews within the next two weeks.

4. Youth Services Director's Report

Ms. Vickie Marques submitted a one (1) page report with nine (9) attachments. See Report.

Ms. Marques also gave explanation for each item set forth in her report, and explaining \$2500 received from Dart Foundation to be used for upgrading equipment. Ms. Marques also explained that she had unofficial notification of receipt of \$5000 from the Share our Strength Organization of which \$3350 will go towards the leasing of the refrigerated truck and the balance will go towards the purchase of big coolers and ice packs.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A. Establish Budget Committee

Ms. Campos explained that July 30, 2013 is the deadline for the committee to file the budget with the County. See attached **Timeline**.

Ms. Campos appointed: Bill Catching
Juanita Wells.

Mr. David Moore made the recommendation that the committee also consist of Ms. Patty Richardson in addition to Bill Catching and also the Comptroller and Department heads.

PUBLIC COMMENTS

Mr. Jerry Murphy, Executive Director, Inc. Board, thanked the outgoing board members as well as existing board members for their participation and assistance in Inc. Board affairs, and expressed his view that he is looking forward to working with the new board in the future.

Mr. David Moore thanked Mr. Murphy for his contributions to the Mental Health Board and what he does for the Board.

Mr. Moore also publically thanked the Chair and Mark Semmler for their jobs well done as Supervisor and Trustee, and also thanked Clerk Herb Hill.

Mr. Mark Semmler gave public thanks to the Supervisor (Campos), Clerk Hill, and his colleagues and board members for working together for the benefit of the Township.

Ms. Delores Hicks extended thanks to Supervisor Campos and appreciation for her efforts in managing the board's affairs and stated that she never questioned Supervisor's Campos' dedication to the citizens of Aurora, and wishes her well. Trustee Hicks also acknowledged Clerk Hill and his contributions and Township Clerk, and Mark Semmler for his work as Trustee.

Supervisor Campos gave thanks to the staff and employees, listing specific areas and various programs, acknowledging their support and participation in helping the board function as a viable entity of Township government.

ANNOUNCEMENTS

- A. Community Outreach Program, "Clearing the Clutter" Thursday, May 16, 2013 beginning at 7:00 pm at the Aurora Township Youth & Community Center.

ADJOURNMENT

Motion by Christina Campos, seconded by Mark Semmler to adjourn. Motion carried. (Voice vote)

Meeting adjourned at 4:123pm.

Next meeting Thursday May 23, 2013 at 4:pm., at the Aurora Township Office.

Respectfully Submitted,


Herbert Hill
Aurora Township Clerk