

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

**MINUTES OF THURSDAY, MARCH 14, 2013 BOARD OF TRUSTEES
MEETING**

- I.** Township Supervisor Christina Campos called the meeting to order at 4:02pm and lead the Board in the Pledge of Allegiance. The following Board of Trustees members were present: Bill Catching, Dave Moore, and Mark Semmler. **Also present:** Highway Commissioner John Shoemaker and Assessor Davis Offutt. **Staff Present:** (See attached list). **Absent:** Township Clerk Herb Hill and Trustee Dolores Hicks. Public present: (See attached list).

Deputy Township Clerk Juan Thomas took minutes in the absence of Aurora Township Clerk, Herb Hill.

- II.** Supervisor Campos read a proclamation thanking Jo Fredell Higgins and Paul Paticoski for their 16 years of service on the Aurora Township Youth Commission and presented the proclamation to them.

**III. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSEES
MEETINGS ON FEBRUARY 14 & 28, 2013.**

1. There was a motion by Supervisor Campos and seconded by Trustee Catching to approve the Board of Trustee regular meeting minutes from February 14, 2013 as amended. Motion carried by voice vote.
2. There was a motion by Supervisor Campos and seconded by Trustee Catching to approve the Board of Trustee regular meeting minutes from February 28, 2013 as amended. Motion carried by voice vote.

**IV. APPROVAL AND/OR AUDIT OF TOWNSHIP AND ROAD DISTRICT
BILLS**

1. There was a motion by Supervisor Campos and seconded by Trustee Moore to reduce the Assessor's bills by \$25.00. Motion passed by voice vote.
2. There was a motion by Trustee Catching and seconded by Trustee Moore to approve the **Town Bills** in the amount of **\$44,327.68**. Motion passed by voice vote.

3. There was a motion by Supervisor Campos and seconded by Trustee Semmler to approve **Road District Bills** in the amount of **\$27,585.27**. Motion passed by voice vote.
4. There was a motion by Supervisor Campos and seconded by Trustee Moore to approve **General Assistance Bills** of **\$17,330.89**. Motion passed by voice vote.
5. There was a motion by Supervisor Campos and seconded by Trustee Moore to audit and approve Township Payroll bills. These bills include **IMRF: \$8,367.60 and SOCIAL SECURITY \$4,606.99** Motion carried by voice vote.
6. There was a motion by Supervisor Campos and seconded by Trustee Catching to audit and approve Road & Bridge Payroll bills. **R & B SOCIAL SECURITY \$1,241.42; R & B IMRF \$2,489.66**. Motion carried by voice vote.
7. There was a motion by Supervisor Campos and seconded by Trustee Moore to approve the **Road & Bridge Building & Equipment Fund** of **\$2,500.00**. Motion passed by voice vote.

IV. REPORTS

1. Assessor Davis Offutt submitted a written report, and announced that the 2013 assessment revaluating has started, (see attached).
2. Highway Commissioner Shoemaker reported that his department is working to stay ahead of patching. He asked that people inform his office of any potholes that need to be filled.
3. Vicki Marques submitted a written Youth Department report (see attached) and highlighted certain items in her report: she thanked Michael Isaacson from the Kane County Health Department for helping the Township secure two grants for the Fit for Kids Initiative; she is working to plan the Spring and Summer Basketball programs; upgrades in the computer system are still needed in the Youth Department; work on the Youth Department roof will start on Monday, March 18th.

V. UNFINISHED BUSINESS

There was a motion by Supervisor Campos and seconded by Trustee Moore to place in FY Budget 2014 the item of IT Upgrades with no specific dollar amount. After a lengthy discussion, the motion passed by voice vote.

VI. NEW BUSINESS

There was a motion by Supervisor Campos and seconded by Trustee Moore to approve the hiring request for seasonal workers for the spring/summer of 2013. Motion passed by voice vote.

VII. ANNOUNCEMENTS

Supervisor Campos encouraged the Township to participate in the Comcast Cares program on Saturday, April 27th.

VIII. PUBLIC COMMENT

NONE

IX. EXECUTIVE SESSION

There was a motion made by Supervisor Campos and seconded by Trustee Catching to go into executive session to discuss personnel matters. Motion carried by voice vote. The Board went into executive session at 4:40pm.

The Board came out of executive session at 5:17pm.

X. ADJOURMENT

A motion to adjourn was made by Supervisor Campos and seconded by Trustee Moore. The motion carried by voice vote. The meeting was adjourned at 5:17pm. The next regular scheduled meeting is scheduled for Thursday, March 28, 2013 at 4:00pm in the Township office.

Respectfully submitted,

Juan R. Thomas
Aurora Township Deputy Clerk