

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

**MINUTES OF THURSDAY, DECEMBER 13, 2007 BOARD OF TRUSTEES
MEETING**

I. Township Supervisor James 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, John Shoemaker, and Dr. Monica Silva. Also present: Highway Commissioner Fred Burgess. **Staff Present:** Frank Paull, Clarence Robinson, Vickie Marques. **Public present:** Lisa Currie.

**II. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSEES
MEETING ON NOVEMBER 20, 2007.**

1. There was a motion by Trustee Shoemaker and seconded by Trustee Craig to approve the Board of Trustee regular meeting minutes as amended from November 20, 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 Shoemaker to approve Town bills in the amount of **\$97,616.05**. 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 Shoemaker to audit Road & Bridge bills of **\$23,577.56**. Motion carried by voice vote.
3. There was a motion by Trustee Craig and seconded by Trustee Silva to audit General Assistance bills of **\$8,698.96**. 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: \$9,811.30; SOCIAL SECCURITY \$8,488.04; R & B SOCIAL SECURITY 1,484.03; R & B IMRF \$1931.61**. Motion carried by voice vote.

5. There was a motion by Trustee Shoemaker and seconded by Trustee Craig to approve **CDAP** bills of **\$203,000.00** Motion carried by voice vote.
6. There was a motion by Trustee Craig and seconded by Trustee Shoemaker to audit **Building & Equipment** bills of **\$12,849.62** Motion carried by voice vote.

IV. REPORTS

1. Clarence Robinson reported that the painting of the floor at the youth center has been completed.
2. Highway Commissioner Burgess reported that he has had to pay out overtime due to the ice storms and the need to salt the streets; 5th Ave. street light work is still being completed; updated the board on truck maintenance; the Village of North Aurora informed the Township of the EPA requirements regarding water pressure in the Water Pressure System. Upon Commissioner Burgess's request there was a motion made by Trustee Shoemaker and seconded by Trustee Craig that the unincorporated areas of the roads within the Township be declared disaster areas for clean up. Motion passed by voice vote.
3. Assessor Davis Offutt submitted a written report.
4. Vickie Marques from the Youth Department submitted a written report highlighted recent activities within the department including the upcoming A.C.T Preparation course starting in January 2008, and on the department being awarded the Communities in Schools Outstanding Community Partner Award for 2007.

V. OLD BUSINESS

Lisa Currie from Provena Mercy Medical Center Health and Wellness Club present the Township with a corporate discount for employee interested in joining the fitness center.

VI. NEW BUSINESS

There was a motion made by Trustee Shoemaker and seconded by Trustee Craig to approve the 2008 Aurora Township Holiday Schedule. Motion passed by voice vote. See attached.

There was a motion made by Trustee Shoemaker and seconded by Trustee Craig to approve Resolution # 13, 2008 Aurora Township Meeting Schedule. Motion passed by voice vote. See attached.

VII. ANNOUNCEMENTS

The Township Holiday party will be Wednesday, December 19, 2007 at 5:00pm. The party will be held at Mike & Denise.

Dinners for seniors will be distributed this Saturday, December 15th.

VIII. PUBLIC COMMENT

None

IX. ADJOURMENT

A motion to adjourn was made by Trustee Craig and seconded by Trustee Silva. The motion carried by voice vote. The meeting was adjourned at 5:05pm. The next meeting is scheduled for Thursday, December 27, 2007 at 4:00pm in the Township office.

Respectfully submitted,

Juan R. Thomas
Aurora Township Clerk