

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

MINUTES OF THURSDAY, JULY 9, 2009 BOARD OF TRUSTEES MEETING

I. Township Supervisor Christina Campos called the meeting to order at 4:00pm and then asked Trustee Hicks to led the Board in the Pledge of Allegiance. The following Board of Trustees members were present: Bill Catching, Dolores Hicks, Dave Moore, and Dr. Monica Silva. Also present: Highway Commissioner John Shoemaker and Assessor Davis Offutt. **Staff Present:** Clarence Robinson. **Absent:** John Shoemaker. **Public present:** IL State Representative Linda Chapa LaVia, Art Velasquez, Alex Arroyo, Lillie Setloe, Elaine Baird, James Baird, Jess Sexton, Brain Pollock, and the Rev. Mae Palmer.

II. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSEES MEETING ON JUNE 25, 2009.

1. There was a motion by Trustee Moore and seconded by Trustee Hicks to approve the Board of Trustee regular meeting minutes from June 25, 2009 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 Silva and seconded by Trustee Moore to approve the **Town Bills** in the amount of **\$46,750.60**. Motion passed by voice vote.
2. There was a motion by Trustee Hicks and seconded by Trustee Moore to audit **Road District Bills** in the amount of **\$7,176.17**. Motion passed by voice vote.
3. There was a motion by Trustee Silva and seconded by Trustee Hicks to audit **General Assistance Bills** of **\$25,425.32**. Motion passed by voice vote.

IV. REPORTS

1. Assessor Davis Offutt submitted a written report and highlighted portions of his report for new members of the Board of Trustees. He also invited new board members to visit his office. Trustee Moore thanked Assessor Offutt for touring him around his office.
2. Highway Commissioner Shoemaker was not present but Supervisor Campos read his report into the record. Attached hereto is a copy of said report.
3. Youth Department Director Justine Bennett submitted a written report and highlighted certain sections namely the impact of the funding cuts from the State of Illinois and its impact on her department's programs. Attached hereto is a copy of said report.

V. OLD BUSINESS

The Board discussed the health insurance policy pertaining to elected officials who had previously been on the Board of Trustees in the 2005-09 term. The Board discussed the previous Board's intention to "grandfather" elected officials insurance coverage to maintain it at the same level as was before the 2009 election.

Clerk Thomas then submitted an amendment clarifying Resolution 2008-08 pertaining to health insurance coverage for elected officials for discussion. There was a motion by Trustee Hicks and seconded by Trustee Catching to approve the amendment to Resolution 2008-08. Motion passed by voice vote.

VI. NEW BUSINESS

NONE

VII. ANNOUNCEMENTS

Supervisor Campos welcomed Illinois State Representative Linda Chapa LaVia to the meeting.

Supervisor Campos congratulated Justine Bennett on the success of the Youth Department's recent blood drive.

VIII. PUBLIC COMMENT

Elaine Baird and several of her neighbors from the 1200 block of Union and Gates Street addressed the board regarding her neighborhood. She and her neighbors want to ensure that the neighborhood is clean and safe from vandalism. They are asking the Township to assist them in this effort.

Trustee Hicks introduced Rev. Mae Palmer from Bountiful Blessing Food Pantry. Rev. Palmer described her work and ministry in the Food Pantry and invited the Township to support the work of the Food Pantry.

IX. ADJOURNMENT

A motion to adjourn was made by Trustee Moore and seconded by Trustee Hicks. The motion carried by voice vote. The meeting was adjourned at 4:40pm. The next regular scheduled meeting is scheduled for Thursday, July 23, 2009 at 4:00pm in the Township office.

Respectfully submitted,

Juan R. Thomas
Aurora Township Clerk