

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

**MINUTES OF THURSDAY, AUGUST 13, 2009 BOARD OF TRUSTEES  
MEETING**

**I.** Township Supervisor Christina Campos called the meeting to order at 4:00pm and then asked Trustee Silva to lead the Board in the Pledge of Allegiance. The following Board of Trustees members were present: Dolores Hicks, Dave Moore, and Dr. Monica Silva. **Also present:** Highway Commissioner John Shoemaker and Assessor Davis Offutt. **Staff Present:** Clarence Robinson, Suely Cabral, and Sue Vasco **Also present:** Sgt. John Grimes from the Kane County Sherriff's Office. **Public present:** Eva Rodgers

**II. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSEES  
MEETING ON JULY 23, 2009.**

1. There was a motion by Trustee Silva and seconded by Trustee Moore to approve the Board of Trustee regular meeting minutes from July 23, 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 **\$79,746.03**. Motion passed by voice vote.
2. There was a motion by Trustee Hicks and seconded by Trustee Silva to audit **Road District Bills** in the amount of **\$24,034.72**. Motion passed by voice vote.
3. There was a motion by Trustee Moore and seconded by Trustee Catching to audit **General Assistance Bills** of **\$6,580.76**. Motion passed by voice vote.
4. There was a motion by Trustee Moore and seconded by Trustee Silva to audit and approve Township Payroll bills. These bills include **IMRF: \$5,646.55; SOCIAL SECURITY \$5,258.01; R & B SOCIAL SECURITY \$765.49; R & B IMRF \$1,142.64**. Motion carried by voice vote.

5. There was a motion by Trustee Hicks and seconded by Trustee Silva to audit **Equipment and Building Bills** of **\$15,350.00**. Motion passed by voice vote.

#### **IV. REPORTS**

1. Assessor Davis Offutt submitted a written report and highlighted portions of his report including permit sales. He noted the purchase of two new computers for his office.
2. Highway Commissioner Shoemaker reported that his department has been checking the drainage levels around the Township; he recent traded in an older vehicle for a newer one; the dig repair is completed on Kendall & 5<sup>th</sup> Ave.; his department is working with ComEd to upgrade local street lights; his department is also working with the Kane County Sherriff's Office on illegal parking in the Township.
3. Youth Department Director Justine Bennett thanked everyone who participated in the National Night Out Program on August 4<sup>th</sup>; she also announced that the Youth Department recently received a \$42,000 grant from DCFS to continue its counseling programs. Vickie Marquez reported that over 38,000 free lunches were distributed during this past summer at 24 different sites through the Summer Free Lunch Program.

#### **V. OLD BUSINESS**

NONE

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

Supervisor Campos announced that the Township is going through an audit and the auditor will make a report to the Board in September.

There was a motion made by Trustee Moore and seconded by Trustee Hicks to approve Resolution 2009-04 regarding the Community Development Assistance Program Loan. Motion passed by voice vote.

#### **VII. ANNOUNCEMENTS**

Clerk Thomas announced that he will be relocating to New Orleans, LA to accept the position of Senior Pastor of Beecher Memorial United Church of Christ in September and will therefore resign as the Township Clerk effective September 10, 2009. (See resignation letter attached.)

The Township received a very nice thank you note from the Nila Family for the recent street dedication in their family's honor.

#### **VIII. PUBLIC COMMENT**

Eva Rodgers asked about the process for applying for CDAP Loans. She urged the Board to find creative ways to advertise this program.

Elaine Baird and from the 1200 block of Union and Gates Street was present for an update regarding her previous complaint. She had previously complained that the neighborhood is not clean and has occurrences of vandalism.

Al Talip advised the Board of the need of a stop sign or stop light on the corner of Indian Trail and Farnsworth to control the flow and speed of the traffic.

Trustee Moore mentioned he recent attended the Northeast Neighbors monthly meeting.

There was a motion made by Trustee Moore and seconded by Trustee Hicks to go into executive session to discuss personnel matters. Motion carried by voice vote. The Board went into executive session at 5:00pm.

The Board came out of executive session at 5:40pm.

#### **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 5:40pm. The next regular scheduled meeting is scheduled for Thursday, August 27, 2009 at 4:00pm in the Township office.

Respectfully submitted,

Juan R. Thomas  
Aurora Township Clerk

