

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

**MINUTES OF THURSDAY, JUNE 14, 2007 BOARD OF TRUSTEES MEETING**

- I.** Supervisor James Murphy called the meeting to order at 4:00pm. He then led the Board in the Pledge of Allegiance. The following Board of Trustees members were present: Annie Craig and Christina Fonseca. Also present: Highway Commissioner Fred Burgess. **Staff Present:** Tom Rowe. **Absent:** John Shoemaker and Dr. Monica Silva. **Public Present:** Ron Hagg and Rob Prisco
- II. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES MEETING ON MAY 24, 2007, BID OPENING ON MAY 9, 2007.**
1. There was a motion by Trustee Craig and seconded by Trustee Fonseca to approve the Board of Trustee meeting minutes as amended from each meeting referenced above. Motion carried 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 Fonseca to approve Town bills in the amount of **\$80,1962.94**. After a discussion for clarification of certain line items, motion carried by voice vote.
  2. There was a motion by Trustee Fonseca and seconded by Trustee Craig to audit Road & Bridge bills of **\$35,004.02**. Motion carried by voice vote.
  3. There was a motion by Trustee Craig and seconded by Trustee Fonseca to audit General Assistance bills of **\$8,448.11**. Motion carried by voice vote.
  4. There was a motion by Trustee Craig and seconded by Trustee Fonseca to approve Mental Health bills in the amount of **\$104,788.21**. Motion carried by voice vote.
  5. There was a motion by Trustee Fonseca and seconded by Trustee Craig to approve CDAP bills in the amount of **\$731.25**. Motion carried by voice vote.
  6. There was a motion by Trustee Fonseca and seconded by Trustee Craig to audit and approve Township Payroll bills. These bills include **IMRF: \$4,739.48; SOCIAL SECURITY \$8,554.41; R & B SOCIAL**

**SECURITY \$1378.25; R & B IMRF \$898.84.** Motion carried by voice vote.

#### **IV. REPORTS**

1. Tom Rowe submitted a written and highlighted certain items within. (See attached) Trustee Craig and Fonseca congratulated the Youth Department on hosting a successful canoe race earlier this month.
2. Assessor Davis Offutt submitted a written report.
3. Highway Commissioner Burgess reported that the power steering and the radiator went out on Truck # 10. Our insurance company has denied the claim for damages on Farnsworth Ave. that amounted to \$2,800.00 because the Highway Department was found to be diligent in response to the damages. The bid opening for the storm contract is set for June 21<sup>st</sup> at 10:00am. The department is still doing drainage work in Leigh subdivision.

#### **V. OLD BUSINESS**

There was a motion made by Trustee Craig and seconded by Trustee Fonseca to approve the 2007-08 Town Budget Resolution Ordinance 2007-06. A roll call vote was taken with 3 yes, 0 no, 2 absent. Motion carried.

There was a motion made by Trustee Craig and seconded by Trustee Fonseca to approve the 2007-08 Road & Bridge Budget Resolution Ordinance 2007-07. A roll call vote was taken with 3 yes, 0 no, 2 absent. Motion carried.

There was a motion made by Trustee Fonseca and seconded by Trustee Craig to authorize Supervisor Murphy to enter into a contract agreement on behalf of Aurora Township for the CDBG Grant regarding Senior Lawn Mowing. Motion carried by voice vote.

Supervisor Murphy advised the board that in his capacity as a private attorney he has represented Prisco Foods and therefore will not vote on any matters concerning Prisco Foods pertaining to their CDAP Loan. Ron Haggh then advised the board as to the status of the CDAP Loan for Prisco Foods.

There was a motion made by Trustee Craig and seconded by Trustee Fonseca to authorize the Aurora Township attorney to enter into negotiations with Prisco Foods regarding their CDAP Loan. A roll call vote was taken: Craig (yes), Fonseca (yes), Murphy (abstained), Shoemaker (absent), Silva (absent). Motion carried 2 yes, 1 abstained, 2 absent.

**VI. NEW BUSINESS**

There was a motion made by Trustee Fonseca and seconded by Trustee Craig to approve the 2007 Prevailing Wage Act Resolution 2007-04. 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 Fonseca. The motion carried by voice vote. The meeting was adjourned at 5:05pm. The next meeting is scheduled for Thursday, June 28, 2007 at 4:00pm in the Township office.

Respectfully submitted,

Juan R. Thomas  
Aurora Township Clerk