

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

**MINUTES OF THURSDAY, OCTOBER 9, 2008 BOARD OF TRUSTEES
MEETING**

I. Supervisor Murphy called the meeting to order at 4:00 pm. He then led the Board in the Pledge of Allegiance. Clerk Thomas then called the roll with the following Board of Trustees members were present: Annie Craig, Christina Campos, and John Shoemaker. **Also present:** Highway Commissioner Fred Burgess. **Staff Present:** Clarence Robinson, Vickie Marquez. Absent: Monica Silva

**II. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSEES
MEETING ON SEPTEMBER 25, 2008.**

1. There was a motion by Trustee Craig and seconded by Trustee Campos to approve the Board of Trustee regular meeting minutes September 25, 2008. Motion passed 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 Shoemaker to approve Town bills in the amount of **\$53,975.51** After a discussion for clarification of certain line items, motion carried by voice vote.
2. There was a motion by Trustee Campos and seconded by Trustee Craig to audit Road & Bridge bills of **\$6,477.13**. Motion carried by voice vote.
3. There was a motion by Trustee Craig and seconded by Trustee Shoemaker to audit General Assistance bills of **\$4,794.36**. Motion carried by voice vote.
4. There was a motion by Trustee Shoemaker and seconded by Trustee Craig to approve **MENTAL HEALTH** bills of **\$80,036.55** Motion carried by voice vote.
5. There was a motion by Trustee Shoemaker and seconded by Trustee Craig to approve **CDAP** bills of **\$237.50** Motion carried by voice vote.

6. There was a motion by Trustee Craig and seconded by Trustee Shoemaker to audit and approve Township Payroll bills. These bills include **IMRF: \$5,760.76; SOCIAL SECURITY \$4,270.39; R & B SOCIAL SECURITY \$724.74; R & B IMRF \$1,099.94**. Motion carried by voice vote.

IV. REPORTS

1. Assessor Davis Offut submitted a written report.
2. Vickie Marquez submitted a written report for the Youth Department. She also distributed a program book containing Youth Department activities. She also highlighted the attendance records for children attending department programs. During the "Week Without Violence" there will be a moving viewing. The Department recently purchased a climbing wall. Also, 6,000 books have been distributed by the department to children and families in the community. Clarence Robinson reported there will be a meeting to prepare for the senior Christmas dinner distribution on October 21st at 9:00am at the Township Office.
3. Highway Commissioner Fred Burgess reported the salt spreader repairs are continuing; street patching continues and along side Pasadena Street; \$27,000.00 has been spent on attempting to fix drainage. He stated the County needs to fix these drainage pipes due to their obligation under the Illinois Drainage Law. The Board discussed whether the County or the Township Highway Commissioner has the authority to fix this drainage.

V. OLD BUSINESS

The Board tabled the vote on Board salary levels for 2009-12 term. Supervisor Murphy distributed salary information from other Townships in the area.

Supervisor Murphy stated there was no need for an Executive Session during this meeting.

VI. NEW BUSINESS

There was a motion made by Trustee Shoemaker and seconded by Trustee Craig to adopt Resolution # 2008-05 declaring the week of November 7 to November 15 Marine Week in Aurora Township. A roll call vote was taken with 4 yes 0 no. Motion passed.

VII. ANNOUNCEMENTS

The LULAC Dinner will be Saturday October 13, 2008. The Township has purchased 5 tickets for the Board to attend.

VIII. PUBLIC COMMENT

Al Talip requested that the Township replace the street light in is neighborhood. Trustee Shoemaker will visit the area and advise how this matter should be resolved.

IX. ADJOURMENT

A motion to adjourn was made by Trustee Craig and seconded by Trustee Shoemaker. The motion was carried by voice vote. The meeting was adjourned at 4:43pm. The next meeting is scheduled for Thursday, October, 23 2008 at 4:00pm in the Township Office.

Respectfully submitted,

Juan R.Thomas
Aurora Township Clerk