

AURORA TOWNSHIP
BOARD OF TRUSTEES MEETING
MAIN OFFICES: 80 N. BROADWAY
AURORA, ILLINOIS
Date: August 23, 2012
Time: 4:00 p.m.
AMENDED MINUTES

I. CALL TO ORDER

PLEDGE OF ALLEGEANCE

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 23, 2012. 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 August 9, 2012.

A motion to approve the Minutes of the **regular meeting** held on Thursday **August 9, 2012** was made by Christina Campos and seconded by Bill Catching. Motion carried, subject to amendment. (Voice Vote)

III. APPROVAL AND/OR AUDIT OF TOWNSHIP AND ROAD DISTRICT BILLS

A motion to approve **the Town Bills** in the amount of \$94,603.66 was made by Christina Campos with a second by Bill Catching. Motion carried. (Voice Vote)

A motion to approve the **Road and Bridge Bills** in the amount of \$13,378.200 was made by Christina Campos with a second by Bill Catching. Motion carried. (Voice Vote)

A motion to approve the **General Assistance Bills** in the amount of \$11,566.83 was made by Christina Campos with a second by Bill Catching. Motion carried. (Voice Vote)

A motion to approve the **Mental Health Bills** in the amount of \$72,757.14 was made by Christina Campos with a second by Bill Catching. Motion carried. (Voice Vote)

A motion to approve the **COMBINED IMRF BILL** and the **R&B IMRF Bill** in the amount of \$10,240.23 was made by Christina Campos and seconded by Delores Hicks. Motion carried. (Voice Vote)

A motion to approve the **COMBINED SOCIAL SECURITY BILL** and the **ROAD & BRIDGE SOCIAL SECURITY Bill** in the amount of \$6,458.63 was made by Christina Campos 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 provided a copy of the Aurora Township notification dates for the equalization factor, the Kane County Board of Review final equalization report for 2012 and a copy of the property tax clinic dates that help taxpayers understand the property tax cycle.

2. Highway Commissioner's Report

John Shoemaker related that the bridge is open, however landscaping is still due.

Mr. Shoemaker also reported that a piece of machinery is down on the roadway and will be repaired shortly.

Landscaping and patching is going well.

3. Code Enforcement

See two (2) page Report by Hector Benavidez.

4. Supervisor's Report

Christina Campos provided a printout of the "Ride-in Kane" statistics for the month of July, including incidents of maintenance.

Ms. Campos also provided a three (3)-page printout of general assistance and emergency assistance relief for July 2012. See attached.

Supervisor Campos also reported on the "Cardboard Box Boat Race", providing pictures, attached and thanked the staff for providing a good job participating.

V. UNFINISHED BUSINESS – Selection of Vendor for Multipurpose Sports Flooring at Youth Center

Supervisor Campos opened discussion on the Sports Floor at the Youth Center and other issues excluding flooring.

Supervisor Campos advised that Mr. Moore and Mr. Simmer were investigating the roofing issue at the Center.

On the issue of Flooring, Mr. Trinta related the some bids submitted relating to the flooring proposals were not responsive to the spec's requested by the Board and therefore should not be considered / or eliminated for non compliance representing a "material variance" in information. "Blank specs.

Mid West Sports Complex also not compliant, presenting two (2) reports that were vague.

Dynamic Sports Construction submitted two (2) bids that had blank specs.

All issues will be subject to further review by the Board.

VI. NEW BUSINESS

a. Discussion of Roof Repairs at Youth and Community Center

Mr. Simmer advised that the metal roofing is in disrepair, as he along with Brian Ruddy – Kevin Ream – inspected. The plan was for a metal roof to go over the top of the existing roof. A successful draining system for the roof needs to be replaced.

Mr. Semmler explained the roofing issues.

Mr. David Moore questioned the cost of repair.

Mr. Semmler stated that the cost had not been analyzed at this time. That issue has to be evaluated.

Mr. Moore suggested a motion to repair the leak as a temporary fix if such repair was permitted within the budget.

Consideration should also be given to repairs needed from the Township building, (window ceilings, etc.).

Mr. Moore suggested that the Board should get together with the comptroller to consider what monies are available within the budget for needed repairs.

Discussion was also brought up regarding the vehicle issue but Supervisor Campos reminded the Trustees that the priority at present was the Roof at the Youth Center, which was also impacting flooring.

Ms. Campos presented a tentative budget consisting of two (2) pages for consideration by the Board.

Ms. Delores Hicks believed that there should be approximately \$70,000 available in the budget for repairs.

Mr. Semmler advised that there were more areas in the Youth Center affected by the leaking roof.

Mr. Semmler gave input on his desire to accommodate both the roof and floor issues.

Ms. Vickie Marques offered that the Youth Center could wait on the vehicle purchase until next spring, recognizing that she would prefer fixing the roof and floor as most important.

Mr. Moore suggested that the board needs to scrub the budget to see what is available because other expenditures have arisen during the course of the year.

Mr. Semmler moved for the approval of a vendor to prepare an estimate for the roof.

Christine Campos stated that the comptroller should examine the budget to see where it is in terms of available monies.

Bill Catching moved to table discussion of the Multiple Flooring at the Youth Center so that a meeting with the Comptroller could be had to discuss the budget. Motion was seconded by David Moore. Motion carried. (Voice vote).

A motion was made by Bill Catching to authorize the Supervisor to contract with Kevin Ream (Ream, Houser) to evaluate the cost of the roof repair. Motion seconded by David Moore. Motion carried. (Voice vote).

b. Review of Financial Reports

Christina Campos provided a temporary report only year to date for the Township.

c. 2012 Caucus and election procedures and deadlines

See checklist attached and explained by Supervisor Campos.

The election check list (2012 Dec. township caucus) shall be overseen by the Township Clerk.

VII. PUBLIC COMMENTS

David Moore moved to limit public comments to two (2) minutes. Motion seconded by Delores Hicks. Motion carried. (Voice vote).

Stacy Blaszak expressed her continuing concern and issues relating to her neighborhood issues. She will continue to complain to the City

VIII. ANNOUNCEMENTS

Juany Garza breakfast September 13, 2012 7:30 am.

August 23, 2012 workshop Youth Center, 7:30 pm.

IX. ADJOURNMENT

A motion to adjourn to Executive Session was made by Bill Catching and seconded by Delores Hicks. Motion carried (Voice vote), and the Meeting adjourned at 5:12 p.m.

A motion was made by Christina Campos to reconvene to regular session and seconded by Bill Catching. Motion carried (Voice Vote). Executive Session adjourned at 5:20 pm.

A motion to adjourn was made by Christina Campos and seconded by Bill Catching. Motion carried (Voice vote), and the Meeting adjourned at 5:520p.m.

X. NEXT MEETING THURSDAY, September 13, 2012 at 4:00 p.m.

Respectfully Submitted.


Herbert Hill

Aurora Township Clerk