

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

Date: February 24, 2011

Time: 4:00 p.m.

AMENDED MINUTES

I. CALL TO ORDER

PLEDGE OF ALLEGEANCE

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 24, 2011. 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, and Mark Semmler.

Public Present: Please see attached.

**II. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF
February 10, 2011**

A motion to approve the Minutes of the regular meeting held on Thursday February 10, 2011 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 \$60, 906.62 was made by Delores Hicks with a second by Bill Catching. Motion carried. (Voice Vote)

A motion to audit the **Road and Bridge Bills** in the amount of \$29, 515.30 was made by David Moore with a second by Delores Hicks. Motion carried. (Voice Vote)

A motion to audit the **General Assistance Bills** in the amount of \$7, 869.83 was made by Delores Hicks with a second by Bill Catching. Motion carried. (Voice Vote)

A combined motion to approve **the IMRF BILL** and the **R&B IMRF Bill** in the amount of \$9, 495.30 was made by David Moore and seconded by Delores Hicks. Motion carried. (Voice Vote)

A combined motion to approve **the SOCIAL SECURITY BILL** and the **ROAD & BRIDGE SOCIAL SECURITY Bill** in the amount of \$5, 903.56 was made by Delores Hicks and seconded by David Moore. Motion carried. (Voice Vote)

IV. REPORTS

1. Assessor's Report

See Report: Attached. Davis Offutt also explained that after April 2011, complaints for action can be made within his office.

2. Roads & Bridges

Highway Commissioner, John Shoemaker not present.

3. Supervisor's Report

Supervisor Campos reported 54 new clients. Supervisor Campos also advised that the Annual Town Meeting will be held on the second Tuesday in April, 2011 (April 12, 2011) at 6:00 p.m. at the Aurora Township Youth and Community Center, 313 Gale Street, Aurora, IL. 60506. The regular Board of Trustees meeting will also be held on Tuesday April 12, 2011 at 5:00 p.m. at the Community Center.

This annual meeting is the only board meeting to be run by the Township Clerk. See attached memo from Admin. Asst. Patty Richardson.

Supervisor Campos also explained that the Township would like to invite everyone to participate in showing support for our troops in Iraq and Afghanistan, March 1-31, 2011 by donating items suggested in the attached flier. A collection box will be available in the break room at the main office.

Bill Catching questioned whether we (the Township) were working with other organizations in this effort.

David Moore questioned whether there would be press coverage. Supervisor Campos advised that notice would be put out to the community.

V. OLD BUSINESS

Supervisor Campos advised that the proposed Aurora Township Rules are guidelines to make sure that the township is following State regulations on meetings, etc.

David Moore expressed that there are 14 sections to the draft that would be available for future boards, and expressed the desire to continue the matter for further discussion.

Supervisor Campos reiterated that the draft was only a tool for suggested procedures, but at any rate, the rules would have to comply with state statutory regulations.

Maybe Trustees could e-mail ideas for consideration.

Delores Hicks suggested a meeting to discuss issues related to the rules as set forth in the draft.

Bill Catching suggested a workshop to discuss the proposal page by page.

Supervisor Campos stated that the draft would be tabled to set up a workshop to discuss the rules.

VI. NEW BUSINESS

Bill Catching proposed a resolution relating to inappropriate payroll advances obtained by Supervisor Campos in April and May, 2010 of \$1,000.00 each month, and failing to notify Trustees of such action and suggested censure and condemnation. See attached "Resolution censuring Christina Campos, Aurora Township Supervisor".

Bill Catching stated that the proposed resolution would bring the issue to rest and institute a check cashing policy to be put in place. Catching stated that the matter should be placed on next meeting's agenda.

Supervisor Campos agreed that the board could not take action on the resolution at today's meeting and stated that the matter would be place on the agenda for the next board meeting

Public Comments: None

VII. ADJOURNMENT

A motion to adjourn was made by Bill Catching and seconded by David Moore. Motion carried and the Meeting adjourned at 4:27 p.m.

VIII. NEXT MEETING DATE: THURSDAY, February 10, 2011 at 4:00 p.m.

Respectfully Submitted.

Herbert Hill

Aurora Township Clerk

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