

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

MINUTES OF THURSDAY, APRIL 23, 2009 BOARD OF TRUSTEES MEETING

- I.** Trustee John Shoemaker called the meeting to order at 4:00pm. He then led the Board in the Pledge of Allegiance. A motion was made by Christina Campos and second by Monica Silva to appoint Frank Paull Clerk pro-tem. Motion carried. A motion was made by John Shoemaker and seconded by Monica Silva to appoint Christina Campos as Supervisor pro-tem. Motion Carried. The following Board of Trustees members were present: John Shoemaker, Monica Silva and Archie Needam and Christina Campos. Also present: Highway Commissioner Fred Burgess. **Staff Present:** Frank Paull, **Absent:** Juan Thomas and Annie Craig.
- II. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSEES MEETING ON APRIL 14, 2009.**
1. There was a motion by John Shoemaker and seconded by Monica Silva to approve the Board of Trustee regular meeting minutes from April 14, 2009. Motion carried by voice vote.
- III. APPROVAL AND/OR AUDIT OF TOWNSHIP AND ROAD DISTRICT BILLS**
1. There was a motion by Trustee John Shoemaker and seconded by Trustee Archie Needam to approve Town bills in the amount of **\$35,431.35**. After a discussion for clarification of certain line items, motion carried by voice vote.
 2. There was a motion by Trustee John Shoemaker and seconded by Trustee Archie Needam to audit Road & Bridge bills of **\$11,075.05**. Motion carried by voice vote.
 3. There was a motion by Trustee John Shoemaker and seconded by Trustee Archie Needam to audit General Assistance bills of **\$3972.61**. Motion carried by voice vote.
 4. There was a motion by Trustee John Shoemaker and seconded by Trustee Monica Silva to audit and approve Township Payroll bills. These bills

include **EQUIP. & BUILDING: \$8806.66.** Motion carried by voice vote.

IV. REPORTS

1. Assessor Davis Offutt submitted a written report.

Highway Commissioner Fred Burgess made a report to the Board concerning the following:

1. Nela signs have been installed
2. Road work beginning next week.

V. OLD BUSINESS

None

VI. NEW BUSINESS

There was a motion made by Trustee Shoemaker and seconded by Trustee Needam to approve Resolution No: 2009-03, The Personal Property Tax Replacement Fund. Motion passed by voice vote.

VII. ANNOUNCEMENTS

None

VIII. PUBLIC COMMENTS

None

IX. ADJOURMENT

There was a motion made to adjourn by Trustee Silva and seconded by Trustee Shoemaker. Motion carried by voice vote. The meeting was adjourned at 4:35pm.

Respectfully submitted,

Frank C. Paull, Clerk pro tem
Aurora Township

