

AURORA TOWNSHIP
BOARD OF TRUSTEES MEETING
MAIN OFFICES: 80 N. BROADWAY

AURORA, ILLINOIS

Date: February 23, 2012

Time: 4:00 p.m.

AMENDED MINUTES

I. CALL TO ORDER

PLEDGE OF ALLEGENCE

ROLL CALL AND ESTABLISH QUORUM:

A meeting of the Aurora Township Board of Trustees was held at the Aurora Township office, 80 North Broadway, Aurora, Illinois at 4:00 p.m. on Thursday, February 23, 2012. Notice was sent to all members of the Board as required by statute.

Aurora Township Supervisor Christina Campos called the meeting to order. Supervisor Campos led the group in the Pledge of Allegiance.

Aurora Township Clerk Herbert Hill did the roll call with the following members present: Bill Catching, Delores Hicks, Christina Campos, David Moore, Mark Semmler and John Shoemaker

Public Present: Please see attached.

II. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF February 9, 2012.

A motion to approve the Minutes of the **regular meeting** held on Thursday **February 9, 2012** was made by Delores Hicks and seconded by David Moore. Motion carried, subject to amendment. (Voice Vote)

III. APPROVAL AND/OR AUDIT OF TOWNSHIP AND ROAD DISTRICT BILLS

A motion to approve **the Town Bills** in the amount of \$74, 677.60 was made by Delores Hicks with a second by David Moore. Motion carried. Roll Call – all Trustees voting YES.

A motion for the correction of the minutes of the regular board meetings of December 15, 2011 and January 12, 2012 was made by Christina Campos and seconded by Bill Catching. Motion carried. (Voice vote)

A motion to approve the **Road and Bridge Bills** in the amount of \$12, 903.95 was made by Delores Hicks with a second by Bill Catching. Motion carried. (Voice Vote)

A motion to approve the **General Assistance Bills** in the amount of \$13, 626.52 was made by David Moore with a second by Bill Catching. Motion carried. (Voice Vote)

A motion to approve **the COMBINED IMRF BILL** and the **R&B IMRF Bill** in the amount of \$9, 861.17 was made by Delores Hicks and seconded by David Moore. Motion carried. (Voice Vote)

A motion to approve **the COMBINED SOCIAL SECURITY BILL** and the **ROAD & BRIDGE SOCIAL SECURITY Bill** in the amount of \$5, 532.45 was made by Delores Hicks and seconded by Bill Catching. Motion carried. (Voice Vote)

IV. REPORTS

1. Assessor's Report

Mr. Offutt submitted a written report. Please see attachment. Additionally,

2. Highway Commissioner's Report

3. Code Enforcement Officer's Report

See attached report.

Delores Hicks discussed the mechanics of the transfer of a vehicle from one department to another.

Vickie Marques discussed the delivery of the bus purchase to be delivered by March 8, 2012 because of work to be done on the bus. The full amount of the payment is not in. A down payment was presented for painting.

4. Supervisor's Report

Christine Campos submitted the General Assistance report for January 2012.

Ms. Campos reported that "Ride-in-Kane" had 29 new entrants, and further explained the status of "Ride-in-Kane".

Ms. Campos also explained the Forest Preserve workshop.

5. Committee Report: CDAP and Senior Services.

Announced that there was no report for CDAP.

Senior Services:

Delores Hicks explained that the Township was doing a lot of senior services. Explaining that there would be an expo on March 1, 2012 at Eola Center from 9:30-2:30.

Bean Bag baseball Exhibit.

Elder Care Open House 3/21/12, 2275 Church Rd. Aurora, IL.

UNFINISHED BUSINESS

None

NEW BUSINESS

Christina Campos extended a Thank you to Trustee Delores Hicks for her assistance in participating in the HR determination.

A recommendation was made by Supervisor Christina Campos to hire Barbara Jacklow to fill the HR position.

Ms. Jacklow expressed thanks for her hire and also expressed excitement for her position.

Ms. Campos also related that she had received a phone inquiry relating to the 1850 property issue. The concern was delivered to Hector for his consideration.

Hector explained that the Township has been involved in the abatement of the issues involving this property for one year. He has taken pictures of it and understood its status. The subject property has been vacant for years, and has gone through foreclosure.

Trustee Hicks noted that this property is not a concern of the Township, and should properly be concern of the new owners.

Supervisor Campos passed along the concern of the neighbors to Hector for his consideration during the spring and summer months.

V. PUBLIC COMMENTS

Peggy Hicks expressed that she has received calls from citizens regarding the usage of the gym for basketball games. Since the schedule called for its usage for basketball, it has been nonetheless used for soccer events. Her concern is the fact that if the gym is scheduled for basketball that is what it should be used for on those specified dates, and not displaced for other activities such as soccer.

Stacy Blaszak explained her satisfaction with the interest of the Trustees in attending to community concerns. She also expressed her concern with the bus route stopping at or near her property and creating a loitering issue. She has called PACE and explained the issue.

VII. ANNOUNCEMENTS

- A. Open Meeting Act Training Requirement Announced.**
- B. Community Outreach program: Kane County Forest Preserve District, February 16, 2012 at 5:30 p.m./ at Youth Center.**
- C. Aurora Township Senior and Youth Foundation Meeting, Thursday, February 23, 2012 at 3:30 p.m.**
- D. Kiwanis Club Pancake Day – March 17, 2012 – Aurora Central H.S.**

VIII. ADJOURNMENT

1. 3/1/12 the African American Heritage breakfast recognizing Judge Keith Brown.
2. 2/24/12 African American Dinner at Prisco Center.

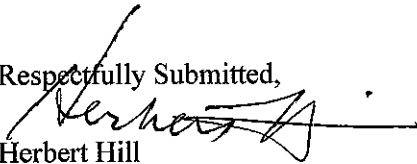
Bill Catching moved for adjournment to Executive Session. Roll Call: all Trustees voting YES. Adjournment 4:50 p.m.

Motion to reconvene by David Moore seconded by Bill Catching at 5:10 p.m. Motion carried (Voice vote)

Motion to adjourn by David Moore seconded by Bill Catching at 5:10 p.m. Motion carried (Voice vote).

IX. NEXT MEETING THURSDAY, March 8, 2012 at 4:00 p.m.

Respectfully Submitted,


Herbert Hill

Aurora Township Clerk