

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

**MINUTES OF THURSDAY, MARCH 28, 2013 BOARD OF TRUSTEES
MEETING**

- I.** Township Supervisor Christina Campos called the meeting to order at 4:06pm and led the Board in the Pledge of Allegiance. The following Board of Trustees members were present: Bill Catching, Dave Moore, and Dolores Hicks. **Also present:** Highway Commissioner John Shoemaker and Assessor Davis Offutt. **Staff Present:** (See attached list). **Absent:** Township Clerk Herb Hill and Trustee Mark Semmler. Public present: (See attached list).

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

**II. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES
MEETINGS ON MARCH 14, 2013.**

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

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

1. There was a motion by Supervisor Campos and seconded by Trustee Moore to approve the **Town Bills** in the amount of **\$75,868.60**. Motion passed by voice vote.
2. There was a motion by Supervisor Campos and seconded by Trustee Hicks to approve **Road District Bills** in the amount of **\$21,121.37**. Motion passed by voice vote.
3. There was a motion by Supervisor Campos and seconded by Trustee Moore to approve **General Assistance Bills** of **\$12,452.79**. Motion passed by voice vote.
4. There was a motion by Supervisor Campos and seconded by Trustee Moore to audit and approve Township Payroll bills. These bills include

IMRF: \$63,901.73 and R & B IMRF \$2,260.83. Motion carried by voice vote.

5. There was a motion by Supervisor Campos and seconded by Trustee Moore to audit and approve Road & Bridge Payroll bills. **R & B SOCIAL SECURITY \$1,126.93 & SOCIAL SECURITY \$4,538.42.** Motion carried by voice vote.
6. There was a motion by Supervisor Campos and seconded by Trustee Hicks to approve the **Joint Bridge Fund of \$52,326.23.** 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. The signs for brush pick-up are up and only one political sign has had to be removed from the right-of-way. The 25 miles per hour signs are up as well.
3. Supervisor Campos submitted a written report regarding relief for General Assistance for the months of January and February. She also submitted a written report regarding ridership incidents in the month of February as well as an update on the Director of the Youth Center position.
4. Hector Benavides presented a written Code Enforcement Report and there are no pending cases.

V. UNFINISHED BUSINESS

Supervisor Campos led the Board in a general conversation about an incident that occurred at the Youth Center on March 16, 2013. She also distributed a written police incident report regarding this same occurrence. Trustee Moore moved and Trustee Catching seconded a motion to table further discussion regarding the Facility Rental Policy and Procedure and to establish a committee to investigate this matter further. Motion carried by voice vote.

The Committee will be comprised of Supervisor Campos, Trustee Hicks, Vickie Marques and the Township attorney.

VI. NEW BUSINESS

There was a motion by Supervisor Campos and seconded by Trustee Catching to approve the agenda for the Annual Town Meeting for Tuesday, April 16, 2013. Motion carried by voice vote.

There was a motion by Supervisor Campos and seconded by Trustee Catching to authorize the Township to approve the Dolan & Murphy PACE Barn Lease Renewal. Motion carried by voice vote.

There was a motion by Supervisor Campos and seconded by Trustee Catching to authorize the Township to approve the Sikich Contract for 2012-13 Audit Services. Motion carried by voice vote.

VII. ANNOUNCEMENTS

Jo Fredell Higgins sent a thank you note to the Township for the proclamation she received along with 3 books she has authored to be donated to the Youth Center.

VIII. PUBLIC COMMENT

Al Heriaud reminded the Board of Trustees that they are required to attend the Open Meeting training session.

IX. 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 5:03pm. The next regular scheduled meeting is scheduled for Tuesday, April 16, 2013 at 5:00pm at the Youth Center.

Respectfully submitted,

Juan R. Thomas
Aurora Township Deputy Clerk