

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

**MINUTES OF THURSDAY, JULY 12, 2007 BOARD OF TRUSTEES MEETING**

- I. Trustee Shoemaker 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, John Shoemaker and Dr. Monica Silva. Also present: Highway Commissioner Fred Burgess. **Staff Present:** Clarence Robinson, Frank Paull, and Ben Maravilla. **Absent:** Jim Murphy and Christina Campos.
  
- II. There was a motion made by Trustee Craig and seconded by Trustee Silva to appoint John Shoemaker Supervisor Pro-Tem. Motion carried by voice vote.
  
- III. **APPROVAL OF THE MINUTES OF THE BOARD OF TRUSEES MEETING ON JUNE 28, 2007.**
  1. There was a motion by Trustee Silva and seconded by Trustee Craig to approve the Board of Trustee meeting minutes. 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 Silva to approve Town bills in the amount of **\$495,874.50**. After a discussion for clarification of certain line items, motion carried by voice vote.
  
  2. There was a motion by Trustee Silva and seconded by Trustee Craig to audit Road & Bridge bills of **\$48,126.12**. Motion carried by voice vote.
  
  3. There was a motion by Trustee Craig and seconded by Trustee Silva to audit General Assistance bills of **\$5,933.97**. Motion carried by voice vote.
  
  4. There was a motion by Trustee Silva and seconded by Trustee Craig to audit and approve Township Payroll bills, approve Mental Health bills, audit Equipment & Building bill, approve CDAP bill. These bills include **IMRF: \$5,051.82; SOCIAL SECCRURITY \$5,466.77; R & B SOCIAL SECURITY \$678.77; R & B IMRF \$895.32; MENTAL HEALTH \$47,920.28, EQUIPMENT & BUILDING \$250.00; CDAP \$850.00**. Motion carried by voice vote.

#### **IV. REPORTS**

1. Assessor Davis Offutt submitted a written report.
2. The Office of Code enforcement submitted a written report.
3. Clarence Robinson reported that the golf outing is scheduled for July 27<sup>th</sup> and the planning is going well. It is nearly sold out.
4. Highway Commissioner Burgess reported that a car accident on Mitchell and Friar Drive destroyed a streetlight. The bill for \$9,000.00 is being submitted to the insurance company to cover the cost; the light located on 5<sup>th</sup> Ave./Farnsworth will be part of the proposal submitted to IDOT; 10-day notices have been sent out to Moecherville residents to clean up right of way. Road District attorney will collect unpaid fines; the IGA inter governmental agreement with the Illinois Toll way Authority have been terminated because of lack of contiguous jurisdiction with the Tollway authority in Aurora Township.
5. Tom Rowe submitted a written report on behalf of the Youth Department. He lighted the summer lunch program and that they have delivered a total of 13,666 to 20 sites in June. The Department filed a June claim with the Illinois State Board of Education. All board members and staff are invited to the summer camp cookout on Friday, August 10<sup>th</sup> at Cool Acres. Finally, Mr. Rowe officially informed the board that he would be resigning as Youth Director effective the end of July to assume another position.

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

Supervisor Pro-tem Shoemaker advised the board concerning the CDAP Loan for Prisco Foods that Township attorney is reviewing the documents and the loan should close before July 26<sup>th</sup>.

JS Barbecue CDAP Loan discussion was tabled

Executive Session: tabled

#### **VI. NEW BUSINESS**

Audit: tabled until July 26<sup>th</sup> Board meeting.

The Board tabled the discussion regarding the request from the 708 Board for \$5,000.00 to be placed back into their budget.

There was a motion made by Trustee Craig and seconded by Trustee Silva to approve the Resolution 2007-06 authorizing the purchase of used mini bus from the Bank of Montgomery to be used by the Aurora Township Youth Department. Roll call vote was taken with 3 yes, 0 no, 2 absent. Motion carried.

**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 4:35pm. The next meeting is scheduled for Thursday, July 26, 2007 at 4:00pm in the Township office.

Respectfully submitted,

Juan R. Thomas  
Aurora Township Clerk