

AURORA TOWNSHIP

ANNUAL TOWN MEETING

Aurora Township Youth and Community Center

313 Gale Street

AURORA, ILLINOIS

Date: April 16, 2013

Time: 6:00 p.m.

I. CALL TO ORDER

Aurora Township Clerk, Herbert Hill called the meeting to order at 6:00 p.m., and read the NOTICE OF THE ANNUAL TOWN MEETING.

II. FLAG CEREMONY AND PLEDGE OF ALLEGIANCE

WELCOME AND INTRODUCTION OF CURRENT AND NEWLY ELECTED OFFICIALS

Clerk:Herbert Hill

Supervisor:Christina Campos

Assessor:Davis Offutt

Highway Commissioner:John Shoemaker

Trustee and Supervisor Elect: ..Bill Catching

Trustee: Delores Hicks

Trustee:David Moore

Trustee:Mark Semmler

Clerk-Elect:Ken Christy

Trustee-Elect:Juanita Wells

Trustee-Elect:.....Juan Reyna

MOTION TO ADOPT ROBERT'S RULES OF ORDER

Aurora Township Clerk, Herbert Hill entertained a motion by Supervisor Christina Campos and seconded by David Moore to adopt Robert Rules of Order for purposes of the meeting. Motion carried. (Voice Vote)

III. APPOINTMENT OF PARLIAMENTARIAN

Aurora Township Clerk, Herbert Hill appointed Atty. Edwin Trinta Parliamentarian.

IV. MOTION FOR PAYMENT OF MODERATOR

A motion to approve payment of the Moderator in the amount of \$75.00 was made by David Moore and seconded by Bill Catching. Motion carried. (Voice Vote)

VI. NOMINATIONS FOR MODERATOR

A motion to nominate Jason Owen for Moderator was made by John Shoemaker, seconded by Bill Catching. Motion carried. (Voice Vote)

VII. SWEARING IN OF THE MODERATOR

Clerk Hill swore in Jason Owen as Moderator. (See attached)

VIII. APPROVAL OF THE MINUTES OF THE ANNUAL TOWM MEETING OF TUESDAY APRIL 10, 2012

A motion was made by Mark Semmler and seconded David Moore that the minutes of the previous Annual Town Meeting be approved as read. Motion carried. (Voice Vote).

IX. SUPERVISOR'S ANNUAL REPORT

1. Township Clerk Hill read the Supervisor's Annual Report relative to the **Town Fund** balance as of March 31, 2013, to be in the amount of **\$2,739,542.58** The Moderator entertained a motion that the Supervisor's report relative to the **Town Fund** be accepted and placed on file subject to audit. Motion by David Moore, Seconded by Bill Catching. Motion carried. (Voice Vote).
2. Township Clerk Hill read the Supervisor's Annual Report relative to the **Road & Bridge Fund** balance as of March 31, 2013, to be in the amount of

\$511,828.07. The Moderator entertained a motion that the Supervisor's report relative to the **Town Fund** be accepted and placed on file subject to audit. Motion by John Shoemaker, Seconded by Mark Semmler. Motion carried. (Voice Vote)(See attached)

Township Clerk Hill read the Supervisor's Annual Report relative to the **General Assistance Fund** balance as of March 31, 2013, to be in the amount of **\$427,404.31.** The Moderator entertained a motion that the Supervisor's report relative to the **Town Fund** be accepted and placed on file subject to audit. Motion by Christina Campos, Seconded by Bill Catching. Motion carried. (Voice Vote).

