

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

MINUTES OF THURSDAY, MAY 28, 2009 BOARD OF TRUSTEES MEETING

I. Township Supervisor Christina Campos called the meeting to order at 4:00pm and then asked Trustee Hicks to led the Board in the Pledge of Allegiance. The following Board of Trustees members were present: Bill Catching, Dolores Hicks, Dave Moore, and Dr. Monica Silva. Also present: Highway Commissioner John Shoemaker and Assessor Davis Offutt. **Staff Present:** Clarence Robinson. **Public present:** Jeffery Schielke (Mayor of Batavia and PACE Representative), Mae Smith and Eva Rodgers.

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

1. There was a motion by Trustee Catching and seconded by Trustee Moore to approve the Board of Trustee regular meeting minutes from May 14, 2009 as amended. Motion carried by voice vote.

PACE Representative and Mayor of Batavia Jeffery Schielke presented Aurora Township with a check for \$104,400.00 for its transportation services.

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

1. There was a motion by Trustee Catching and seconded by Trustee Moore to table the approval and audit of the Township and Road District Bills until a special Board of Trustees meeting on Thursday, June 4th at 4:00pm.
2. There was a motion by Trustee Catching and seconded by Trustee Moore to approve the expenditure of the Highway Department's new truck. Motion passed by voice vote.

IV. REPORTS

1. Assessor Davis Offutt submitted a written report and highlighted portions of his report for new members of the Board of Trustees. He also invited new board members to visit his office.

2. Highway Commissioner Shoemaker toured the Township with the Water Resources Department to inspect drainage problems; he submitted these projects for funding through the state's capital bill; he is working to "go-green" in his department.
3. Clarence Robinson reported that Highway Commissioner Shoemaker has agreed to move the soccer field; the summer lunch program which starts June 8th.

V. OLD BUSINESS

NONE

VI. NEW BUSINESS

The Board discussed the health insurance policy pertaining to elected officials who had previously been on the Board of Trustees in the 2005-09 term. The Board discussed the previous Board's intention to "grandfather" elected officials insurance coverage to maintain it at the same level as it was before the 2009 election. Supervisor Campos will be confer with township staff to make this correction.

There was a motion by Trustee Silva and seconded by Trustee Moore to renew the contract with Dolan and Murphy for Ride in Kane. Motion carried by voice vote.

Supervisor Campos appointed Trustee Moore to the CDAP Committee, Trustee Catching to the Youth Foundation Committee and Trustee Hicks to the Senior Services Committee. She also reminded the Board that Trustee Silva serves on the 708 Inc. Board on behalf of Aurora Township.

Supervisor Campos appointed Clerk Thomas and Trustee Moore to the search committee for a Township Attorney. Trustee Silva will refer her recommendation for a Township Attorney to the search committee.

Commissioner Shoemaker gave a detailed explanation for his 2009-10 proposed Road & Bridge budget. The Road & Bridge budget will be on display for 30 days at the Township office.

Supervisor Campos gave a detailed explanation for his 2009-10 proposed Town budget. The Town budget will be on display for 30 days at the Township office.

There was a motion by Trustee Silva and seconded by Trustee Moore to approve the 2009-10 Town Fund and 2009-10 Road & Bridge Fund. Motion

carried by voice vote. Both budgets will be on public display for 30 days for public inspection.

VII. ANNOUNCEMENTS

Highway Commissioner Shoemaker is hosting a breakfast for the Township Board of Trustee on June 26, at 8:30am in his office.

Supervisor Campos mentioned the recognition the Township received from United Way during its annual breakfast on May 21st.

Supervisor Campos thanked Justine Bennett for addressing the local Kiwanis about the Youth Services Programs in Aurora Township.

Supervisor Campos invited the Board to participate in the upcoming 4th of July parade on behalf of the Township.

Supervisor Campos mentioned that scholarship recipient from the Community Foundation. Her name is Emily Dunbar from West Aurora High School. She plans to attend Illinois State University.

VIII. PUBLIC COMMENT

Mae Smith asked about how General Assistance Programs are publicized in the Township.

There was a motion by Trustee Catching and seconded by Trustee Moore to go into executive session to discuss a personnel matter. Motion carried by voice vote.

The Board entered into executive session at 5:15pm.

The Board went back into open session at 5:22pm.

There will be an orientation for new township elected officials on Saturday, July 18th in Rockford.

IX. ADJOURMENT

A motion to adjourn was made by Trustee Moore and seconded by Trustee Hicks. The motion carried by voice vote. The meeting was adjourned at 5:24pm. The next regular scheduled meeting is scheduled for Thursday, June 11, 2009 at 4:00pm in the Township office.

Respectfully submitted,

Juan R. Thomas
Aurora Township Clerk