

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

MINUTES OF TUESDAY, APRIL 8, 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. Clerk Thomas then called the roll with 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, Clarence Robinson and Vickie Marquez. **Also present:** Joan Solms and Bill Bury.

II. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES MEETING ON MARCH 27, 2008.

1. There was a motion by Trustee Craig and seconded by Trustee Shoemaker to approve the Board of Trustee regular meeting minutes March 27, 2008 as amended. Motion passed by voice vote.
2. There was a motion by Trustee Shoemaker and seconded by Trustee Craig to approve the Board of Trustee regular meeting minutes February 14, 2008 as amended. 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 **\$54,918.54**. After a discussion for clarification of certain line items, motion carried by voice vote.
2. There was a motion by Trustee Craig and seconded by Trustee Silva to audit Road & Bridge bills of **\$59,710.10**. Motion carried by voice vote.
3. There was a motion by Trustee Shoemaker and seconded by Trustee Craig to audit General Assistance bills of **\$5,145.79**. Motion carried by voice vote.
4. There was a motion by Trustee Shoemaker and seconded by Trustee Craig to audit and approve Township Payroll bills. These bills include **IMRF: \$5,511.97; SOCIAL SECURITY \$4,199.43; R & B SOCIAL**

SECURITY \$757.46; R & B IMRF \$1,149.51. Motion carried by voice vote.

5. There was a motion by Trustee Craig and seconded by Trustee Silva to audit **JOINT BRIDGE** bills of **\$4997.50**. Motion carried by voice vote.

IV. REPORTS

1. Assessor Davis Offut submitted a written report.
2. Highway Commissioner Fred Burgess reported that the salt shed needs repair; cleaned catch basin for the spring rain; he also reported on the recertification of the Alta-side; Burgess also discussed regulations regarding mailbox installations and the need for the Township to pass its own permit; Commissioner Burgess will draft these regulations.
3. The Youth Department submitted a written report and Vickie Marquez and answered any questions regarding the free lunch program.
4. Clarence Robinson reported that the Township furnished transportation for youth cleanup where 24,000 lbs of trash was picked. He also advised the Board to visit the Youth Center to see the new paint job.

V. OLD BUSINESS

The Board tabled final approval on the revised employment policy manual for township personnel.

There was a motion made by Trustee Shoemaker and seconded by Trustee Craig to approve the extension of Clarke Mosquito Abatement contract for 2008-2010. Motion passed by voice vote.

VI. NEW BUSINESS

1. Supervisor Murphy led the Board in a discussion regarding recommendations for the Funders Consortium-Applications for Township Grants. Supervisor Murphy gave a detailed summary of his recommendations.
2. There was a motion made by Trustee Shoemaker and seconded by Trustee Craig to approve Aurora Township Resolution # 2008-01 the Personal Property Replacement Tax Allocation. Motion passed with a roll call vote 5 yes and 0 no.

3. There was a motion made by Trustee Shoemaker and seconded by Trustee Craig to approve Aurora Township Resolution # 2008-02 the Re-appointment of members of the Aurora Township Youth Commission. Motion passed with a roll call vote 5 yes and 0 no.
4. The Board tabled approval of the Aurora Township Senior Service Committee.

VII. ANNOUNCEMENTS

VIII. PUBLIC COMMENT

Joan Solms questioned the Board and Commissioner Burgess regarding funding sources for the Gaffney projects.

IX. ADJOURNMENT

A motion to adjourn was made by Trustee Craig and seconded by Trustee Silva. The motion was carried by voice vote. The meeting was adjourned at 5:20 pm. The next meeting is scheduled for Thursday, April 24, 2008 at 4:00pm in the Township Office.

Respectfully submitted,

Juan R. Thomas
Aurora Township Clerk