

AURORA TOWNSHIP
BOARD OF TRUSTEES MEETING
MAIN OFFICES: 80 N. BROADWAY

AURORA, ILLINOIS

Date: July 22, 2010

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, Illinois at 4:00 p.m. on Thursday July 22, 2010. 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, Monica Silva, David Moore, and John Shoemaker, Highway Commissioner.

Public Present: Please see attached.

**II. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF
JULY 8 , 2010**

A motion to approve the Minutes of the regular meeting held on Thursday July 8, 2010 was made by David Moore and seconded by Delores Hicks. Subject to amendment. Motion carried.
(Voice Vote)

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

A motion to approve **the Town Bills** in the amount of \$55, 827.14 was made by Delores Hicks with a second by Monica Silva. Motion carried. (Voice Vote)

A motion to audit the **Road and Bridge Bills** in the amount of \$289, 945.83 was made by Monica Silva with a second by David Moore. Motion carried. (Voice Vote)

A motion to audit the **General Assistance Bills** in the amount of \$6, 312.83 was made by Delores Hicks with a second by David Moore. Motion carried. (Voice Vote)

A combined motion to approve **the IMRF BILL** and the **R&B IMRF Bill** in the amount of \$7, 082.24 was made by David Moore and seconded by Monica Silva. Motion carried. (Voice Vote)

A combined motion to approve **the SOCIAL SECURITY BILL** and the **ROAD & BRIDGE SOCIAL SECURITY Bill** in the amount of \$5, 918.76 was made by Delores Hicks and seconded by David Moore. Motion carried. (Voice Vote)

IV. PUBLIC COMMENTS

None.

V. REPORTS

1. Assessor's Report

See Report: The Assessor's office is currently revaluing property to the current January 1, 2010 Fair Cash Value and is 1/3 completed. By August 2, 2010 it is anticipated that they will 1/2 completed.

Monica Silva thanked Mr. Offutt for job well done.

2. Roads & Bridges

Highway Commissioner, John Shoemaker

See Report: John Shoemaker reported that the department was expecting the Com Ed connection by Monday. Still in the process of cleaning from the storm damage of mid June and continuing for three weeks. Mr. Shoemaker reported that some flooding behind houses was due to drains from old construction, Citizens are taking lead on repairs with input from Highway Dept.

3. Supervisor's Report

Supervisor Campos reported that we were halfway through the Lunch Program and more than 18,000 have been served.

That we have acquired a new bus that will accommodate handicapped passengers as well. "Meet and Greet" went well. There were individuals from different agencies present and it was a nice event for the community.

500 youth participation in the Soccer programs in partnership with camps. The Youth Dept was working hard and doing a good job.

Don't forget the August 10, 2010 picnic. Everyone is invited.

VI. OLD BUSINESS

None

VII. NEW BUSINESS

87 o/o insurance for Township Employees. See Report and “Funders’ Consortium Report to Board, attached.

Davis Offutt explained that the insurance program shows no increase to employees in over two years.

Monica Silva wanted the PPO option to be available.

A motion was made by Bill Catching and seconded by Delores Hicks for Township to cover 85 o/o of insurance costs with employees paying only 15 o/o. See Funders’ Consortium Report. Attached. Motion carried. (Voice vote)

A motion was made by Monica Silva and seconded by Delores Hicks to approve the Funders’ Consortium Report. Motion carried. (Voice vote)

VIII. ANNOUNCEMENTS

Supervisor Campos read the following announcements:

1. July 22, 2010 NRSA Forum at Fred Rodgers Community Center 6-8 p.m.
2. July 23, 2010 Downtown Alive Event 6-10 p.m. The Township to have a booth available.
3. July 28, 2010 Hased Comprehensive Homeless Resource Center Grand Opening from 11:30 to 1 p.m.
4. August 1, 2010 Puerto Rican Festival: Parade at noon; Festival from noon to 9 p.m. The Youth Center is participating.
5. Delores Hicks reported that the Maria Wilkinson 40th anniversary will be held 9/1/10 at the Hotel Arista. Peabo Bryson will be the musical guest, 6:00 p.m. to 1:00 a.m.

IX. ADJOURNMENT

A motion to adjourn was made by David Moore and seconded by Monica Silva. Motion carried and the Meeting adjourned at 4:30 p.m.

X. NEXT MEETING DATE: THURSDAY, AUGUST 26, 2010 at 4:00 p.m.

Respectfully Submitted.

Herbert Hill
Aurora Township Clerk

