

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

MINUTES OF THURSDAY, JUNE 28, 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, Christina Campos, John Shoemaker and Dr. Monica Silva. Also present: Highway Commissioner Fred Burgess. **Staff Present:** Clarence Robinson, Frank Paull, and Ben Maravilla. **Absent:** Clerk Thomas **Public Present:** Jesse Vazquez, Jerry Murphy, and Miriam Luna.
- II.** There was a motion made by Trustee Craig and seconded by Trustee Silva to appoint Frank Paull Clerk Pro-Tem. Motion carried by voice vote. Clerk Thomas arrived at 4:07pm and assumed his duties.
- III. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSEES MEETING ON JUNE 14, 2007.**

 1. There was a motion by Trustee Shoemaker and seconded by Trustee Craig to approve the Board of Trustee meeting minutes as amended. Motion carried by voice vote.
- IV. APPROVAL AND/OR AUDIT OF TOWNSHIP AND ROAD DISTRICT BILLS**

 1. There was a motion by Trustee Craig and seconded by Trustee Campos to approve Town bills in the amount of **\$28,526.48**. 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 **\$414,165.58**. Motion carried by voice vote.
 3. There was a motion by Trustee Shoemaker and seconded by Trustee Campos to audit General Assistance bills of **\$6,271.98**. Motion carried by voice vote.
 4. There was a motion by Trustee Craig and seconded by Trustee Silva to approve Mental Health bills in the amount of **\$353,455.64**. Motion carried by voice vote.

IV. REPORTS

1. Ben Maravilla gave a detailed report on the Aurora Youth Foundation soccer team. He reported on their two 2nd Place finishes in two different tournaments. He present a detailed overview of the sports program and presented a letter to the Board of Trustees seeking funding for future trips with the soccer team. There was a motion made by Trustee Campos and seconded by Trustee Craig to reimburse Ben Maravilla \$500.00 for registration fees. Motion passed by voice vote.
2. Assessor Davis Offutt submitted a written report.
3. Clarence Robinson reported that the Free Lunch Program was going well. They were serving 1,700 per day and now are serving about 1,300 per day. The golf outing is scheduled for July 27th and the planning is going well.
4. Highway Commissioner Burgess reported drainage in Leigh subdivision is continuing; there is sign and landscaping damage on Mitchell Street as a result of a recent traffic accident; the salt spreader is damages; Kane County approved the site plans for 5th Ave. and Farnsworth Ave; both bids for storm damage were rejected because they were over budget.

V. OLD BUSINESS

Supervisor Murphy advised the board the Township has received the commitment letter regarding the CDAP Loan for Prisco Foods. The Township attorney is reviewing the documents over the next few weeks.

VI. NEW BUSINESS

Supervisor Murphy advised the Board that he would be seeking approval to enter into an intergovernmental agreement with Senior Services Inc. regarding their new office location in Aurora.

Jerry Murphy and Jesse Vazquez from the 708 Inc. asked the Board to reconsider is Personal Property Replacement Tax allocation to their agency. They are seeking the additional \$5,000.00 that was not allocated to the 708 Inc. this budget year. No final decision was made at this time.

Supervisor Murphy requested that the Board table the Ogden Gardens Water Trust Proposal at this time.

Trustee was motion by Trustee Shoemaker and seconded Trustee Craig to go into executive session to discuss a personal matter. The motion passed by voice vote. The Board went into executive session at 5:35pm.

The Board came out of executive session at 5:50pm

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 carried by voice vote. The meeting was adjourned at 5:51pm. The next meeting is scheduled for Thursday, July 12, 2007 at 4:00pm in the Township office.

Respectfully submitted,

Juan R.Thomas
Aurora Township Clerk