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

#### Minutes of Tuesday, December 22, 2009 Board of Trustees Special Meeting

I. Township supervisor Christina Campos called the meeting to order at 4:00 p.m. She then asked Zoe Catching to lead the Board in the Pledge of Allegiance.

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

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

II. Public Comment: None

#### **III, Old Business**

There was a motion by Supervisor Campos and seconded by Trustee Catching to revise the Tax Levy – Ordinance Township – 2009-2010. Discussion followed.

Roll Call Vote: Ayes: Campos, Catching, Hicks and Moore. Nays: None. Motion carried, 4-0

There was a motion by Trustee Moore and seconded by Trustee Catching that the proposed Township Tax Levy Ordinance 2009-2010 presented earlier at a higher percentage rate be amended and accepted at the lower percentage rate on this date – December 22, 2009. Discussion followed. Motion carried by voice vote.

There was a motion by Trustee Catching and seconded by Trustee Hicks to Approve the Tax Levy-Ordinance Road District 2009-2010.

Roll Call Vote: Ayes: Campos, Catching, Hicks and Moore Nays: None Motion carried, 4-0

## **IV.** Announcements

- A. Supervisor Campos stated that the Township Xmas party was a Success.
- B. Staff did an excellent job in helping with the preparations.
- C. Trustee Catching will be out of town for the holidays.
- D. Supervisor Campos wished all of us happy holidays.

## V. Adjournment

There was a motion by Trustee Catching and seconded by Trustee Hicks To adjourn the special meeting at 4:15 p.m.

# VI. Next Regular Meeting

Thursday January 14, 2010 at 4:00 p.m.

Respectfully submitted,

Archie Needam Aurora Township Clerk