

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

**MINUTES OF THURSDAY, AUGUST 14, 2008 BOARD OF TRUSTEES  
MEETING**

**I.** Supervisor Murphy called the meeting to order at 4:00 pm. He then led the Board in the Pledge of Allegiance. Clerk Thomas then called the roll with the following Board of Trustees members were present: Annie Craig, Christina Campos, John Shoemaker, and Monica Silva. **Also present:** Highway Commissioner Fred Burgess. **Staff Present:** Vickie Marquez. **Public Present:** Brian LeFevre from Sikich.

**II. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSEES  
MEETING ON JULY 24, 2008.**

1. There was a motion by Trustee Campos and seconded by Trustee Craig to approve the Board of Trustee regular meeting minutes July 24, 2008 as amended. Motion passed 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 Shoemaker to approve Town bills in the amount of **\$127,137.34** After a discussion for clarification of certain line items, motion carried by voice vote.
2. There was a motion by Trustee Shoemaker and seconded by Trustee Craig to audit Road & Bridge bills of **\$26,189.32** Motion carried by voice vote.
3. There was a motion by Trustee Craig and seconded by Trustee Shoemaker to audit General Assistance bills of **\$20,762.40** Motion carried by voice vote.
4. There was a motion by Trustee Craig and seconded by Trustee Silva to audit and approve Township Payroll bills. These bills include **IMRF: \$6,118.64; SOCIAL SECURITY \$5,270.91; R & B SOCIAL SECURITY \$733.38; R & B IMRF \$1,113.04.** Motion carried by voice vote.

5. There was a motion by Trustee Shoemaker and seconded by Trustee Craig to approve **MENTAL HEALTH** bills of **\$28,005.20**. Motion carried by voice vote.
6. There was a motion by Trustee Craig and seconded by Trustee Shoemaker to approve **JOINT BRIDGE** bills of **\$416.02**. Motion carried by voice vote.
7. There was a motion by Trustee Craig and seconded by Trustee Silva to approve **CDAP** bills of **\$1,600.0**. Motion carried by voice vote.

#### **IV. REPORTS**

1. Assessor Davis Offut submitted a written report.
2. Highway Commissioner Fred Burgess reported that the drainage on Plain Ave is done and functional and Geneva Construction will do the road patching; due to trailer maintenance two tires had to be replaced and the jack had to be replaced as well; pot hole patching continues; wind damage to people's private properties. Residents want Township to pay for the disposal which would cost between \$4,000.00-\$10,000.00. The Board is not inclined to have the Township pay for this cost; starting overlay program shortly.
3. Vickie Marquez submitted a written report on the summer Youth Department Programs and noted that the summer lunch program is over. Summer camp programs are over as well. An administrative review will be held over the next few weeks. The department is also participating in several community programs during the month of August. The Board discussed providing children access to the local library that live in the Township but not in the City. The Board also discussed providing children books through the Youth Department.

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

NONE

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

Brian LeFevre from Sikich provided a detailed overviewed the 2007-08 audit report including the management letter and financial statements. He highlighted new accounting pronouncements including GASB No. 45 which requires establishing standards for measurements, recognition, and display of other post-employment benefits expenditures. He explained the dollar amounts

in each fund balance for the Township. He also highlighted the previous 10 years of tax data for Aurora Township. Finally, he recommended that the Township increase its reserve fund account.

**VII. ANNOUNCEMENTS**

Clerk Thomas presented a letter to the Board of Trustees explaining his upcoming absences from the next three regularly scheduled Board of Trustees meetings.

**VIII. PUBLIC COMMENT**

NONE

**IX. ADJOURMENT**

A motion to adjourn was made by Trustee Shoemaker and seconded by Trustee Silva. The motion was carried by voice vote. The meeting was adjourned at 5:15pm. The next meeting is scheduled for Thursday, August 28, 2008 at 4:00pm in the Township Office.

Respectfully submitted,

Juan R. Thomas  
Aurora Township Clerk