

AURORA TOWNSHIP
BOARD OF TRUSTEES MEETING
MAIN OFFICES: 80 N. BROADWAY
AURORA, ILLINOIS
Date: August 26, 2010
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 26, 2010. 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, Monica Silva and John Shoemaker, Highway Commissioner.

Public Present: Please see attached.

**II. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF
August 12 , 2010**

A motion to approve the Minutes of the regular meeting held on Thursday August 12, 2010 was made by Delores Hicks 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 \$39, 669.20 was made by Monica Silva with a second by Delores Hicks. Motion carried. (Voice Vote)

A motion to audit the **Road and Bridge Bills** in the amount of \$12, 139.40 was made by Monica Silva with a second by Delores Hicks. Motion carried. (Voice Vote)

A motion to audit the **General Assistance Bills** in the amount of \$7, 335.00 was made by Monica Silva with a second by Delores Hicks. Motion carried. (Voice Vote)

A motion to approve the **Mental Health Bills** in the amount of \$54, 556.25 was made by Monica Silva with a second by Delores Hicks. Motion carried. (Voice Vote)

A motion to approve **the COMBINED IMRF BILL** and the **R&B IMRF Bill** in the amount of \$7, 813.25 was made by Monica Silva 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, 344.70 was made by Monica Silva and seconded by Delores Hicks. Motion carried. (Voice Vote)

IV. PUBLIC COMMENTS

Jacqueline Rider wants to initiate a new business in Aurora providing a cleaning service to the community with plans to employ some re-entry criminal offenders and others presently unemployed. She is interested in obtaining procedural information to get started. Those procedures were explained by David Moore.

V. REPORTS

1. Assessor's Report

Davis Offutt provided a written Report. See attached. Mr. Offutt also explained that his office was still in the process of reevaluating properties.

5-6 Townships have submitted books for review.

2. Roads & Bridges

Highway Commissioner, John Shoemaker

Explained that two wind turbine in second phase were now in operation.

The Ogden Garden water project was well over budget and funding is not sufficient to accommodate the problem. However, the Commissions office was working to see the project completed. Over \$80, 000 was dedicated to support the project and additional funding was needed.

Monica Silva stated that \$35, 000 from Kay Hatcher may help.

Commissioner Shoemaker advised that the Township was deep into the project and that citizens should be advised of the funding problem and to please be patient. A new contract on the issue is expected to be completed soon. Part of the problem may be in State procedural hang-ups.

Commissioner Shoemaker also reported the receipt of a \$49, 000 rebate check for 50 0/0 Of the first turbine.

OLD BUSINESS

Supervisor Campos recognized the presence of Martin Carrillo, a Youth Department volunteer for his work with the Township. Ms. Campos expressed great appreciation for his dedication and presented him with a certificate of appreciation. Mr. Carrillo thanked Sup. Campos for his certificate and expressed that he was glad to help.

VI. NEW BUSINESS

Bids were received on Township vehicles offered for sale.
Clerk Hill read the public notice for open bidding published on July 19, 2010 pursuant to 60 ILCS 1/30-50.

The following bids were submitted for consideration:

Aureliano Ocon	\$200.00	for the 1995 Pontiac Transport Van
Emilio Mendez	\$600.00	for the 1991 Chevy 3500
Willie Mendez	\$650.00	for the 1987 Chevrolet Model R10 and
	\$850.00	for the 1991 GMC Sierra C3500 – Truck
Emilio Mendez	\$400.00	for the 1989 Chevy Sierra C10
Levie Stokes	\$250.00	for the 1987 Chevrolet Model R10
Eldon Foster	\$200.00	for the 1995 Pontiac Transport Van and
	\$250.00	for the 1987 Chevrolet Model R10
Dan Taylor	\$300.00	for the Blue Chevy Truck

See original bids attached.

A motion was made to accept the bids (listed above) and to notify the highest bidder. Motion by Sup. Christina Campos, seconded by Bill Catching. Motion carried. Voice vote.

VII. ANNOUNCEMENTS

Delores Hicks explained the Senior Group Field Trip to Navy Pier on August 20, 2010 was a success and very enjoyable. There was dancing and health needs explained. Supervisor Campos did the “Zumba”. She explained that the trip was very pleasant and that all had a very good time.

The cost was \$31.00 per person for the 2 hour trip. Cheaper for seniors
Food was included. Ms. Hicks expressed the hope that “next time” she was expecting more funding.

Trustee Hicks also extended thanks to Justine Bennett (Youth Commission) for helping with care for the seniors

VIII. ADJOURNMENT

IX.

A motion to adjourn was made by Monica Silva and seconded by Delores Hicks. Motion carried and the Meeting adjourned at 4:40 p.m.

X. NEXT MEETING DATE: THURSDAY, September 9, 2010 at 4:00 p.m.

Respectfully Submitted.

Herbert Hill
Aurora Township Clerk