

STATE OF ILLINOIS)
COUNTY OF KANE) SS
TOWN OF AURORA)

MINUTES OF MAY 10, 2007

I. CALL TO ORDER / ROLL CALL

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, May 10, 2007. Notice was sent to all members of the Board as required by statute. Aurora Township Supervisor James R. Murphy called the meeting to order. Supervisor Murphy led the Board in the Pledge of Allegiance.

Aurora Township Clerk, Juan Thomas was absent. A motion was made by Annie Craig and seconded by Monica Silva that Suely Ann Cabral be appointed clerk pro-tem.

The motion carried. (voice vote)

Suely Cabral did the roll call with the following members present: Christina Fonseca, John Shoemaker, Monica Silva, Annie Craig and James Murphy. Juan Thomas Town Clerk was absent. Also present was Highway Commissioner, Fred Burgess, Director of Youth & Community Center, Tom Rowe and Brian Pollock.

I. APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES MEETING OF APRIL 26, 2007.

A motion to approve the Minutes of the regular meeting held on Thursday April 26, 2007, was made by Annie Craig with a second by Christina Fonseca.

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 \$61,451.66 was made by Annie Craig with a second by Monica Silva.

Motion carried. (voice vote)

A motion to audit the Road and Bridge bills in the amount of \$11, 835.29 was made by John Shoemaker and seconded by Monica Silva.

Motion carried. (voice vote)

A motion to audit the General Assistance bills in the amount of \$6088.53 was made by Annie Craig and seconded by Christina Fonseca.

Motion carried. (voice vote)

A motion to approve the IMRF bill in the amount of \$4,700.73 was made by Annie Craig and seconded by Monica Silva.

Motion carried. (voice vote)

A motion to audit the liability insurance bill in the amount of \$40,086.00 was made by Annie Craig and seconded by Christina Fonseca.

Motion carried. (voice vote)

A motion to approve the Social Security bill in the amount of \$3,966.01 was made by Annie Craig and seconded by Monica Silva.

Motion carried. (voice vote)

A motion to approve the CDAP bills of \$856.25 was made by Annie Craig and seconded by Monica Silva.

Motion carried. (voice vote)

A motion to audit the Road & Bridge Social Security bill in the amount of \$687.77 was made by Annie Craig and seconded by Monica Silva.

Motion carried. (voice vote)

A motion to audit the R&B IMRF bill in the amount of \$895.32 was made by Annie Craig and seconded by Christina Fonseca.

Motion carried. (voice vote)

IV. (A.) REPORTS

1. Youth Report: Tom Rowe submitted a written report to the Board and also mentioned the following items:

- a. Aurora Township had open bids for the 2007 Summer Lunch Program. Open Kitchens came in 1st bidding \$1.89 per lunch with a total bid of \$133,337.60. I was a Golfer Inc. bid came in 2nd bidding \$1.96. per lunch with a total of \$138,406.40. In 3rd place was Lunch At Hand with a a bid of \$2.09 per lunch and a total of \$147,136.00. Mr. Rowe said that Open Kitchens was the provider last year. The lunches were good and also proposed to upgrade the lunch this year at no extra charge.
- b. The Summer Camps will begin June 18th at Gates School and at the Township Youth & Community Center. Fliers are set.
- c. Seven staff members are CPR certified and certification is good for 2 years.
- d. We received a donation of a 62 inch color television. The sole cost was the transportation. We will send a thank you to the donor.
- e. The Cheerleading program is on Saturday mornings approximately 81 girls participate. The cost is \$3.00 each.
- f. Dan Taylor started a women's soccer team on Wednesday night. There is no fee.

- g. Frank Navarro is scheduled to come in and do a presentation on May 31, 2007 at 1:00 p.m. regarding "Child Abuse".
- h. Trustee Fonseca asked Mr. Rowe how many grants has Aisha gotten for the Youth Center. Mr. Rowe responded that she is also involved with seniors teaching them how to operate computers on Thursdays from 10:00 – 12:00. On Tuesdays and Thursdays she comes in earlier to help while the seniors are here. The after school attendance has been minimal due to the good weather. He said that we are bringing in more girls – cheerleading program. Barb Miller is the instructor. It will be year round.
- i. Jim Murphy added that Kane County Sheriff Pat Perez called today. He said that Lee Shappa who is a retired military veteran would like to teach self defense / karate classes at the Youth & Community Center and that he may be contacting Mr. Rowe.
- j. Ben's soccer group has just started at the soccer field.
- k. We have had a good response from the seniors for the exercise classes and Birthday Luncheon.

