

**AURORA TOWNSHIP**  
**BOARD OF TRUSTEES MEETING**  
**MAIN OFFICES: 80 N. BROADWAY**  
**AURORA, ILLINOIS**  
**Date: July 14, 2011**  
**Time: 4:00 p.m.**  
**AMENDED 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, Illinois at 4:00 p.m. on Thursday, July 14, 2011. 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 did the roll call with the following members present: Bill Catching, Delores Hicks, Christina Campos, David Moore and Mark Semmler.

**Public Present:** Please see attached.

**II. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF June 23, 2011.**

A motion to approve the Minutes of the **regular meeting** held on Thursday **June 23, 2011** was made by David Moore and seconded by Delores Hicks. Motion carried, subject to amendment. (Voice Vote)

Motion to approve the minutes of the Special Meeting held on June 29, 2011 was tabled.

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

A motion to approve the **Town Bills** in the amount of \$58, 612.03 was made by Delores Hicks with a second by David Moore. Motion carried. (Voice Vote)

A motion to approve the **Road and Bridge Bills** in the amount of \$101, 872.97 was made by Delores Hicks with a second by David Moore. Motion carried. (Voice Vote)

A motion to approve the **General Assistance Bills** in the amount of \$8, 823.61 was made by David Moore with a second by Delores Hicks. Motion carried. (Voice Vote)

A motion to approve the **COMBINED IMRF BILL** and the **R&B IMRF Bill** in the amount of \$9, 117.64 was made by Bill Catching and seconded by David Moore. Motion carried. (Voice Vote)

A motion to approve the **COMBINED SOCIAL SECURITY BILL** and the **ROAD & BRIDGE SOCIAL SECURITY Bill** in the amount of \$6, 750.52 was made by Bill Catching and seconded by Delores Hicks. Motion carried. (Voice Vote)

A motion to approve the **Equipment & Building Fund Bills** in the amount of \$29,610.00 was made by David Moore and seconded by Bill Catching. Motion carried. (Voice vote).

#### IV. REPORTS

##### 1. Assessor's Report

Mr. Offutt submitted a written report. Please see attachments. Additionally Mr. Offutt explained that the Assessor's office had revalued approximately 60% of the Township properties (residential), and that the County will do a revaluation with all new assessments published in the news paper.

##### 2. Highway Commissioner's Report

John Shoemaker related that we had a large weather event on Monday (July 11, 2011) that caused the closing of most streets. As of now most streets are normal and cleaned up. The weather put the department behind two weeks on brush and pick-up. The resurfacing program was completed but not finished for esthetics review. The resurfaced property was complete with residents happy that the drainage issue was mostly resolved.

##### 3. Youth Services Report

Ms. Justine Bennett provided an extensive report, attached hereto. Ms. Bennett spoke briefly on the issues covered in her report namely; the summer schedule, baseball camp, the blood drive and lunch program.

##### 4. Code Enforcement

Jeff Schoeberlein, filling in for Hector Benavidez related that things were going very well. Mr. Schoeberlein reviewed the projects; grass cutting and violation sticker summary. Which he anticipated would be available by Friday (7/15/11). Also presented was "Tall Grass Violation Summary". See attached.

Mr. Schoeberlein, reviewing the calls for services between 2010 – 2011, there were 48 calls for service representing an increase of 112%, and all were being accommodated.

#### **5. Human Resources Report**

Ms. Betty Lambert, PHR, HR manager submitted Memo 7-7-2011, which related information on the medical and dental plans affecting Township employees that's coming up for renewal on August 1, 2011.

Trustee Delores Hicks expressed the view that all renewals appeared to be ok.

#### **6. Supervisor's Report**

Supervisor Campos reported that the "Ride in Kane" program was continuing to get new clients in the month of June/July.

Supervisor Campos open discussion on the acquisition of new vans, and the public auction for their acquisition. Both the State of Illinois and Pace would be offering vans that may be suitable to fit our needs. Supervisor Campos invited all trustees to be a part of the search committee.

Supervisor Campos also reported on the roof updates at the Youth Center. She explained that we were waiting for the City to give the building permit and we were ready to start.

#### **V. UNFINISHED BUSINESS**

None

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

Karen M. Nelson, Senior Vice President, Commercial Banking appeared before the board to seek the board's approval for the release of collateral for deposit at Old Second.

Ms. Nelson explained the effects of the Dodd-Frank Act effective 12/31/10 through 12/31/12 which insures all non-interest bearing transaction accounts. See attached statement from Old Second 7/6/11.

Ms. Nelson also attached a Northern Trust Monthly position Reconciliation Report with monthly transaction reports. See attached.

Ms. Nelson explained that the Northern Trust statement shows a balance of 4 million (Jenny May balance).

She relates that all of the Township deposit are fully insured.  
The bank would like the Township collateral released to help investments.  
Ms. Nelson explained the collateral usage and accounts as interest bearing investments.

Mr. Semmler stated that all Township transactions are insured until December 31, 2011 without knowledge as to what happens afterwards in terms of the effects on federal law.

A motion was made by Supervisor Campos to permit the Township to sign off on releasing the collateral to Old Second Bank. Roll call vote. All Trustees voting – Yes.

## **VII. PUBLIC COMMENTS**

None

## **VIII. ANNOUNCEMENTS**

## **IX. ADJOURNMENT**

A motion to adjourn was made by Bill Catching and seconded by David Moore. Motion carried (Voice vote), and the Meeting adjourned at 4:45 p.m.

## **X. NEXT MEETING THURSDAY, June 28, 2011 at 4:00 p.m.**

Respectfully Submitted.



Herbert Hill

Aurora Township Clerk