

AURORA TOWNSHIP
BOARD OF TRUSTEES MEETING
MAIN OFFICES: 80 N. BROADWAY
AURORA, ILLINOIS

Date: May 24, 2012

Time: 4:00 p.m.

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, Illinois at 4:00 p.m. on Thursday, May 24, 2012. 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, David Moore, and Mark Semmler, also present was Highway Commissioner, John Shoemaker.

Public Present: Please see attached.

II. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF APRIL 26, 2012

A motion to approve the Minutes of the regular meeting held on Thursday April 26, 2012 was made by Christina Campos and seconded by David Moore. Motion carried. (Voice Vote)

A motion to approve the Minutes of the regular meeting held on May 10, 2012 was made by Christina Campos 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 \$148,972.90 was made by Christina Campos with a second by Bill Catching. Motion tabled, for review of billing from Gill&Cruz.

A motion to audit the **Road and Bridge Bills** in the amount of \$8,424.30 was made by Delores Hicks with a second by Bill Catching. Motion carried. (Voice Vote)

A motion to audit the **General Assistance Bills** in the amount of \$6,788.63 was made by Christina Campos with a second by Bill Catching. Motion carried. (Voice Vote)

A combined motion to approve the **IMRF BILL** and the **R&B IMRF Bill** in the amount of \$10,045.05 was made by Christina Campos and seconded by David Moore. Motion carried. (Voice Vote)

A combined motion to approve the **SOCIAL SECURITY BILL** and the **ROAD & BRIDGE SOCIAL SECURITY Bill** in the amount of \$5,848.42 was made by Christina Campos and seconded by Bill Catching. Motion carried. (Voice Vote)

A motion was to approve the **LIABILITY and EQUIPMENT BUILDING FUND** in the amount of \$42, 949.00 was made by Christina Campos and seconded by Bill Catching. Motion carried. (Voice vote)

IV. REPORTS

1. Assessor's Reports

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

2. Roads & Bridges

Highway Commissioner, John Shoemaker

Mr. Shoemaker reported that his Dept was continuing to work on landscaping. However being unable to seed a d straw.

Mr. Shoemaker related that the commission was partnering in the Canoe race on Memorial Day.

Mr. Shoemaker stated that the "new" vehicle was now in the fleet.

Mr. Shoemaker stated that he had to file a claim with TOIRMA because of water heater blowing in one of the vehicles and needs a replacement.

3. Supervisor's Report

Supervisor Campos provided a four (4) page printout of the "April 2012 Relief", Including General Assistance and Emergency Assistance. See attached.

Supervisor Campos also provided a one (1) page printout for April 2012 "Aurora Township Ridership Report", listing riders (for "Ride in Kane") and "incidents" relating to vehicle maintenance.

Trustee Delores Hicks advised that in future "Ridership Reports" statements relating to accidents, etc. should also be included.

Trustee David Moore added that this information should also go into the personal file of drivers involved in accidents.

Supervisor Campos related that the Township received recognition from A.I.D.

Ms. Campos will assist with "neighborhood watch" with residents from Sherwood Glen on Nottingham Dr. meeting location on June 9, 2012.

Mr. Catching questioned where we were in the Lunch Program.

Ms. Campos suggested that the board defer that issue until it is addressed by Vickie Marques.

Ms. Campos related that the workshop for diabetic concerns held at the Youth Center went very well, with a good turnout.

Vickie Marques reported on the Lunch Program, stating that we currently had eighteen (18) cites for the program. However we lost the entire East Side School District cites that are now being provided for by the "Northern Ill. Food Bank"

Bill Catching asked if there is any possibility of getting the East Side School Dist back? Discussion was had between Ms. Campos and Vickie without resolution of the question.

4. Code Enforcement Officer's Report

Hector Benavides provided a written printout of the status of pending cases as of May 22, 2010. (Correcting a March date).

Mr. Benavides stated that 11 pieces of property were abated during the month of May.

