

**AURORA TOWNSHIP
BOARD OF TRUSTEES MEETING
80 NORTH BROADWAY
AURORA, IL 60505**

MINUTES OF TUESDAY, MAY 14, 2009 BOARD OF TRUSTEES MEETING

I. Township Supervisor Annie Craig called the meeting to order at 4:00pm. She then led the Board in the Pledge of Allegiance. The following Board of Trustees members were present: Christina Campos, Archie Needam, John Shoemaker, and Dr. Monica Silva. Also present: Highway Commissioner Fred Burgess and Assessor Davis Offut. **Staff Present:** Justine Bennett and Vickie Marques. **Public present:** Bill Catching, Frank Craig, Gilberto Lopez, and Merlinda Martinez.

II. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSEES MEETING ON MAY 14, 2009.

1. There was a motion by Trustee Silva and seconded by Trustee Shoemaker to approve the Board of Trustee regular meeting minutes from April 23, 2009 as amended. Motion carried by voice vote.

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

1. There was a motion by Trustee Silva and seconded by Trustee Campos to approve Town bills in the amount of **\$78,235.63** After a discussion for clarification of certain line items, motion carried by voice vote.
2. There was a motion by Trustee Shoemaker and seconded by Trustee Needam to audit Road & Bridge bills of **\$7,590.03** Motion carried by voice vote.
3. There was a motion by Trustee Silva and seconded by Trustee Shoemaker to audit General Assistance bills of **\$8,150.45** Motion carried by voice vote.
4. There was a motion by Trustee Shoemaker and seconded by Trustee Campos to audit and approve Township Payroll bills. These bills include **IMRF: \$5,851.28; SOCIAL SECCURITY \$4,456.32; R & B SOCIAL SECURITY \$822.00; R & B IMRF \$1,226.85.** Motion carried by voice vote.

IV. REPORTS

1. Assessor Davis Offut submitted a written report and also reported that his office has received numerous calls because of rising property tax assessments on local properties.
2. Highway Commissioner Burgess reported that overlay work continues. Since this was his last meeting as Highway Commissioner, it was also noted that he has never missed a Board of Trustees Township meeting during his 8 years as Highway Commissioner. The Board thanked Fred Burgess for his service to Aurora Township.
3. The Youth Department Director, Justine Bennett, submitted a written report and was present for any questions regarding the same. Vickie Marques reported on the voting process in the Kellogg's Frosted Flake Plant a Seed Campaign. The Township Soccer Field is in the contest. There are 2 ½ weeks left to vote on www.frostedflakes.com.

V. OLD BUSINESS

NONE

VI. NEW BUSINESS

There was a motion by Trustee Shoemaker and seconded by Trustee Silva to add the 708 Board Appointment to the agenda for May 14, 2009. Motion passed by voice vote.

There was a motion by Trustee Shoemaker and seconded by Trustee Campos to appoint Monica Silva to the 708 Board as the representative for Aurora Township. Motion passed by voice vote.

VII. ANNOUNCEMENTS

Supervisor Craig announced that Pace will be presenting a check to Aurora Township during the next Board of Trustees Meeting.

Trustee Campos, on behalf of the entire Township, thanked Annie Craig and Archie Needam for their service to Aurora Township.

VIII. PUBLIC COMMENT

Gilbert Lopez and Merlinda Martinez expressed their frustration about the continued flooding issues in their neighborhood.

IX. ADJOURMENT

A motion to adjourn was made by Trustee Shoemaker and seconded by Trustee Campos. The motion carried by voice vote. The meeting was adjourned at 4:36pm. The next meeting is scheduled for Thursday, May 28, 2009 at 4:00pm in the Township office.

Respectfully submitted,

Juan R. Thomas
Aurora Township Clerk