

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

**MINUTES OF THURSDAY, OCTOBER 25, 2007 BOARD OF TRUSTEES
MEETING**

I. Trustee John Shoemaker called the meeting to order at 4:00pm. He then led the Board in the Pledge of Allegiance. A motion was made Christina Campos and second by John Shoemaker to appoint Frank Paull Clerk protem. Motion carried. The following Board of Trustees members were present: Annie Craig, Christina Campos, and John Shoemaker, Monica Silva. Also present: Highway Commissioner Fred Burgess. **Staff Present:** Frank Paull, Clarence Robinson. **Absent:** Juan Thomas **Also present:** Brian Pollock

**II. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSEES
MEETING ON OCTOBER 11, 2007.**

1. There was a motion by Trustee Craig and seconded by Trustee Silva approve the Board of Trustee regular meeting minutes as amended from October 11, 2007. Motion carried by voice vote.

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

1. There was a motion by Trustee Shoemaker and seconded by Trustee Craig to approve Town bills in the amount of **\$35,109.53**. After a discussion for clarification of certain line items, motion carried by voice vote.
2. There was a motion by Trustee Craig and seconded by Trustee Silva to audit Road & Bridge bills of **\$47,692.35**. Motion carried by voice vote.
3. There was a motion by Trustee Craig and seconded by Trustee Campos to audit General Assistance bills of **\$7387.55**. Motion carried by voice vote.
4. There was a motion by Trustee Shoemaker and seconded by Trustee Craig to audit Mental Health bills of **\$23,995.43**.
5. There was a motion by Trustee Shoemaker and seconded by Trustee Silva to audit and approve Township Payroll bills. These bills include **IMRF: \$5097.82; SOCIAL SECURITY \$4517.20; R&B SOCIAL SECURITY \$689.67; R & B IMRF \$897.78; CDAP BILL \$140.82**. Motion carried by voice vote.

6. There was a motion by Trustee Craig and seconded by Trustee Shoemaker to audit Equipment and Building bills of **\$12,831.00**. Motion carried by voice vote.

IV. REPORTS

1. Assessor Davis Offutt submitted a written report.
2. Highway Commissioner Fred Burgess reported that he has requested from I.D.O.T. and Kane County that the Austin Avenue Bridge be removed. He stated that the Plain Avenue construction project is near completion. The Highway Department's new building has a new floor. The parking lot at the Highway Department has been sealed. He stated that the Highway Department is in compliance with the Annual E.P.A. inspection.

V. OLD BUSINESS

1. There was a motion mad by trustee Shoemaker and seconded by trustee Craig to adopt Resolution 2007-09 concerning the township approving and joining the Kane County Regional Emergency management Aid Agreement. This Resolution also instructs the Towns clerk to send certified copies to the Kane County Clerk and the Kane County Director of Emergency Management.

Motion Carried

A copy of Resolution 2007-09 follows the minutes in this book.

2. Supervisor Murphy reported that he has received Appellate Court Legal Briefs relating to the Ashland Avenue Bridge Lawsuit.
3. Supervisor Murphy updated the progress of the Prisco III loan. It is expected that the loan will close within the next few weeks, depending on when the borrower's first mortgage financing closes.

VI. NEW BUSINESS

1. There was a motion by John Shoemaker, seconded by Annie Craig, to go into executive session to discuss personnel matters and acquisition

of real estate. A roll call vote was taken; motion carried on a unanimous vote. The board went to closed session at 4:45 p.m.

2. The Board resumed regular session at 5:12 p.m.

VII. ANNOUNCEMENTS

VIII. PUBLIC COMMENT

None

IX. ADJOURMENT

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 5:15 p.m.

Respectfully submitted,

Frank C. Paull, Clerk pro tem
Aurora Township