Mr. Benavides thanked the High Way Department for the transfer of the "new truck" to the Township.

Trustee Hicks asked if any new liens were out affecting property.

Mr. Benavides was unaware of any.

Mr. Edwin Trinta, Township counsel had no information relating to new liens. However he did receive a check in the amount of \$593.00 relating to one property.

Mr. Moore asked if there was a manpower issue relating to enforcement and Mr. Benavides answered that his office was at "full strength".

Mr. Moore asked if the contractors engaged by the Township were under contract with the Township long term. Hector responded, no. Mr. Moore asked if they were independent of the Township's liability. Mr. Benavides answered, yes.

Mr. Shoemaker stated that a joint complaint that he and Mr. Benavides were working on regarding a resident who was dumping refuse on the street was resolved.

5. Comptroller's Report – No report

Mr. Moore explained the Proposed Budget and its revisions and commended the Comptroller for her cooperation in transparency in the Budget.

Christina Campos offered further explanation of the Budget.

6. Committee Reports: Senior Services

Delores Hicks explained a complete list of activities involving the senior program. Ms. Hicks explained that the seniors are in need of meals in view of cuts.

June 11, 2012, there is a senior affair at the Senior Center at 900 N. Lake Street, 9-12 p.m.

V. UNFINISHED BUSINESS

A. Sale of Sundowner Drive Property. John Shoemaker explained that there was an agreement in place to be presented to the county Clerk tomorrow (May 25, 2012).

Mr. Moore asked if the sale was for less than \$2,500.

Mr. Semmler stated that the sale was pending vacation by the High Way Commissioner, however Supervisor Campos was given authority to transfer the property.

B. Approval of the 2012 Funders Consortium Grants.

Christina Campos reported that of the 18 agencies involved 11 were awarded grants. See listing on printout for fiscal year 2012-1013, attached.

Delores Hicks stated that the funding should be increased, fifty five thousand (\$55,000.00) is not very much to distribute. This should be considered in next years budget.

A motion to approve the 2012 Funders Consortium Grants was made by Christina Campos, Bill Catching seconded for purposes of discussion only.

Discussion held on distribution and modification. New deletion were added including Casa Kane County, My Father's Hand, Rebuilding Together Aurora, and Salvation Army Golden Diners.

A motion by Christina Campos to approve the Funders Consortium with the deletions and subtractions. Motion was seconded by Bill Catching. Motion carried. (Voice vote)

VI. NEW BUSINESS

None

VII. PUBLIC COMMENTS

None

VIII. ANNOUNCEMENTS

- A. Memorial Day Parade, Monday, May 28, 2012, beginning at noon.
- B. Made In America Fundraiser for Honor Flight Chicago, Sunday, June 3, 2012 at Paramount Theater. Show Times at 2:00 p.m. and 6:00 p.m.
- C. Aurora Green Fest, June 9, 2012 at Prisco Community Center.
- D. The Foundation for Aurora Township Senior and Youth Services Fay's Bar-B Que Fundraiser Dinner, Monday June 25, 2012 from 4:30 to 7:00 p.m. at Youth Center.

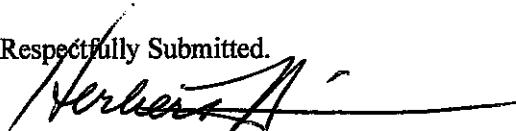
Delores Hicks announced that a fashion show will be held at the Prisco Center on 5/25/12 from 6:00 to 8:30 p.m.

D. ADJOURNMENT

A motion to adjourn was made by Christina Campos and seconded by Bill Catching. Motion carried and the Meeting adjourned at 5:12 p.m.

- E. NEXT MEETING THURSDAY, June 14, 2012 at 4:00 p.m.

Respectfully Submitted.

A handwritten signature in black ink, appearing to read "Veronica A.", written over a horizontal line.

Herbert Hill
Aurora Township Clerk