

AURORA TOWNSHIP

BOARD OF TRUSTEES MEETING

MAIN OFFICES: 80 N. BROADWAY

AURORA, ILLINOIS

Date: JUNE 28, 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, and Illinois at 4:00 p.m. on Thursday, June 28, 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 called the roll with the following Board of Trustees members present: Bill Catching, Delores Hicks, Christina Campos, David Moore, and Mark Semmler also present was Aurora Township Highway Commissioner John Shoemaker. Staff present: Jeff Schoeberline and Vickie Marques.

Public Present: Please see attached.

II. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JUNE 14, 2012.

A motion to approve the Minutes of the **regular meeting** held on Thursday **JUNE 14, 2012** was made by Christina Campos and seconded by David Moore. Motion carried, subject to amendment.

(Voice Vote)

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

A motion to approve **the Town Bills** in the amount of \$117,726.83 was made by Christina Campos with a second by Bill Catching. Motion carried. (Voice Vote)

A motion to approve **the Road and Bridge Bills** in the amount of \$9,725.26 was made by Delores Hicks with a second by Bill Catching. Motion carried. (Voice Vote)

A motion to approve **the General Assistance Bills** in the amount of \$24, 152.94 was made by Christina Campos with a second by Bill Catching. Motion carried. (Voice Vote)

A motion to approve **the COMBINED IMRF BILL** and the **R&B IMRF Bill** in the amount of \$19,938.06 was made by Delores Hicks and seconded by Bill Catching. Motion carried. (Voice Vote)

A motion to approve **the COMBINED SOCIAL SECURITY BILL** and the **ROAD & BRIDGE SOCIAL SECURITY Bill** in the amount of \$12,122.13 was made by Christina Campos and seconded by David Moore. Motion carried. (Voice Vote)

A motion to approve **the MENTAL HEALTH Fund** in the amount of \$561,621.31 was made by Christina Campos with a second by David Moore. Motion carried. (Voice Vote)

IV. REPORTS

1. Assessor's Report

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

Mr. Offutt also explained the essence of the report, additionally stating that every residential property has been reviewed.

2. Highway Commissioner's Report

Mr. Shoemaker reported that due to weather conditions the reporting time for work has been earlier to escape the heat.

Resurfacing was under way and is going very well

Bridgework is 70% done and is going great.

Landscaping and rail work has been delayed but is coming along.

3. Supervisor's Report

Supervisor Campos presented General Assistance statistics for relief for May 2012. See attached.

Supervisor Campos also provided statistics for the "Ride in Kane" program for May 2012 showing the average number of riders, new registrants, changes and mileage. The report also shows "incidents" for vehicle maintenance. See attached.

Supervisor Campos also reported "Thank you" noted from funder's. Supervisor Campos related that the Township participated in "Green Fest" and the "Latina Festival" which was very productive. Very creative for the kids.

Supervisor Campos also reported on the outcome of the Fay's Bar-B-Que Fundraiser, which was a hit. They ran out of food. She does not have info on the numbers yet but thanked every one for their participation.

4. Code Enforcement Officer's Report

Jeff Schoeberline presented a three (3) page printout of the pending cases or code enforcement. See attached.

Atty. Edwin Trinta reported that his office collected \$445.00 for payment on a previous lien

5. Committee Reports: Seniors

Delores Hicks reported on senior events, see brochures for: (a) Sunnymere, "Hollywood Nights" - (Sept. 15, 2012 - \$45.00 per person - 6:00 pm. Until)

(b) Sunnymere Breakfast Club
© June is Elder Abuse
Awareness Month.

UNFINISHED BUSINESS

Supervisor Campos presented proposals for review by the board of costs associated with Township Youth Services multipurpose sports floor.

Mr. Moore expressed the necessity for publication for the proposal if the amount at issue exceeds \$20,000.00.

Christina Campos agrees and set discussion on the issue for the second meeting in July or the first meeting in August.

NEW BUSINESS

- A. Roll Call vote on Ordinance 2012 - 13. All Trustees voting YES. Motion by Christina Campos seconded by David Moore. Motion carried.

B. Roll Call vote on Ordinance 2012 - 14 All Trustees voting YES. Motion by Christina Campos seconded by Bill Catching. Motion carried.

C. Roll Call vote on Ordinance 2012 - 15. All Trustees voting YES. Motion by Christina Campos seconded by David Moore. Motion carried.

6. PUBLIC COMMENTS

None

ANNOUNCEMENTS

See brochure for Community Outreach Program -- July 18, 2012.

ADJOURN to Executive Session – 4:37

A motion to adjourn to Executive Session was made by Christina Campos and seconded by Delores Hicks. Motion carried (Voice vote), and the Meeting adjourned at 4:37 p.m.

A motion to reconvene to Open Session was made by Christina Campos and seconded by David Moore. Motion carried (Voice vote), and the Meeting Reconvened at 4:43 p.m.

A motion to adjourn was made by Christina Campos and seconded by Delores Hicks. Motion carried (Voice vote), and the Meeting adjourned at 4:43 p.m.

VII. NEXT MEETING THURSDAY, July 12, 2012 at 4:00 p.m., at the Aurora Township Offices.

Respectfully Submitted,


Herbert Hill

Aurora Township Clerk