

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

MINUTES OF THURSDAY, JULY 10, 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:** Clarence Robinson, Vickie Marquez.

II. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSEES MEETING ON JUNE 26, 2008.

1. There was a motion by Trustee Craig and seconded by Trustee Silva to approve the Board of Trustee regular meeting minutes June 26, 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 **\$27,476.86** 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 **\$10,793.33**. Motion carried by voice vote.
3. There was a motion by Trustee Shoemaker and seconded by Trustee Campos to audit General Assistance bills of **\$4,335.56**. Motion carried by voice vote.
4. There was a motion by Trustee Craig and seconded by Trustee Campos to audit and approve Township Payroll bills. These bills include **IMRF: \$5,928.95; SOCIAL SECURITY \$5,443.76; R & B SOCIAL SECURITY \$760.63; R & B IMRF \$1,154.32**. Motion carried by voice vote.

5. There was a motion by Trustee Craig and seconded by Trustee Shoemaker to approve **MENTAL HEALTH** bills of **\$101,544.78**. Motion carried by voice vote.

IV. REPORTS

1. Assessor Davis Offut submitted a written report.
2. Vickie Marquez submitted a written report on the summer Youth Department Programs and highlighted that the summer programs are going well. 38 kids have participated in camp and 26 kids at the Hermes School site. Department vehicles were recently vandalized and a police report has been filed with the local police department. Clarence Robinson reported that the bus that delivers summer lunches broke down on July 10th, but the lunches were still delivered on time that day.
3. Highway Commissioner Fred Burgess reported that mowing continues in the Township; an employee was recently hit with a rock while mowing, but not injured too seriously; sent 10-day notice to people that are not mowing their yards to the end of their property; right-away clean-up continues on bottle clean-up and keeping the drainage areas clean and the Department is issuing 10-day notices for residents who do not keep their drainage areas clean; On Plain Ave. there is an interface problem with the gas-line; replaced two chain-saws.

V. OLD BUSINESS

There was a motion made by Trustee Shoemaker and seconded by Trustee Craig to approve the employment Policy Manual. After a board discussion on the policy manual the motion carried by voice vote.

VI. NEW BUSINESS

NONE

VII. ANNOUNCEMENTS

Supervisor Murphy announced that he will be notifying 708 Inc. Board that Trustee Shoemaker will be the Township liaison to the 708 Board for the next year.

There is a Youth Foundation Board meeting scheduled for Thursday, July 10, 2008 at 5:00pm. The meeting will be held at the Aurora Township Office.

The Foundation Fashion Show is scheduled for Sunday, July 20, 2008 at 2:00pm. It will be held at La Sierra Banquets 2121 East New York Ave.

Clerk Thomas announced that there will be a dinner honoring the late Rev. Robert Wesby on Friday, July 18, 2008 at Gaslite Manor.

VIII. PUBLIC COMMENT

NONE

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 4:42pm. The next meeting is scheduled for Thursday, July 24, 2008 at 4:00pm in the Township Office.

Respectfully submitted,

Juan R. Thomas
Aurora Township Clerk