## **AURORA TOWNSHIP**

## ANNUAL TOWN MEETING

## **Aurora Township Youth and Community Center**

313 Gale Street

# **AURORA, ILLINOIS**

Date: April 13, 2010

Time: 7:00 p.m.

## I. CALL TO ORDER

Aurora Township Clerk, Herbert Hill called the meeting to order at 7:00 p.m., and read the NOTICE OF THE ANNUAL TOWN MEETING.

## II. FLAG CEREMONY AND PLEDGE OF ALLEGIANCE

Ceremony was conducted by Girl Scout Troop 4835 from the Aurora Township Youth Center.

# III. 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)

## IV. APPOINTMENT OF PARLIAMENTARIAN

Aurora Township Clerk, Herbert Hill appointed Christina Campos Parliamentarian

# V. MOTION FOR PAYMENT OF MODERATOR

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

## VI. NOMINATIONS FOR MODERATOR

A motion to nominate Janet Swanson for Moderator was made by Christina Campos and seconded by David Moore.

Clerk Hill called for the question on the nomination of Janet Swanson as Moderator and the Motion carried. (Voice Vote)

## VII. SWEARING IN OF THE MODERATOR

Clerk Hill swore in Janet Swanson as Moderator. (See attached)

# VIII. APPROVAL OF THE MINUTES OF THE ANNUAL TOWM MEETING OF TUESDAY APRIL 14, 2009

A motion was made by Christina Campos 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, 2010, to be in the amount of \$722,461.59. 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 Christina Campos. Motion carried. (Voice Vote)(See attached)
- 2. Township Clerk Hill read the Supervisor's Annual Report relative to the Road & Bridge Fund balance as of March 31, 2010, to be in the amount of \$677,674.61. 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 David Moore. Motion carried. (Voice Vote)(See attached)
- 3. Township Clerk Hill read the Supervisor's Annual Report relative to the General Assistance Fund balance as of March 31, 2010, to be in the amount of \$433, 511.71. 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 David Moore. Motion carried. (Voice Vote)(See attached)
- 4. Township Clerk Hill read the Supervisor's Annual Report relative to the Mental Health Fund balance as of March 31, 2010, to be in the amount of \$13.81. 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 Christina Campos, Seconded by David Moore. Motion carried. (Voice Vote)(See attached)
- 5. Township Clerk Hill read the Supervisor's Annual Report relative to the IMRF Fund balance as of March 31, 2010, to be in the amount of \$147,301.10. 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 Christina Campos. Motion carried. (Voice Vote)(See attached)
- **6.** Township Clerk Hill read the Supervisor's Annual Report relative to the **Liability Insurance Fund** balance as of March 31, 2010, to be in the amount of \$64, 517.59. 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 Christina Campos. Motion carried. (Voice Vote)(See attached)
- 7. Township Clerk Hill read the Supervisor's Annual Report relative to the Equipment & Building Fund balance as of March 31, 2010, to be in the amount of \$224,863.74. 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 David Moore. Motion carried. (Voice Vote)(See attached)
- 8. Township Clerk Hill read the Supervisor's Annual Report relative to the **Joint Bridge Fund** balance as of March 31, 2010, to be in the amount of \$281,290.10. 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 David Moore. Motion carried. (Voice Vote)(See attached)
- 9. Township Clerk Hill read the Supervisor's Annual Report relative to the Social Security Fund balance as of March 31, 2010, to be in the amount of \$108,390.67. 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 Christina Campos. Motion carried. (Voice Vote)(See attached)
- 10. Township Clerk Hill read the Supervisor's Annual Report relative to the CDAP Fund balance as of March 31, 2010, to be in the amount of \$2,289,880.73. 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 Christina Campos. Motion carried. (Voice Vote)(See attached)
- 11. Township Clerk Hill read the Supervisor's Annual Report relative to the R & B Social Security Fund balance as of March 31, 2010, to be in the amount of \$33,239.80. 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 Christina Campos. Motion carried. (Voice Vote)(See attached)

12. Township Clerk Hill read the Supervisor's Annual Report relative to the R & B – IMRF Fund balance as of March 31, 2010, to be in the amount of \$31,793.84. 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 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

Supervisor Christina Campos acknowledged and recognized the following past employees for their excellent service and comment to the betterment of Township Offices:

Lou, Fred and Dennis Wiggins, prior Township Supervisor 1973-1977. Each past employee expressed great appreciation and special thanks to co-workers for making their experience in Township service truly humbling and memorable.

## XII. ADJOURNMENT

A motion to adjourn this meeting was made by David Moore and seconded by Christina Campos. Meeting carried and the meeting was adjourned at 7:29 p.m.

Respectfully Submitted,

Herbert Hill, Aurora Township Clerk