3. Township Clerk Hill read the Supervisor's Annual Report relative to the **Mental Health Fund** balance as of March 31, 2013, to be in the amount of **\$285.91.** The Moderator entertained a motion that the Supervisor's report relative to the **Town Fund** be accepted and placed on file subject to audit. Motion by Delores Hicks, Seconded by Peggy Hicks. Motion carried. (Voice Vote)(See attached)
4. Township Clerk Hill read the Supervisor's Annual Report relative to the **IMRF Fund** balance as of March 31, 2013, to be in the amount of **\$119,288.81.** The Moderator entertained a motion that the Supervisor's report relative to the **Town Fund** be accepted and placed on file subject to audit. Motion by David Moore, Seconded by Delores Hicks. Motion carried. (Voice Vote)(See attached)(Two dissenters)
5. Township Clerk Hill read the Supervisor's Annual Report relative to the **Liability Insurance Fund** balance as of March 31, 2013, to be in the amount of **\$64,803.17.** The Moderator entertained a motion that the Supervisor's report relative to the **Town Fund** be accepted and placed on file subject to audit. Motion by Juan Reyna, Seconded by Juanita Wells. Motion carried. (Voice Vote)(See attached)
6. Township Clerk Hill read the Supervisor's Annual Report relative to the **Equipment & Building Fund** balance as of March 31, 2013, to be in the amount of **\$245,716.40.** The Moderator entertained a motion that the Supervisor's report relative to the **Town Fund** be accepted and placed on file subject to audit. Motion by David Moore, Seconded by Delores Hicks. Motion carried. (Voice Vote)(See attached)
7. Township Clerk Hill read the Supervisor's Annual Report relative to the **Joint Bridge Fund** balance as of March 31, 2013, to be in the amount of **\$17,741.32.** The Moderator entertained a motion that the Supervisor's report relative to the **Town Fund** be accepted and placed on file subject to audit.

Motion by Christina Campos, Seconded by John Shoemaker. Motion carried. (Voice Vote)(See attached)

8. Township Clerk Hill read the Supervisor's Annual Report relative to the **Social Security Fund** balance as of March 31, 2013, to be in the amount of **\$37,328.78**. The Moderator entertained a motion that the Supervisor's report relative to the **Town Fund** be accepted and placed on file subject to audit. Motion by Eva Rodgers, Seconded by Peggy Hicks. Motion carried. (Voice Vote)(See attached)
9. Township Clerk Hill read the Supervisor's Annual Report relative to the **CDAP Fund** balance as of March 31, 2013, to be in the amount of **\$2,422,757.87**. The Moderator entertained a motion that the Supervisor's report relative to the **Town Fund** be accepted and placed on file subject to audit. Motion by Eva Rodgers, Seconded by Juan Reyna. Motion carried. (Voice Vote)(See attached)
10. Township Clerk Hill read the Supervisor's Annual Report relative to the **R & B – Social Security Fund** balance as of March 31, 2013, to be in the amount of **\$21,030.05**. The Moderator entertained a motion that the Supervisor's report relative to the **Town Fund** be accepted and placed on file subject to audit. Motion by Juan Reyna, Seconded by John Shoemaker. Motion carried. (Voice Vote)(See attached)
11. Township Clerk Hill read the Supervisor's Annual Report relative to the **R & B – IMRF Fund** balance as of March 31, 2013, to be in the amount of **\$34,130.65**. The Moderator entertained a motion that the Supervisor's report relative to the **Town Fund** be accepted and placed on file subject to audit. Motion by Bill Catching, Seconded by David Moore. Motion carried. (Voice Vote)(See attached)

X. HIGHWAY COMMISSIONER'S ANNUAL REPORT

Highway Commissioner's Report prepared by John Shoemaker. (See attached)

XI. ADDITIONAL BUSINESS

12. **Presentation of Proclamation:** Proclamation presented by Christina Campos in recognition of Comcast Cares Day, April 27, 2013. Thanks were extended by both recipients and presenter.

PUBLIC COMMENTS

Harry Crowcraft; made observation during campaigning concerning trash in certain areas of township. Will keep working to keep areas in clean condition.

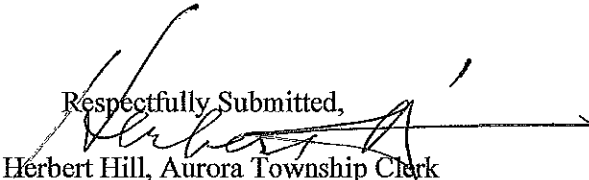
John Shoemaker: Placed a call to No. Aurora re: fixing Mitchell Rd.. Notice has been given to No. Aurora without response by Village.

Peggy Hicks: Expressed excitement regarding the new administration and is looking forward to a good working relationship with them.

XII. ADJOURNMENT

A motion to adjourn this meeting was made by Christina Campos and seconded by Delores Hicks. Motion carried and the meeting was adjourned at 6:50 p.m.

Respectfully Submitted,


Herbert Hill, Aurora Township Clerk