

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

MINUTES OF THURSDAY, JULY 26, 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:** Frank Paull **Public Present:** Brian LeFevre from Sikich LLP
- II. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES MEETING ON JULY 12, 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.
- III. 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 **\$67,621.92**. 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 **\$37,027.89**. Motion carried by voice vote.
3. There was a motion by Trustee Shoemaker and seconded by Trustee Craig to audit General Assistance bills of **\$6,235.12**. Motion carried by voice vote.
4. There was a motion by Trustee Shoemaker and seconded by Trustee Craig to approve Equipment & Building bills in the amount of **\$784.38**. Motion carried by voice vote.
5. There was a motion by Trustee Craig and seconded by Trustee Silva to audit and approve Township Payroll bills. These bills include **IMRF: \$4,715.36; SOCIAL SECURITY \$5,002.40; R & B SOCIAL SECURITY \$687.77; R & B IMRF 895.32**. Motion carried by voice vote.

6. There was a motion by Trustee Craig and seconded by Trustee Silva to approve the CDAP bills in the amount of **\$900.00** Motion carried by voice vote.

IV. REPORTS

1. Assessor Davis Offutt submitted a written report.
2. Highway Commissioner Burgess reported drainage in Leigh subdivision is continuing and that they are landscaping on Mitchell Street as a result of a recent traffic accident; he recently blew out an oil seal on the lawn mower; bids on Plain Ave. were held today and was awarded to the lowest bidder in the amount of \$65,485.00 to Thom Gravel & Excavating Inc.. The work on this project should be done this calendar year. Street repairs are needed near Kendall Street; Moecherville Water System is defaulting on their loan because they cannot make the interest payments to the U.S.D.A.

V. OLD BUSINESS

Supervisor Murphy advised the board the Township the CDAP Loan for Prisco Foods is still pending. The Township attorney is preparing the loan agreement documents.

Brian LeFevre from Sikich LLP presented the Township audit report for 2006-07 and answered questions presented by the Board of Trustees. There was also a general discussion on the financial impact of the pending expansion of the dial-a-ride program within the county.

VI. NEW BUSINESS

There was a motion by Trustee Shoemaker and seconded by Trustee Silva to approve the HRMS Agreement with a 60 day review. Motion carried by voice vote.

Trustee was motion by Trustee Shoemaker and seconded Trustee Craig to go into executive session to discuss a personal matter. The motion passed by with a roll call vote of 5 yes 0 no. The Board went into executive session at 5:07pm.

The Board came out of executive session at 5:45pm

VII. ANNOUNCEMENTS

None

VIII. PUBLIC COMMENT

None

IX. ADJOURMENT

A motion to adjourn was made by Trustee Craig and seconded by Trustee Campos. The motion carried by voice vote. The meeting was adjourned at 5:47pm. The next meeting is scheduled for Thursday, August 9, 2007 at 4:00pm in the Township office.

Respectfully submitted,

Juan R. Thomas
Aurora Township Clerk