

AURORA TOWNSHIP
BOARD OF TRUSTEES MEETING
MAIN OFFICES: 80 N. BROADWAY
AURORA, ILLINOIS
Date: June 24, 2010
Time: 4:00 p.m.
MINUTES

I. CALL TO ORDER

PLEDGE OF ALLEGENCE

ROLL CALL AND ESTABLISH QUORUM:

A meeting of the Aurora Township Board of Trustees was held at the Aurora Township office, 80 North Broadway, Aurora, Illinois at 4:00 p.m. on Thursday June 24, 2010. Notice was sent to all members of the Board as required by statute.

Aurora Township Supervisor Christina Campos called the meeting to order. Supervisor Campos led the group in the Pledge of Allegiance.

Aurora Township Clerk Herbert Hill did the roll call with the following members present: Bill Catching, Delores Hicks, Christina Campos, Monica Silva, David Moore, and Davis Offutt, Aurora Township Assessor.

Public Present: Please see attached.

**II. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF
JUNE 10 , 2010**

A motion to approve the Minutes of the regular meeting held on Thursday June 10, 2010 was made by David Moore and seconded by Delores Hicks. Motion carried. (Voice Vote) Subject to amendment.

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

A motion to approve **the Town Bills** in the amount of \$48, 443.08 was made by Monica Silva with a second by David Moore. Motion carried. (Voice Vote)

A motion to audit the **Road and Bridge Bills** in the amount of \$8, 389.24 was made by David Moore with a second by Bill Catching. Motion carried. (Voice Vote)

A motion to audit the **General Assistance Bills** in the amount of \$6, 046.66 was made by Monica Silva with a second by David Moore. Motion carried. (Voice Vote)

A combined motion to approve **the IMRF BILL** and the **R&B IMRF Bill** in the amount of \$7, 059.06 was made by Delores Hicks and seconded by David Moore.
Motion carried. (Voice Vote)

A combined motion to approve **the SOCIAL SECURITY BILL** and the **ROAD & BRIDGE SOCIAL SECURITY Bill** in the amount of \$5,599.77 was made by David Moore and seconded by Monica Silva.
Motion carried. (Voice Vote)

IV. PUBLIC COMMENTS

Ms. Donna Dacko thanked the board for their conscientious service, expressing that their past jobs and programs are greatly appreciated by the community.

V. REPORTS

1. Assessor's Report

Mr. Davis Offutt also filed a written report. See attached.

Mr. Offutt also explained his report in part as it related to the payment of a town bill that should have been charged to a different and simply sought its correction.

Mr. Offutt also passed out 2008 City Directories which were not inconsistent with 2009 and therefore still functional.

2. Roads & Bridges

Highway Commissioner, John Shoemaker

John Shoemaker submitted a written report. See attached.

VI. OLD BUSINESS

None

VII. NEW BUSINESS

A Motion was made to approve **the Township Budget for 2010-2011**. Motion by David Moore was seconded by Monica Silva. Motion by Roll Call: Bill Catching – No, Delores Hicks – Yes, Christina Campos – Yes, Monica Silva – Yes, and David Moore – Yes. Motion carried.

A Motion was made to approve **the Road District Budget for 2010-2011**. Motion by David Moore was seconded by Monica Silva. Motion by Roll Call: Bill Catching – No, Delores Hicks – Yes, Christina Campos – Yes, Monica Silva – Yes, and David Moore – Yes. Motion carried.

A motion was made to Re-appoint Shirley Williams to the Mental Health & Mental Retardation Services, Inc. Board by David Moore and seconded by Bill Catching. Motion carried (Voice vote).

VIII. ANNOUNCEMENTS

Supervisor Campos read the following announcements:

1. Aurora Township Blood Drive at the Youth Center, 313 Gale Street on Wednesday, June 30th, 2010 from 3:30 to 7:00 p.m. Reminded to support.
2. There is a Business Seminar to be held June 30th, 2010 at Fred Rodgers Community Center. It's free and open to the Public. Sponsored by Waubensee Community College Small Business Development Center, the City of Aurora and the NRSA Local Advisory team.
3. Aurora Neighborhood Redevelopment Strategy Area (NRSA) public meetings June 29th and July 22nd, 2010 from 6:00 to 8:30 p.m. at the Fred Rodgers Community Center. Neighborhood ideas and input are welcome.
4. The Township will participate in the 4th of July, 2010, parade. Please bring your families it should be a nice event.

IX. ADJOURNMENT

A motion to adjourn was made by David Moore and seconded by Bill Catching. Motion carried and the Meeting adjourned at 4:20 p.m.

X. NEXT MEETING DATE: THURSDAY, July 8, 2010 at 4:00 p.m.

Respectfully Submitted.

Herbert Hill
Aurora Township Clerk

