

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

MINUTES OF THURSDAY, JUNE 12, 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, Vickie Marquez.

II. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSEES MEETING ON May 8, 2008.

1. There was a motion by Trustee Craig and seconded by Trustee Silva to approve the Board of Trustee regular meeting minutes May 22, 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 Campos to approve Town bills in the amount of **\$93,257.07**. 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 **\$37,706.51**. Motion carried by voice vote.
3. There was a motion by Trustee Shoemaker and seconded by Trustee Campos to audit General Assistance bills of **\$17,093.67**. 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: \$11,598.52; SOCIAL SECURITY \$8,819.33; R & B SOCIAL SECURITY \$1,473.98; R & B IMRF \$2,237.00**. Motion carried by voice vote.

5. There was a motion by Trustee Craig and seconded by Trustee Shoemaker to approve **MENTAL HEALTH** bills of **\$36,957.00**. Motion carried by voice vote.
6. There was a motion by Trustee Shoemaker and seconded by Trustee Craig to audit **JOINT BRIDGE** bills of **\$19,580.00**. Motion carried by voice vote.

IV. REPORTS

1. Assessor Davis Offut submitted a written report.
2. Highway Commissioner Fred Burgess reported on road pothole patching on Rockwell and Pleasure View; he also discussed drainage issues of around the township; mowing is complete; the salt spreader has needed repairs; stop signs have been vandalized and the cost to replace is \$55.00; the road work on Jericho Road is under the direction of Fox Metro; a contractor has been hired for 16-5-09 Dearborn Street. A \$20,000 bond is on both jobs; the street light on Ridgeway will be completed in about three weeks.
3. Vickie Marquez gave report on the summer Youth Department Programs. The Township application for the Summer Lunch Program has not been approved by the State of Illinois. She also discussed the upcoming summer field trips planned for the youth and the reasons why some students are not able to attend these field trips.

V. OLD BUSINESS

NONE

VI. NEW BUSINESS

1. Supervisor Murphy led the Board in a discussion regarding the Prevailing Wage Act for 2008-09. There was a motion by Trustee Craig and seconded by Trustee Shoemaker to approve Resolution # 2008-06 the Prevailing Wage Act for 2008-09. Motion passed by voice vote.
2. There was a motion by Trustee Craig and seconded by Trustee Silva to add approval of the Pace Vanpool Agreement to the agenda. Motion carried by voice vote.

3. There was a motion by Trustee Craig and seconded by Trustee Shoemaker to authorize the Township Supervisor to submit an application and a \$1,000.00 deposit for the Van Pool Agreement. Motion carried by voice vote.
4. There was a motion made by Trustee Shoemaker and seconded by Trustee Craig to go into executive session to discuss a personnel matter. After a roll call vote the motion carried 5 yes 0 no. The Board went into executive session at 5:00pm.
5. The Board came out of executive session at 5:21pm

VII. ANNOUNCEMENTS

NONE

VIII. PUBLIC COMMENT

NONE

IX. ADJOURMENT

A motion to adjourn was made by Trustee Campos and seconded by Trustee Craig. The motion was carried by voice vote. The meeting was adjourned at 5:21pm. The next meeting is scheduled for Thursday, June 26, 2008 at 4:00pm in the Township Office.

Respectfully submitted,

Juan R.Thomas
Aurora Township Clerk