

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

**MINUTES OF TUESDAY, NOVEMBER 20, 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. The following Board of Trustees members were present: Annie Craig, Christina Campos, and Dr. Monica Silva. Also present: Highway Commissioner Fred Burgess. **Staff Present:** Frank Paull and Clarence Robinson. **Absent:** Jim Murphy. **Also present:** Jerry Murphy.

There was a motion by Trustee Campos and seconded by Trustee Craig to appoint Trustee Shoemaker Supervisor Pro-Tem. Motion passed by voice vote.

Supervisor Murphy arrived at 4:05pm and assumed his duties.

**II. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES
MEETING ON NOVEMBER 8, 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 November 8, 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 Campos to approve Town bills in the amount of **\$35,439.73**. 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 Campos to audit Road & Bridge bills of **\$10,717.53**. Motion carried by voice vote.
3. There was a motion by Trustee Silva and seconded by Trustee Craig to audit General Assistance bills of **\$4,627.70**. Motion carried by voice vote.
4. There was a motion by Trustee Shoemaker and seconded by Trustee Craig to audit and approve Township Payroll bills. These bills include **IMRF: \$5,012.76; SOCIAL SECURITY \$4,379.32; R & B SOCIAL**

SECURITY \$691.16; R & B IMRF \$899.72. Motion carried by voice vote.

5. There was a motion by Trustee Craig and seconded by Trustee Shoemaker to approve **CDAP** bills of **\$420.00** Motion carried by voice vote.
6. There was a motion by Trustee Craig and seconded by Trustee Silva to audit **Building & Equipment** bills of **\$115.50** Motion carried by voice vote.

IV. REPORTS

1. Clarence Robinson reported that the repairs of the roof at the youth center have been completed.
2. Highway Commissioner Burgess reported that there have been some mechanical problems with some of the salt trucks and they also need oil changes; radios are not working due to band frequency therefore a change to low band will be necessary; also had to replace air compressor pump; finally, light on Indian Street will not be replaced by the Township.
3. Assessor Davis Offutt submitted a written report.
4. Supervisor Murphy led the board in a discussion regarding the Township's investment portfolio and distributed copies of the investment quarterly report to the Board.

V. OLD BUSINESS

NONE

VI. NEW BUSINESS

1. Jerry Murphy Executive Director of the 708 Inc. addressed the Board as to why he believes the township rate increase should be 4.9% instead of 4.5%. He noted that with the population increase in the service area of the Township and the increase with the number of people his agency has caused his belief that his agency needs additional funds.

After a lengthy Board discussion, there was a motion made by Trustee Shoemaker and seconded by Trustee Craig that any new contributions over 4.5% will be divided between the Mental Health Funds in proportion to the base levels currently allocated. Contributions between 2.5% and 4.5% will be

proportioned as previously approved. A roll call vote was taken with 5 yes 0 no. Motion passed.

VII. ANNOUNCEMENTS

None

VIII. PUBLIC COMMENT

Trustee Campos suggested that the Township website also be in Spanish.

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 5:05pm. The next meeting is scheduled for Thursday, December 13, 2007 at 4:00pm in the Township office.

Respectfully submitted,

Juan R. Thomas
Aurora Township Clerk