

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

MINUTES OF TUESDAY, NOVEMBER 25, 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: Monica Silva, John Shoemaker, and Annie Craig. **Also present:** Highway Commissioner Fred Burgess. **Staff Present:** Clarence Robinson and Justine Bennett. **Absent:** Christina Campos.

Trustee Campos arrived at 4:12 pm

II. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES MEETING ON NOVEMBER 13, 2008.

1. There was a motion by Trustee Craig and seconded by Trustee Shoemaker to approve the Board of Trustee regular meeting minutes November 13, 2008 as amended. 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 **\$39,821.71**. 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 Silva to audit Road & Bridge bills of **\$7,322.97**. Motion carried by voice vote.
3. There was a motion by Trustee Craig and seconded by Trustee Shoemaker to audit General Assistance bills of **\$4,929.68**. Motion carried by voice vote.
4. There was a motion by Trustee Shoemaker and seconded by Trustee Silva to audit and approve Township Payroll bills. These bills include **IMRF: \$5,779.20; SOCIAL SECURITY \$4,257.98; R & B SOCIAL SECURITY \$730.86; R & B IMRF \$1,109.21**. Motion carried by voice vote.
5. There was a motion by Trustee Craig and seconded by Trustee Shoemaker to approve Mental Health bills of **\$33,068.79** Motion carried by voice vote.

IV. REPORTS

1. Assessor Davis Offut submitted a written report.

2. Clarence Robinson reported that the black top was repaired at the Youth Department they will use the old plow truck for snow removal. They recently bought a storage shed for the soccer equipment.
3. Highway Commissioner Fred Burgess reported that they recycled the polly tank; put in an addition to the base; distant learning classes are proceeding.

V. OLD BUSINESS

NONE

VI. NEW BUSINESS

1. The Board tabled by consent the issues of "Board meeting procedure/rule."
2. The Board had a lengthy discussion regarding the 2009 Levy for the Road and Bridge District. The Board agreed to adopt the levy in December 2008.
3. The Board tabled by consent the Resolution to confirm the mosquito abatement referendum.
4. There was a motion made by Trustee Silva and seconded by Trustee Craig to approve Resolution # 2008-09 the 2009 holiday schedule. Motion passed by voice vote.
5. There was a motion made by Trustee Shoemaker and seconded by Trustee Craig to approve the Pace Local Share Agreement. Motion passed by voice vote.
6. The Board had a general discussion regarding the renewal for the copiers in the Township main office, the Assessor's office, and the Youth Department.

VII. ANNOUNCEMENTS

Clarence Robinson informed the Board about Toys for Tots Program and encouraged Board members to donate toys. He also announced that the senior dinner distribution will be on Saturday, December 20th.

Supervisor Murphy announced that his will resign as the Aurora Township Supervisor effective mid-night on Sunday, November 30, 2008. The reason for his resignation is due to his election as Judge in Kane County.

The Board agreed to hold a special meeting on Thursday, December 4th at 4:00pm to fill the vacancy created by Supervisor Murphy's resignation.

VIII. PUBLIC COMMENT

NONE

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 5:11pm. The next regular meeting is scheduled for Thursday, December 11, 2008 at 4:00pm in the Township Office.

Respectfully submitted,

Juan R. Thomas
Aurora Township Clerk