

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

MINUTES OF THURSDAY, MAY 22, 2008 BOARD OF TRUSTEES MEETING

I. Supervisor Murphy called the meeting to order at 4:00 pm. He then led the Board in the Pledge of Allegiance. Clerk Thomas then called the roll with the following Board of Trustees members were present: Annie Craig, Christina Campos, and Monica Silva. **Also present:** Highway Commissioner Fred Burgess. **Staff Present:** Frank Paull, Clarence Robinson, Vickie Marquez, and Lt. Stutz. **Absent:** John Shoemaker.

II. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES MEETING ON May 8, 2008.

1. There was a motion by Trustee Craig and seconded by Trustee Campos to approve the Board of Trustee regular meeting minutes May 8, 2008 as amended. Motion passed by voice vote.

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

1. There was a motion by Trustee Craig and seconded by Trustee Silva to approve Town bills in the amount of **\$92,770.32**. After a discussion for clarification of certain line items, motion carried by voice vote.
2. There was a motion by Trustee Craig and seconded by Trustee Silva to audit Road & Bridge bills of **\$13,308.84**. Motion carried by voice vote.
3. There was a motion by Trustee Craig and seconded by Trustee Silva to audit General Assistance bills of **\$5,848.04**. Motion carried by voice vote.
4. There was a motion by Trustee Craig and seconded by Trustee Silva to audit and approve Township Payroll bills. These bills include **IMRF: \$6082.50; SOCIAL SECURITY \$4,564.21; R & B SOCIAL SECURITY \$809.84; R & B IMRF \$1,228.87**. Motion carried by voice vote.

IV. REPORTS

1. Assessor Davis Offut submitted a written report.
2. Highway Commissioner Fred Burgess reported on pothole patching around the Township; windshield on certain trucks needed repair; drainage work is continuing on Plain Ave; the light on Farnsworth Road is complete and functioning; there will be an Open House at the new park on Sumner Ave.; mowing has begun around the Township; he has met with Kane County officials regarding Ogden Gardens and South Park and they have agreed to cost sharing with the Township.
3. Vickie Marquez from the Youth Department reported on the free lunch program and the Youth Foundation's upcoming fashion show set for Sunday, July 20th at 2:00pm. There was bid opening for the free lunch program and the bid was awarded to Open Kitchens. (They were the only bidder.)
4. Lt. Stutz from the Kane County Sheriff's department provided the Board with the April incident report: 158 reports were filed; 23 accidents; 236 tickets; 17 no valid drivers' license. He also reported on the upcoming "Buckle up Week."

V. OLD BUSINESS

Supervisor Murphy updated the Board on the referendum regarding garbage collection, recycling, and disposal.

VI. NEW BUSINESS

1. Supervisor Murphy led the Board in a discussion regarding the 08-09 FY Budgets. Assessor Offut also discussed the 08-09 FY Assessor's Office Budget request. There was a motion made by Trustee Craig and seconded by Trustee Silva to tentatively approve the 2008-09 Town Budget and Appropriation Ordinance. A public hearing on said budget will be held on June 26, 2008. Motion carried by voice vote. Said budget shall be posted for 30 days prior to the public hearing.
2. Highway Commissioner led the Board in a discussion regarding the 08-09 FY Budget for the Road and Bridge Budget. There was a motion made by Trustee Silva and seconded by Trustee Campos to tentatively approve the 2008-09 Road and Bridge Budget. A public hearing on said budget will be held on June 26, 2008. Motion carried by voice vote. Said budget shall be posted for 30 days prior to the public hearing.

3. There was a motion by Trustee Craig and seconded by Trustee Silva to add Approval of the NJS Enterprise Contract to the agenda. This contract, for \$9,000, provides for installation, initial annual licenses, and training for General Assistance case management software. Motion carried by voice vote.
4. There was a motion by Trustee Campos and seconded by Trustee Craig to authorize Supervisor Murphy to enter into a contract with of the NJS Enterprise. Motion carried by voice vote.
5. There was a motion by Trustee Campos and seconded by Trustee Craig to add approval of the Lunch Program Bid. Motion carried by voice vote.
6. There was a motion by Trustee Campos and seconded by Trustee Craig to authorize the Township to enter into a contract with Open Kitchens for the State Board of Education grant supported Summer Lunch Program. The Board and Township staff discussed increases from previous years, considering gas prices. Open Kitchens was the only bidder. Motion carried by voice vote.

VII. ANNOUNCEMENTS

NONE

VIII. PUBLIC COMMENT

NONE

IX. ADJOURMENT

A motion to adjourn was made by Trustee Craig and seconded by Trustee Silva. The motion was carried by voice vote. The meeting was adjourned at 6:03pm. The next meeting is scheduled for Thursday, June 12, 2008 at 4:00pm in the Township Office.

Respectfully submitted,

Juan R.Thomas
Aurora Township Clerk

