

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

**MINUTES OF THURSDAY, OCTOBER 11, 2007 BOARD OF TRUSTEES
MEETING**

I. Supervisor Jim Murphy called the meeting to order at 4:00pm. He then led the Board in the Pledge of Allegiance. The following Board of Trustees members were present: Annie Craig, Christina Campos, and John Shoemaker, Dr. Monica Silva. Also present: Highway Commissioner Fred Burgess. **Staff Present:** Frank Paull, Ismael Espiricueta, Justine Bennett. **Also present:** Roberto Flores, Victor Montano, Frank Navarro and Fernando Chapa from the Latino Engagement Council. Several students from the LECC soccer team.

**II. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSEES
MEETING ON SEPTEMBER 27, 2007.**

1. There was a motion by Trustee Craig and seconded by Trustee Campos to approve the Board of Trustee regular meeting minutes as amended from September 27, 2007. Motion carried by voice vote.

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

1. There was a motion by Trustee Craig and seconded by Trustee Silva to approve Town bills in the amount of **\$63,368.47**. After a discussion for clarification of certain line items, motion carried by voice vote.
2. There was a motion by Trustee Shoemaker and seconded by Trustee Campos to audit Road & Bridge bills of **\$225,507.48**. Motion carried by voice vote.
3. There was a motion by Trustee Campos and seconded by Trustee Silva to audit General Assistance bills of **\$6,759.25**. Motion carried by voice vote.
4. There was a motion by Trustee Craig and seconded by Trustee Shoemaker to audit and approve Township Payroll bills. These bills include **IMRF: \$4,896.47; SOCIAL SECCURITY \$4,268.75; R & B SOCIAL SECURITY \$693.76; R & B IMRF \$903.09**. Motion carried by voice vote.

5. There was a motion by Trustee Campos and seconded by Trustee Shoemaker to approve **CDAP** bills of **\$1,268.75**. Motion carried by voice vote.

IV. REPORTS

1. The Youth Department submitted a written report and Ismael Espiricueta highlighted several sections of this report. Mr. Espiricueta introduced Justine Bennett as a new hire in the Youth Department and gave a general overview of the recent activities in the Department. See attached report.
2. Highway Commissioner Burgess reported on the work on the Plain Avenue culvert; trees have had to be removed on Indian and Beckwith because of wind damage; the salt spreaders are been repaired and rebuilt; a new pick up truck has been ordered from CMS; he also updated the Board on the traffic light project on 5th & Farnsworth Ave.; the Kane County Sheriff's office contacted the Highway Department regarding a well problem on Eastern Avenue. Commissioner Burgess led the Board in a lengthy discussion regarding this well issue on Eastern Avenue.
3. Assessor Davis Offutt submitted a written report.

V. OLD BUSINESS

NONE

VI. NEW BUSINESS

1. Supervisor Murphy advised the Board to table the Resolution to adopt the Kane County Emergency Management Mutual Aid Agreement. The resolution is being drafted.
2. Supervisor Murphy and Commissioner Burgess advised the Board about the neighborhood request for street lights at Hartford and White Avenue. The City of Aurora will vote on the request during their next City Council meeting.

VII. ANNOUNCEMENTS

Supervisor Murphy announced the A-Town Cheerleading Open House will be held at the Youth Center on Saturday, October 13th at 11:00am.

VIII. PUBLIC COMMENT

Representatives of the Latino Engagement Council addressed the Board regarding concerns over alleged derogatory comments that were made by an Aurora Township Youth Department staff person. After a lengthy discussion, Supervisor Murphy and Ismael Espiricueta agreed to meet with these representatives to further address their concerns.

Trustee Silva reported on her recent attendance at the 708 Inc. Board meeting. She distributed their Annual Report. See report attached.

Trustee Campos expressed concerns over the tile damage in the computer room in the Youth Department. The Board agreed that this is a safety issue that needs to be repaired.

IX. ADJOURNMENT

A motion to adjourn was made by Trustee Craig and seconded by Trustee Campos. The motion carried by voice vote. The meeting was adjourned at 5:10pm. The next meeting is scheduled for Thursday, October 25, 2007 at 4:00pm in the Township office.

Respectfully submitted,

Juan R.Thomas
Aurora Township Clerk