

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

Date: August 11, 2011

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, August 11, 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 ~~JULY 28,~~ 2011.

A motion to approve the Minutes of the **regular meeting** held on Thursday **July 28, 2011** was made by David Moore and seconded by Delores Hicks. Motion carried, subject to amendment. (Voice Vote)

A motion to amend the minutes of the regular meetings of February 10, February 24, March 24, May 26, June 23 and July 14, 2011 to correct amounts recorded for Township and Road District Bills was made by Christina Campos and seconded by Bill Catching. 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 \$193, 542.61 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 \$197,010.63 was made by David Moore with a second by Delores Hicks. Motion carried. (Voice Vote)

A motion to approve the **General Assistance Bills** in the amount of \$6,559.31 was made by Delores Hicks with a second by David Moore. Motion carried. (Voice Vote)

A motion to approve **the COMBINED IMRF BILL** and the **R&B IMRF Bill** in the amount of \$8,882.80 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 \$6,815.90 was made by Delores Hicks and seconded by Bill Catching.
Motion carried. (Voice Vote)

A motion to approve **the Mental Health Bills** in the amount of 424,127.54 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 attachment.

Mr. Offutt's report was essentially the same as his written report, stating that his office has completed revaluating approximately 80.92% of the Aurora Township parcels for 2011 taxes payable in 2012.

Mr. Offutt also stated that the bills presented are typical of the expenses incurred during the general operations of his office.

2. Highway Commissioner's Report

John Shoemaker related that we had large weather events recently that have caused delay in department projects; patching and landscaping.

3. Youth Services Director's Report

Justine Bennett presented a two page report. See attached

Ms. Bennett generally outlined pertinent parts of the report and discussed the summer schedule together with lunches which are coming to and end on August 12, 2011.

She also discussed athletic camps which collaborated with United Way and Next Level. The camps included football and soccer

Ms. Bennett explained the status of partial roofing repairs by A&E Roofing. See report. Vickie Marques additionally reported that how busy the Youth Center was with the Lunch program providing 2100 Lunches per day as well as 900 breakfasts.

Ms. Marques explained the participation in museum visits throughout the summer, and youth participation in parades and decorating floats for the Puerto Rican Festival and parade.

4. Code Enforcement

See Report by Hector Benavidez.

Mr. Benavidez presented a print-out of pending cases relating to tall grass, junk trash and noxious weeds. The report also listed three (3) properties coming into compliance: 1447 E. Galena Blvd., 515 Montgomery Rd., and 822 Gary Ave. Mr. Benavidez also presented photos of messages left by the owners of 515 Montgomery.

The report also discussed Lawn Crew statuses considering the recent rain fall.

Supervisor expressed thanks to Jeff Schoeberlein for a job well done in the absence of Mr. Benavidez

5. Funder Consortium

Priscilla Leggs and Elizabeth Sidenbender gave explanations for participants requests and stated appreciation for their reports.

A print-out was presented showing "Funders Requests and allocations for the fiscal year 2011-2012 listing prior year allocations and present proposed allocations. The total grant amount was \$55,000.

V. UNFINISHED BUSINESS

Supervisor Campos moved for approval of the 2011-2012 Funder's Consortium Grants, motion was seconded by David Moore. Motion Carried. (Voice vote)

VI. NEW BUSINESS – Employee Insurance Benefits

Ms. Betty Lambert (Human Resources) presented a two (2) page print-out of Insurance Brokers comparisons representing comparisons between Koehler & Koehler, Weiss Insurance and Better Business Planning.

Ms. Lambert explained that Better Business Planning represented a larger group and would be able to provide better services starting the first of the year (2012).

A motion to approve the proposal was made by Christina Campos and seconded by David Moore. Motion carried. (voice vote).

A motion to appoint Robert O'Connor to Aurora Township Community Mental Health 708 Board was made by Christina Campos and seconded by Bill Catching. Roll Call vote. Motion carried, all Trustees voting Yes.

VII. PUBLIC COMMENTS

Attorney Edwin Trinta advised the board of the Mexican Independence Day Parade – 9/18/11, and suggested participation and/or attendance.

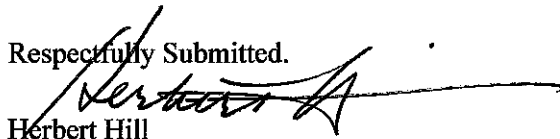
VIII. ANNOUNCEMENTS

IX. ADJOURNMENT

A motion to adjourn was made by Christina Campos and seconded by David Moore. Motion carried (Voice vote), and the Meeting adjourned at 4:38 p.m.

X. NEXT MEETING THURSDAY, August 25, 2011 at 4:00 p.m.

Respectfully Submitted.


Herbert Hill

Aurora Township Clerk