

**AURORA TOWNSHIP  
BOARD OF TRUSTEES MEETING  
80 NORTH BROADWAY  
AURORA, IL 60506**

**Minutes of Thursday, December 17, 2009 Board of Trustees Meeting**

**I.** Township Supervisor Christina Campos called the meeting to order at 4:00pm. Trustee Moore led the Board in the Pledge of Allegiance.

**Roll Call:** Present: Trustees Bill Catching, Dolores Hicks, David Moore, Dr. Monica Silva and Supervisor Christina Campos

**Official Present:** Clerk Archie Needam and Highway Commissioner John Shoemaker.

**Staff Present:** Justine Bennett and Lashon Harden.

**II. Approval of the minutes of the Board of Trustees Meeting on November 24, 2009.**

1. There was a motion by Trustee Moore and seconded by Trustee Hicks to approve the minutes from November 24, 2009. Motion carried by voice vote.

**III. Approval and/or Audit of Township and Road District Bills.**

1. There was a motion by Trustee Hicks and seconded by Trustee Silva to approve the **Township bills in the amount of \$74,788.14.** Discussion followed. Motion carried by voice vote.

2. There was a motion by Trustee Silva and seconded by Trustee Moore to audit **Road/Bridge bills of 25, 566.77.** Discussion followed with questions. Motion carried by voice vote.

3. There was a motion by Trustee Moore and seconded by Trustee Hicks to audit **General Assistance bills of \$14, 325.76.** Motion carried by voice vote

4. There was a motion by Trustee Silva and seconded by Trustee Hicks to approve **Mental Health bills of \$ 46, 376.86.** Motion carried by voice vote.

5. There was a motion by Trustee Silva and seconded by Trustee Moore to audit and approve **I M R F bill of \$5,651.26**. Motion carried by voice vote

6. There was a motion by Trustee Silva and seconded by Trustee Hicks to Audit/approve **Social Security bill of \$4,348.89** and **R & B Social Security bill for \$776.01** and **R & B. I M R F bill of \$1, 142.64**. Motion carried by voice vote.

#### **IV. Public Comment:**

1. Larry Box, a business owner commented on the services he could provide to senior citizens of the Aurora Township. He is to contact Supervisor Campos for a more in depth discussion of the services.

#### **Reports**

1. Highway Commissioner Shoemaker highlighted the following points:

- a. Proud of his crew and the great job of keeping streets and roads in good condition.
- b. They provide prompt and courteous service to the Township community
- c. The new logo will be in place soon
- d. Active, interested and devoted group of workers.
- e. Economical in obtaining materials, etc.

2. Assessor Davis Offutt and submitted a written report.

3. Youth Department Director Justine Bennett submitted a detailed written report that highlighted the following points of interest:

- a. Clothes for Kids Program

- b. Community Food Drive
  - c. Gates Elementary School Program
  - d. Girl Scout Program at Youth Center
  - e. Resource Fair
  - f. Teenage Program
  - g. Senior Services Luncheon
4. Supervisor Campos reported the following in her report:
- a. Attended numerous meeting
  - b. Senior Services Luncheon (Dec. 12)
  - c. General Assistance Program keeps the assigned staff busy as they work with eligible clients.

#### **VI. Old Business**

1. Supervisor Campos recommended that the Tax Levy-Ordinance Road District 2009-2010 be removed from the agenda and discussed at a special meeting to be held on Tuesday, December 22, 2009 at 4:00pm
2. There was a motion by Trustee Silva and seconded by Trustee Catching to hold a special meeting to discuss and approve the Township Tax Levy and the Road District Levy- 2009-2010.

#### **Roll Call Vote:**

- A. Yes: Catching, Hicks Campos, Silva, Moore
- B. Nays: None.
- C. Motion carried, 5-0.

**VII. New Business**

1. There was a motion by Supervisor Campos and seconded by Trustee Catching to appoint the Law firm of Gil and Cruz as the Aurora Township Attorney's at Law. Discussion Followed. Motion carried by voice vote.

**VIII. Announcements**

1. Highway Commissioner Shoemaker stated that there was a fire at one of the Township residences located at 1690 Dearborn. Two of his employees were involved in helping/assisting the fireman. He complimented them on their efforts to help.

**IX. Adjournment**

There was a motion by Trustee Moore and seconded by Trustee Hicks to adjourn the meeting at 4:25pm

**X. Next Meeting: Thursday, January 14, 2010 at 4:00 P.M**

Respectfully Submitted,

Archie Needam  
Aurora Township Clerk