

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

**MINUTES OF THURSDAY, AUGUST 27, 2009 BOARD OF TRUSTEES
MEETING**

I. Township Supervisor Christina Campos called the meeting to order at 4:00pm and then asked Clerk Thomas to lead the Board in the Pledge of Allegiance. The following Board of Trustees members were present: Bill Catching, Dolores Hicks, Dave Moore, and. **Also present:** Highway Commissioner John Shoemaker. **Staff Present:** Suely Cabral. **Also present:** Sgt. John Grimes from the Kane County Sherriff's Office. **Absent:** Trustee Dr. Monica Silva. Public present: (See attached list)

**II. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSEES
MEETING ON AUGUST 13, 2009.**

1. There was a motion by Trustee Catching and seconded by Trustee Moore to approve the Board of Trustee regular meeting minutes from August 13, 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 Moore and seconded by Trustee Hicks to remove the invoice related to the law firm of Hogan Marren for 3,835.00 from the list of bills to be approved until the September 24th Board of Trustee meeting. Motion passed by voice vote.
2. There was a motion by Trustee Catching and seconded by Trustee Moore to approve the **Town Bills** in the amount of **\$142,779.04**. Motion passed by voice vote.
3. There was a motion by Trustee Hicks and seconded by Trustee Catching to audit **Road District Bills** in the amount of **\$18,390.82**. Motion passed by voice vote.
4. There was a motion by Trustee Moore and seconded by Trustee Catching to audit **General Assistance Bills** of **\$7,301.82**. Motion passed by voice vote.

5. There was a motion by Trustee Moore and seconded by Trustee Catching to audit and approve Township Payroll bills. These bills include **IMRF: \$5,864.30 and SOCIAL SECURITY \$5,352.93**. Motion carried by voice vote.
6. There was a motion by Trustee Catching and seconded by Trustee Hicks to audit and approve Road & Bridge Payroll bills. **R & B SOCIAL SECURITY \$726.68; R & B IMRF \$1,097.10**. Motion carried by voice vote.
7. There was a motion by Trustee Hicks and seconded by Trustee Catching to approve the **Mental Health bills** of **\$104,126.89**. Motion passed by voice vote.

IV. REPORTS

1. Assessor Davis Offutt submitted a written report.
2. Highway Commissioner Shoemaker reported that the drainage work that has been completed around the Township has been effective in preventing flooding in the area. He also mentioned that there was a donation for the lawn mowers team of reflective eye wear.
3. Sgt. Grimes noted that his department has increased the patrol in certain reported areas around the Township and it had helped to reduce crimes in those areas and decreased incidents of destruction of property. He encouraged residents to continue to report incidents when there is a need for police presence.

V. OLD BUSINESS

NONE

VI. NEW BUSINESS

Supervisor Campos announced that she has received a letter from Jerry Murphy asking the Township to appoint Pamela Olson to the Mental Health 708 Board. There was a motion by Trustee Moore and seconded by Trustee Hicks to appoint Pamela Olson to the 708 Mental Health Board. Motion passed by voice vote.

There was a motion made by Trustee Moore and seconded by Trustee Hicks to approve the renewal of the FTA contract on behalf of Aurora Township. Motion passed by voice vote.

Supervisor Campos requested the Mosquito Abatement Resolution be tabled until a later meeting.

VII. ANNOUNCEMENTS

Trustee Hicks announced that the food drive will end on August 31st. There is still a need for more food.

The Board of Trustees announced they will have a special meeting to interview candidates for the vacancy of the Aurora Township Clerk. The Board of Trustees may vote to fill the vacancy during this special meeting. The special meeting will be held on September 24th and 3:30pm and be held at the Township office.

VIII. PUBLIC COMMENT

Eva Rodgers asked about the process for filling the vacancy of the Aurora Township Clerk.

Several questions were raised by numerous Aurora Township residents pertaining to the recent terminations of certain Township employees. Due to privacy reasons several of these questions were not able to be answered. There were also questions asked about the Township's personnel policies and whether they were properly followed in the recent termination process.

The Board of Trustees was advised that certain Township vehicles may be being used for personal use.

Al Heriud inquired as to why the Township did not retain a lawyer from the Aurora area and instead retained a lawyer from Chicago.

There was a motion by Trustee Catching and seconded by Trustee Moore to add an Executive Session item to the August 27th Board of Trustee agenda. Motion passed by voice vote.

There was a motion made by Trustee Moore and seconded by Trustee Catching to go into executive session to discuss personnel matters. Motion carried by voice vote. The Board went into executive session at 4:45pm.

The Board came out of executive session at 5:17pm.

IX. ADJOURMENT

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 5:17pm. The next regular scheduled meeting is scheduled for Thursday, September 10, 2009 at 4:00pm in the Township office.

Respectfully submitted,

Juan R. Thomas
Aurora Township Clerk