

AURORA TOWNSHIP
BOARD OF TRUSTEES MEETING
MAIN OFFICES: 80 N. BROADWAY
AURORA, ILLINOIS
Date: May 13, 2010
Time: 4:00 p.m.

MINUTES

I. CALL TO ORDER

PLEDGE OF ALLEGIANCE
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, May 13, 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 29, 2010**

A motion to approve the Minutes of the regular meeting held on Thursday April 29, 2010 was made by David Moore – subject to amendment - and seconded by Delores Hicks. 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 \$90, 814.54 was made by Delores Hicks with a second by David Moore. Motion carried. (Voice Vote)

A motion to audit the **Road and Bridge Bills** in the amount of \$13,414.22 was made by David Moore with a second by Delores Hicks. Motion carried. (Voice Vote)

A motion to audit the **General Assistance Bills** in the amount of \$7,118.35 was made by Delores Hicks 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 \$7,421.71 was made by Delores Hicks and seconded by Bill Catching. Motion carried. (Voice Vote)

A motion to approve the combined **SOCIAL SECURITY BILL** and the **ROAD & BRIDGE SOCIAL SECURITY Bill** in the amount of \$5,777.52 was made by David Moore and seconded by Delores Hicks. Motion carried. (Voice Vote)

A motion to audit the **Liability Insurance Bills** in the amount of \$40,888.00 was made by David Moore with a second by Bill Catching. Motion carried. (Voice Vote)

A motion to audit the **Equipment & Building Bills** in the amount of \$3,988.00 was made by Bill Catching with a second by Delores Hicks. Motion carried. (Voice Vote)

IV. PUBLIC COMMENTS

No Public Comments

V. REPORTS

1. Assessor's Reports

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

2. Highway Commissioner, John Shoemaker

Mr. Shoemaker reported a lot of storm damage from last night on May 12, 2010, Raccoons live in there and some have drowned.

Spent last week trimming branches and trees producing positive results from community.

Conducted pre-construction meeting with community with positive results. Things are on hold however

The concrete pouring was extended because of rain.

3. Youth Report

Justine Bennett reported that nearly \$3,000.00 was raised for the Aurora Township Youth and Senior Foundation. The seniors were pleased and had a good time.

Ms. Bennett said that they are in the process of starting the Lunch program at approximately 30 sites, delivering lunch to Summer Camp.

We have a 50,000 grant for Ogden gardens to open work orders from 2009 – landscaping. Last year was not completed until November. Comm. Shoemaker said that they are very happy where they are with last years work orders. They choose to go with an enclosed trailer for storage of moving equipment. They agreed to give the Youth Center a piece of their equipment; the water tank so that they can be able to water the soccer field.

Comm. Shoemaker passed a copy of his budget to the Board members.

Ms. Bennett also submitted a detailed and extensive written report. Please see attached.

Supervisor reported that the receipt of the budget and appropriation ordinance. Supervisor Campos explained. Please see attached

VI. OLD BUSINESS

VII. NEW BUSINESS

A motion was made to approve the Personal Property Replacement tax Resolution 2010-2 by Delores Hicks and seconded by David Moore. Roll call vote. Motion carried. Bill Catching –y- Delores Hicks –y- Christina Campos –y- Monica Silva –y- David Moore –y-.

A motion was made for the appointment of FOIA Officer and Alternatives for Aurora Township Road District - Herbert Hill – Motion by Delores Hicks second by David Moore. Motion carried. (Voice vote)

A motion was made to approve tentative Budget 2010-11 for Town Fund and Road and Bridge Fund (explained by Supervisor Campos, that budget was tentative with publication to give opportunity for input from residence. Provides a good way to show community needs). Motion by Delores Hicks and seconded by David Moore

A motion was made to approve Road and Bridge District bills by Delores Hicks and seconded by David Moore. Motion carried. (Voice vote)

VIII. ANNOUNCEMENTS

El Dia de los Ninos held on April 30, 2010.

Supervisor's Meet and Greet at La France Bakery on May 5, 2010

CDAP Committee Meeting on May 12, 2010. Supervisor Campos reported that the Meeting produced good results, setting forth procedures for future meetings.

Tentative Budget on Display May 21, 2010 to June 24, 2010 at Township Offices. There will be a Public hearing on June 24, 2010 at 3:30 p.m., prior to the regular Board Meeting.

Supervisor Campos said that the notice for the open meeting will be posted in the newspaper

IX. ADJOURNMENT

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

Meeting adjourned at 4:26 p.m.

X. NEXT MEETING THURSDAY, May 27, 2010 at 4:00 p.m.

Respectfully Submitted,
Herbert Hill

Aurora Township Clerk