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

MINUTES OF THURSDAY, JANUARY 28, 2010 BOARD OF TRUSTEES MEETING.

I. Township Supervisor Christina Campos called the meeting to order at 4:00 p.m. Trustee Silva led the board in the Pledge of Allegiance.

Roll Call: Present: Trustees Bill Catching, Dolores Hicks, David Moore, Dr. Monica Silva and Supervisor Christina Campos.

Officials Present: Clerk Archie Needam and Highway Commissioner John Shoemaker.

Staff Present: John Aguilar, Justine Bennett and Lashon Harden.

Public Present: See Attached List

II. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES MEETING ON JANUARY 14, 2010.

1. There was a motion by Trustee Silva and seconded by Trustee Moore to approve the Board of Trustees minutes from January 14, 2010 with the following correction: WWW.TOI.ORG. Motion carried by voice vote.

III. APPROVAL AND/OR AUDIT OF TOWNSHIP AND ROAD DISTRICT BILLS.

- 1. There was a motion by Trustee Hicks and seconded by Trustee Catching to approve the **Township bills in the amount of \$118,497.75.** Discussion followed. Motion carried by voice vote.
- 2. There was a motion by Trustee Silva and seconded by Trustee Catching to audit Road/Bridge bills of \$23,581.14. Comments and questions followed. Motion carried by voice vote.
- 3. There was a motion by Trustee Silva and seconded by Trustee Catching to audit General Assistance bills of \$4,209.91. Motion carried by voice vote
- 4. There was a motion by Trustee Silva and seconded by Trustee Catching to audit and approve Township payroll bills: I.M.R.F. Fund \$5,624.49 and R&B I.M.R. Fund \$1,473.27. Motion carried by voice vote.
- 5. There was a motion by Trustee Moore and seconded by Trustee Hicks to audit/approve the Social Security Fund \$4,417.13 and R&B Social Security \$1,027.29. Motion carried by voice vote.

IV: PUBLIC COMMENT

- 1. Ricky Rodgers, Executive Director of the African American Men of Unity highlighted the following comments:
 - a. He thanked the Township for the use of their facilities which helps them to serve more young men.
 - b. They are serving approximately 274 young men of all nationalities from School Districts 129 and 131.
 - c. The different programs are used to encourage and motivate these young men to become our future leaders.
 - d. Highlighted Youth Programs at the Quad County Urban League.
 - e. Interested in reviving the Partnership of Services with the Aurora Township and the Quad County Urban League.
- 2. Mr. Wilbert Walters of the Aurora Sundowners Track Team was present and would Like to begin/continue conversations regarding transportation from the Township for His team.

V. REPORTS

- 1. Assessor Davis Offutt submitted a written report that highlighted the following Points:
 - a. The 2009 Board of Review hearings have begun.
 - b. The Assessor's budget has been submitted.
 - c. See the written report for more details.
- 2. Highway Commissioner Shoemaker commented on the following:
 - a. The computer system is being updated and upgraded.
 - b. The workers continue to fill and patch potholes on the Township roads.
 - c. Completing indoor projects floors, etc.
- 3. The Sheriff's report was presented by Sgt. John Grimes that included the following:
 - a. Presented statistics regarding citations, tickets to drivers in relation to traffic offenses.
 - b. Talked about law enforcement on Orchard Road in Aurora.
 - c. Lt. Stutz is retiring in April, 2010 and a replacement will be needed to represent the Sheriff's office.

- 4. Supervisor Christina Campos discussed the following:
 - a. Presentation was made to PACE from the Township.
 - b. Supervisor Campos and Trustee Moore are working with CDAP.
 - C. A meeting will be held on February 9, 2010 regarding the storm water issue.

VI. OLD BUSINESS

- 1. Aurora Township Senior Health and Wellness Fair will be held on April 17, 2010 From 9:00 a.m. to 1:00 p.m. at the Aurora Township Center.
- 2. Proceeds from the Fair will help to provide scholarships for area youth and funding For Youth and Senior Programs.
- 3. The Health Fair Committee is sending out Save The Date Post Cards and checking for sponsorships.

VII. NEW BUSINESS

None

VIII. ANNOUNCEMENTS

None

IX. ADJOURNMENT

A motion to adjourn was made by Trustee Catching and seconded by Trustee Silva. The motion was carried by voice vote. Meeting was adjourned at 4:15 p.m.

X. NEXT MEETING

The next meeting is scheduled for Thursday, February 11, 2010 at 4:00 p.m. in the Township Office.

Respectfully submitted,

Archie Needam Aurora Township Clerk