2. Road & Bridge Report: Fred Burgess

- a. Mr. Burgess said that all the catch basins have been treated with larvicide for mosquitos.
- b. All streets have been swept.
- c. We are doing drainage work on Lindenwood in the Leigh subdivision.
- d. The storm related brush pick-up was done, which included disposal. The cost was in excess of \$4,000.00.
- e. There was some sign damage on Mitchell Rd. A police report was completed. The bill was sent and we have already been reimbursed from the insurance carrier.
- f. A company was hired to do the asphalt on south Farnsworth Ave. A driver reported damage to her car from a pothole in that area.
- g. We have received a check (grant) in the amount of \$20,000.00 to help with the cost of the traffic light that will be placed at the corner of Fifth Ave. and Farnsworth Ave. The final cost will be \$80,000.00 and we will bid it out. It will be a temporary light.
- h. We are waiting for the permit to come back from Fox Metro for the floor drains on the new addition.

3. Assessor Report: Davis Offutt submitted a written report, along with a new pamphlet issued by Kane County called "Quick Guide to Property taxes".

4. Supervisor's Report: James R. Murphy

- a. Funders: Supervisor Murphy said that they signed a stack of letters and will probably be on time.
- b. We will work on the grant agreement that we authorized.
- c. Mr. Murphy and Tom Rowe met with Gonzalo Arroyo from Family Focus. He said that they would still like to continue to work with organizations that have the same mutual interests.

IV. (B). ADDED TO AGENDA

A motion was made by John Shoemaker to add to the agenda the consideration and possible bids for the township summer lunch program with a second by Annie Craig. Motion carried. (voice vote)

After review and discussion of bids received, Annie Craig made a motion to approve and accept the bid submitted by Open Kitchens with a second by John Shoemaker.

Clerk Pro- Tem Cabral did a roll call vote with the following votes:

Trustee Fonseca yes, Trustee Craig yes, Trustee Silva yes, Trustee Shoemaker yes and Supervisor Murphy yes. The motion carried unanimously.

V. OLD BUSINESS

1 Tentative Approval of the 07-08 FY Budgets. Mr. Murphy said that after the budget workshops completed today, the budgets should be tentatively approved so they could be posted for 30 days prior to the public hearings in June.

a. A motion was made by Trustee Annie Craig and seconded by Trustee John Shoemaker to tentatively approve the 2007-2008 Road and Bridge Budget and Appropriation Ordinance. A public hearing on said budget will be held on June 14, 2007.

Motion carried. (voice vote)

b. A motion was made by Trustee John Shoemaker and seconded by Trustee Annie Craig to tentatively approve the 2007-2008 Town Budget and Appropriation Ordinance. A public hearing on said budget will be held on June 14, 2007.

Motion carried. (voice vote)

VI. NEW BUSINESS

Board members will go into Executive Session for pending litigation near the conclusion of the meeting.

VII. ANNOUNCEMENTS

Brian Pollock from LULAC said that LULAC will hold their national convention in July to include a Youth convention and expect to take between 15 – 20 students. It runs from Saturday to Saturday. The first weekend they will go to Notre Dame. They will hold a leadership training program and meet with national employers. During the last 3 days they will participate at the convention at Navy Pier. Participants will be high school and college students. The incentive to be able to participate is to be more active in their community. Students that are under 18 yrs. must have parental permission. Funding: Riverboat funds from Kane County, Waubensee Community College may sponsor a couple of students. Mr. Pollock said that they would like to get a big of a pool of applicants as possible to be able to pick the best students.

VIII. PUBLIC COMMENT

There was no public comment.

IX. EXECUTIVE SESSION

A motion to go into Executive session to discuss pending litigation was made by Annie Craig and seconded by Monica Silva at 4:50 p.m.

The Board returned to regular session at 5:12 p.m.

X. ADJOURNMENT

A motion to adjourn this meeting was made by Annie Craig and seconded by Christina Fonseca. The meeting was adjourned at 5:14 p.m.

Motion carried. (voice vote)

Respectfully, submitted Suely Ann Cabral.

Suely Ann Cabral
Clerk Pro-Tem