

AURORA TOWNSHIP
BOARD OF TRUSTEES MEETING
MAIN OFFICES: 80 N. BROADWAY
AURORA, ILLINOIS
Date: AUGUST 9, 2012
Time: 4:00 p.m.
AMENDED 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, and Illinois at 4:00 p.m. on Thursday, August 9, 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 called the roll with the following Board of Trustees members present: Delores Hicks, Christina Campos, David Moore, and Mark Semmler also Staff present: Vickie Marques.

Public Present: Please see attached.

II. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF July 26, 2012.

A motion to approve the Minutes of the **regular meeting** held on Thursday **JULY 26 2012** was made by Christina Campos and seconded by David Moore. 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 \$62,248.93 as made by Christina Campos with a second by David Moore. Motion carried. (Voice Vote)

A motion to approve **the Road and Bridge Bills** in the amount of \$13,492.26 was made by Christina Campos with a second by David Moore. Motion carried. (Voice Vote)

A motion to approve the **General Assistance Bills** in the amount of \$5,394.43 was made by Christina Campos 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 \$10,228.06 was made by Christina Campos and seconded by David Moore. Motion carried. (Voice Vote)

A motion to approve the **COMBINED SOCIAL SECURITY BILL** and the **ROAD & BRIDGE SOCIAL SECURITY Bill** in the amount of \$6,835.52 was made by Christina Campos and seconded by David Moore. Motion carried. (Voice Vote)

A motion to approve the **JOINT BRIDGE BILLS** in the amount of \$677.39 was made by Christina Campos with a second by David Moore. Motion carried. (Voice Vote)

IV. REPORTS

1. Assessor's Report

Mr. Offutt submitted a written report consisting of three (3) pages. Please see attachment. Mr. Offutt also explained the essence of the report.

2. Highway Commissioner's Report

John Shoemaker reported that the recent storm damage had delayed work, but is being completed.

The department was not seeding landscape area until the weather changes.

Continuing patching and maintenance along with brush pickup.

On bridgework, the dept. was awaiting delivery of guardrails for completion.

3. Youth Services Director's Report

Ms. Justine Kopytov submitted a written report. See attached.

Discussion was had on roofing issues at the Youth Center and will get help and assistance from Hector Benavides and Mark Semmler.

Delores Hicks also expressed concern with prior roofers.

David Moore asked if wind damage was responsible for the roof damage. Ms. Kopytov explained.

Mark Semmler also expressed an interest in assisting with evaluating the roof damage.

4. Code Enforcement Officer's Report

Hector Benavides submitted a three (3) page report and explained its content. See attached.

5. Committee Reports: Inc. Board and Youth Services.

No report on either Inc. Board or Youth Services.

UNFINISHED BUSINESS

A. Selection of Vendor for Multipurpose Sports Flooring at Youth Center

Dan Taylor from Youth Center was present to answer questions.

Mark Semmler advised that the Trustees should be looking for additional experience in evaluating various vendors. He thought we should get further explanations from vendors in discussing the disparity between \$19,000 and \$43,000 in costs for the flooring.

David Moore questioned whether there was any legal ramifications or liability resulting from the bids.

Atty. Edwin Trinta stated that he would look for any non-conformity in any of the bids and will evaluate them. Atty Trinta discussed the initial bids showing two option bids, and stated that they needed to be explained.

Delores Hicks also asked for an explanation on the options.

Mr. Brent Hunter from Midwest offered an explanation, discussing the difference in the context of the flooring, in that the heavy-duty flooring was distinguished from the normal flooring and suitability for indoor and outdoor use.

Dan (Vanderry) gave an explanation of his Co. (Super Sport Construction) and the materials used in the tile. He presented examples of the tiling made for use.

Dan Cross from "Flooring Connection" gave an explanation of their indoor product and explained its easy maintenance and cleaning capability. Stating that no water will accumulate under the tile and will have a five (5) year warranty. Price wise the cost was competitive with other vendors and the product was good for kids use.

Mark Semmler question Mr. Cross and second option flooring. Mr. Cross gave explanation and usage.

Mr. David Moore gave his appreciation on behalf of the Trustees for their presence and presentations.

Mr. Moore stated that the Trustees will have the legal dept. look at the bids to see that the language in the proposed contracts is appropriate. Suggesting tabling the vote on the vendors a few days for legal evaluation. Mr. Semmler seconded the motion. Motion carried. (Voice vote)

B. Update on Electric Aggregation for Aurora Township

A question was proposed by Atty Trinta for the Township referendum.

An explanation for the necessity of the referendum was explained by Christina Campos.

Mr. Trinta also offered an explanation as to the "opt out / opt in" system available to the voters, explaining that the "opt in" system was the best action on the ballot and provided the most economic option.

Delores Hicks agreed that the "opt out" system was best.

Mr. John Shoemaker questioned whether "opt out" would allow an opportunity to voters to opt out later or is it a one shot deal.

Christina Campos moved to approve the referendum for the ballot, seconded by David Moore. Motion carried with Mr. Semmler abstaining. (Voice vote).

C. Discussion of New Vehicle for Youth Services Department

Vickie Marques reported on her efforts to obtain information from the Central Management System and obtained four (4) packets containing 15 pages. She e-mailed vendors within the appropriate price range.

She was unable to continue until she received responses from her e-mail.

The packet included prior bids, which would eliminate the need for the Township to seek bids. This process was also explained by John Shoemaker.

The Dodge Caravan previously discussed by Ms. Marques has been eliminated as the least functional vehicle by Consumer Reports.

Mr. Moore moved to purchase the Dodge Caravan first suggested by Ms. Marques. After discussion, motion was withdrawn.

NEW BUSINESS

A motion was made by Christina Campos following a special request by residence of Constitution House to approve funds (\$3,000) to be distributed between 20 residents who were affected by the recent storm that left them homeless. Motion seconded by Mark Semmler. Motion Carried. (Voice vote)

A. Establish Committee to Review Compensation for 2013-2017

Committee of Mark Semmler and Bill Catching was established to review compensation. Review set for September 27, 2012.

B. General Assistance Prescription Program

See Printout and brochure

C. New Hire Request

Motion by Christina Campos to approve back-up driver for Ride-in-Kane at \$12.50 per hr. seconded by David Moore. Motion Carried. (Voice vote)

6. PUBLIC COMMENTS

None

ANNOUNCEMENTS

- A. Fox Valley United Way's Cardboard Boat Race, Saturday, August 18th at Phillips Park.**

- B. Township Officials of Illinois, Annual Conference, Nov. 11-13 in Springfield, IL.
- C. Delores Hicks announced various senior events throughout August 2012.

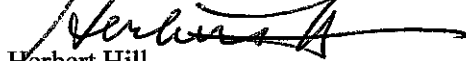
ADJOURN to Executive Session – 5:218pm. Motion by Christina Campos seconded by David Moore. Roll Call Vote. All Trustees voting YES. Motion carried.

A motion to reconvene to Open Session was made by Christina Campos and seconded by David Moore. Motion carried (Voice vote), and the Meeting Reconvened at 5:39 p.m.

A motion to adjourn was made by Christina Campos and seconded by David Moore. Motion carried (Voice vote), and the Meeting adjourned at 5:39 p.m.

VII. NEXT MEETING THURSDAY, August 23, 2012 at 4:00 p.m., at the Aurora Township Offices.

Respectfully Submitted,



Herbert Hill

Aurora Township Clerk