

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

**MINUTES OF THURSDAY, JUNE 26, 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: John Shoemaker, Annie Craig.. **Also present:** Highway Commissioner Fred Burgess. **Staff Present:** Frank Paull Clarence Robinson, and Sergeant Grimes from Kane County Sheriff's office. **Public Present:** Fred & Maria Morelli. **Absent:** Trustees Monica Silva and Christina Campos.

Trustee Campos arrived at 4:15pm

**II. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSEES MEETING ON JUNE 12, 2008.**

1. There was a motion by Trustee Craig and seconded by Trustee Shoemaker to approve the Board of Trustee regular meeting minutes June 12, 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 **\$61,891.81**. 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 Shoemaker to audit Road & Bridge bills of **\$17,960.06**. Motion carried by voice vote.
3. There was a motion by Trustee Shoemaker and seconded by Trustee Craig to audit General Assistance bills of **\$3,410.42**. Motion carried by voice vote.
4. There was a motion by Trustee Craig and seconded by Trustee Shoemaker to audit and approve Township Payroll bills. These bills include **IMRF: \$5,633.17; SOCIAL SECURITY \$4,303.06; R & B SOCIAL SECURITY \$724.74; R & B IMRF \$1,099.94**. Motion carried by voice vote.

5. There was a motion by Trustee Shoemaker and seconded by Trustee Craig to approve **MENTAL HEALTH** bills of **\$363,320.13**. Motion carried by voice vote.

#### **IV. REPORTS**

1. Assessor Davis Offut submitted a written report.
2. Clarence Robinson reported that 1200-1300 lunches are being served each day and only 30 to 40 are being returned. Program is going well. Trustee Craig reported on the upcoming fashion show and the design that has been created for the event. Sponsorship request are being made. The sponsorship levels are \$500; \$300; \$200.
3. Highway Commissioner Fred Burgess reported on maintenance on salt spreaders, drainage on Rockwell and approach to put in drive way; Plain Ave work is continuing on the south side of the street; ventilation on the salt shed needs to be replaced; trees in the right-of-way continues to be a problem in certain streets like Montgomery Road. Removing these trees is becoming more and more expensive; A contractor who did some work on Dearborn Road broke the sewer manne; Oil was found on Plain Ave.
4. Sergeant Grimes from the Kane County Sheriff's department provided the Board with the May incident report. He reported on the different violations that occurred through out the County in May. (See attached report)

#### **V. OLD BUSINESS**

1. Supervisor Murphy led the Board in a discussion regarding the 2008-09 Aurora Township Budget There was a motion made by Trustee Craig and seconded by Trustee Shoemaker to approve the 2008-09 Town Budget and Appropriation Township Ordinance # 07. A roll call vote was taken with 4 yes 0 no 1 absent. Motion passed.
2. There was a motion made by Trustee Campos and seconded by Trustee Shoemaker to approve the 2008-09 Road and Bridge Budget Township Ordinance # 08. A roll call vote was taken with 4 yes 0 no 1 absent. Motion passed.
3. The Board tabled the approval of the Employment Policy Manual.
4. There was a motion made by Trustee Campos and seconded by Trustee Craig to go into executive session to discuss a real estate matter. A roll call vote was taken with 4 yes 0 no 1 absent. Motion carried.

The board went into executive session at 4:42pm.

The board came out of executive session at 4:57pm.

**VI. NEW BUSINESS**

NONE

**VII. ANNOUNCEMENTS**

Trustee Campos thanked the Youth Department staff for their work regarding the recent Caterpillar's picnic.

**VIII. PUBLIC COMMENT**

NONE

**IX. ADJOURMENT**

A motion to adjourn was made by Trustee Craig and seconded by Trustee Shoemaker. The motion was carried by voice vote. The meeting was adjourned at 4:59pm. The next meeting is scheduled for Thursday, July 10, 2008 at 4:00pm in the Township Office.

Respectfully submitted,

Juan R. Thomas  
Aurora Township Clerk