

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

**MINUTES OF THURSDAY, MARCH 13, 2008 BOARD OF TRUSTEES
MEETING**

- I. Supervisor Murphy called the meeting to order at 4:00 pm. He then led the Board in the Pledge of Allegiance. Motion carried. The following Board of Trustees members were present: Annie Craig, Christina Campos, John Shoemaker, and Monica Silva. **Also present:** Highway Commissioner Fred Burgess. **Staff Present:** Frank Paull, and Vickie Marquez. **Also present:** Rigo Mendez Al Talip.

- II. **APPROVAL OF THE MINUTES OF THE BOARD OF TRUSEES MEETING ON FEBRARY 28, 2008.**
 1. There was a motion by Trustee Shoemaker and seconded by Trustee Craig to approve the Board of Trustee regular meeting minutes February 28, 2008. Motion passed 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 **\$62,785.62**. After a discussion for clarification of certain line items, motion carried by voice vote.
 2. There was a motion by Trustee Shoemaker and seconded by Trustee Craig to audit Road & Bridge bills of **\$32,981.56**. Motion carried by voice vote.
 3. There was a motion by Trustee Craig and seconded by Trustee Shoemaker to audit General Assistance bills of **\$5,725.19**. Motion carried by voice vote.
 4. There was a motion by Trustee Craig and seconded by Trustee Silva to audit and approve Township Payroll bills. These bills include **IMRF: \$5,686.35; SOCIAL SECURITY \$4,322.69; R & B SOCIAL SECURITY \$789.89; R & B IMRF \$1,196.71**. Motion carried by voice vote.

5. There was a motion by Trustee Craig and seconded by Trustee Silva to approve **CDAP** bills of **\$437.50**. Motion carried by voice vote.

IV. REPORTS

1. Assessor Davis Offut submitted a written report.
2. Highway Commissioner Fred Burgess reported that potholes continue to be a problem in the township; drainage areas around Ridgeway and Indian Ave. need a dedicated storm water drainage; members of his department will soon participate in training for the West Nile Virus and in have participated in training sponsored by NIPSTA; Trustee Silva also inquired about several drainage issues in and around the Township; Commissioner Burgess submitted his annual report to the Board.
3. The Youth Department submitted a written report and Vickie Marquez was available to answer any questions from the report.
4. Sue Varso submitted a written report from Human Resources.

V. OLD BUSINESS

Supervisor Murphy updated the Board on the revised employment policy manual. He will email the draft document to the Board for review.

VI. NEW BUSINESS

1. Supervisor Murphy discussed the Pace Vanpool revised contract agreement that covers Family Focus subcontracted vans and that reaffirms the service agreement relative to the agency's assumption of the lease. There was a motion by Trustee Craig and seconded by Trustee Silva to authorize the Township Supervisor to enter into said agreement on behalf of the Township. Motion passed by voice vote.
2. Supervisor Murphy discussed the Pace Vanpool revised contract agreement that covers Association for Individual Development (A.I.D.) subcontracted vans. This matter was tabled to allow A.I.D. more time to review the agreement.
3. There was a motion made by Trustee Shoemaker and seconded by Trustee Silva to approve Sikich Group professional services proposal for Audit of 2007-08. After a discussion regarding Sikich new auditing standards and fees that have been waived the motion passed by voice vote.

4. There was a motion made by Trustee Shoemaker and seconded by Trustee Craig to set the time and place for the Annual Town Meeting of the Electors for Tuesday, April 8, 2008 at 7:00pm at the Aurora Township Youth Center. Motion passed by voice vote.
5. Supervisor Murphy submitted a proposed agenda for the Annual Town Meeting. There was a motion made by Trustee Craig and seconded by Trustee Campos to approve the proposed agenda. Motion passed by voice vote.

VII. ANNOUNCEMENTS

Trustee Campos announced that the Kiwanis Breakfast will be on Saturday, March 15, 2008, and that the Estrella Awards Dinner is also on Saturday March 15th.

VIII. PUBLIC COMMENT

Trustee Silva inquired as to the status of a financial request from the 708 Board Inc. This matter will be added to the agenda for discussion at the next regularly scheduled Board meeting.

IX. ADJOURMENT

A motion to adjourn was made by Annie Craig and seconded by Silva. The motion was carried by voice vote. The meeting was adjourned at 5:30 pm. The next meeting is scheduled for Thursday, March 27, 2008 at 4:00pm in the Township Office.

Respectfully submitted,

Juan R. Thomas
Aurora Township Clerk

