

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

MINUTES OF THURSDAY, JUNE 25, 2009 BOARD OF TRUSTEES MEETING

I. Township Supervisor Christina Campos called the meeting to order at 4:00 p.m. Clerk Thomas then led the Board in the Pledge of Allegiance. The following Board of Trustees members were present: Dr. Monica Silva, David Moore, Dolores Hicks, and William Catching. **Also present:** Highway Commissioner John Shoemaker. **Staff Present:** Clarence Robinson and Renee Williams. **Public Present:** James Murphy and Greg Renaud.

II. APPROVAL OF THE MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING ON JUNE 11, 2009.

1. There was a motion by Trustee Silva and seconded by Trustee Moore to approve the Board of Trustee regular meeting minutes from June 11, 2009, subject to corrections. Motion carried by voice vote.

III. APPROVAL OF THE MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING ON JUNE 11, 2008.

1. There was a motion by Trustee Catching and seconded by Trustee Silva to approve the Board of Trustee regular meeting minutes from June 4, 2009. Motion carried by voice vote unanimously.

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

1. There was a motion by Trustee Silva and seconded by Trustee Moore to approve Town bills in the amount of **\$33,333.65**. After a discussion for clarification of certain line items, motion carried by voice vote unanimously.
2. There was a motion by Trustee Catching and seconded by Trustee Moore to audit Road & Bridge bills of **\$194,355.58** Motion carried by voice vote unanimously.

3. There was a motion by Trustee Hicks and seconded by Trustee Moore to audit General Assistance bills of **\$6,870.36** Motion carried by voice vote unanimously.

VI. REPORTS

1. Assessor Davis Offutt submitted a written report.
2. Highway Commissioner Shoemaker reminded the Board that his department's Open House is June 26th at 9:00am; a tree fell as a result of the recent storm; there is a sink hole on Crane Ave.; he will be attending the Northeast Neighbors meeting in August about the drainage issues in their neighborhood; the Weed/Seed sign is no longer on Mitchell Road; and he Highway Department is turning over one of its trucks to the Township.
3. Clarence Robinson reported on the difficulty of providing lunches through the Summer Lunch Program because of the rain in the area.

VII. OLD BUSINESS

1. Supervisor Campos led the Board in a discussion regarding the 2009-10 Aurora Township Budget. There was a motion made by Trustee Silva and seconded by Trustee Hicks to approve the 2009-10 Town Budget and Appropriation Township Ordinance # 02. A roll call vote was taken with 5 yes 0 no. Motion passed.
2. There was a motion made by Trustee Silva and seconded by Trustee Moore to approve the 2009-10 Road and Bridge Budget Township Ordinance # 03. A roll call vote was taken with 5 yes 0 no. Motion passed.
- 3.

VIII. NEW BUSINESS

NONE

IX. ANNOUNCEMENTS

The street sign dedication for the Nila Family will be held on Friday, July 10th at 11:00am on Indian Ave. Invitations will be mailed soon.

The Township will participate in the 4th of July parade in downtown Aurora.

The Township Youth Department placed 15th in the Kellogg's Frosted Flakes competition.

X. PUBLIC COMMENT

Former Township Supervisor James Murphy addressed the Board regarding the mosquito abatement district. He presented the Board with a formal letter outlining what is necessary to establish this district. A copy of this letter will be made apart of these minutes.

Greg Renaud addressed the Board about his concerns regarding hiring practices in the Township's seasonal grass cutting program.

XI. ADJOURMENT

A motion to adjourn was made by Trustee Moore and seconded by Trustee Catching. The motion carried by voice vote unanimously. The meeting was adjourned at 4:40p.m. The next meeting is scheduled for Thursday, July 9, 2009 at 4:00 p.m. in the Township office.

Respectfully submitted,

Juan R. Thomas
Aurora Township Clerk