

**AURORA TOWNSHIP**  
**BOARD OF TRUSTEES MEETING**  
**MAIN OFFICES: 80 N. BROADWAY**  
**AURORA, ILLINOIS**  
**Date: JULY 12, 2012**  
**Time: 4:00 p.m.**  
**AMENDED MINUTES**

**I. CALL TO ORDER**

PLEDGE OF ALLEGEANCE

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, and Illinois at 4:00 p.m. on Thursday, July 12, 2012. 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 called the roll with the following Board of Trustees members present: Bill Catching, Delores Hicks, Christina Campos, David Moore, and Mark Semmler also Staff present: Vickie Marques.

**Public Present:** Please see attached.

**II. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JUNE 28, 2012.**

A motion to approve the Minutes of the **regular meeting** held on Thursday **JUNE 28, 2012** was made by David Moore and seconded by Delores Hicks. Motion carried. (Voice Vote)

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

A motion to approve the **Town Bills** in the amount of \$39,673.01 was made by David Moore with a second by Bill Catching. Motion carried. (Voice Vote)

A motion to approve the **Road and Bridge Bills** in the amount of \$27,508.50 was made by Delores Hicks with a second by David Moore. Motion carried. (Voice Vote)

A motion to approve the **General Assistance Bills** in the amount of \$6, 058.82 was made by David Moore with a second by Bill Catching. Motion carried. (Voice Vote)

A motion to approve **the COMBINED IMRF BILL** and the **R&B IMRF Bill** in the amount of \$11,344.91 was made by David Moore and seconded by Delores Hicks. Motion carried. (Voice Vote)

A motion to approve **the COMBINED SOCIAL SECURITY BILL** and the **ROAD & BRIDGE SOCIAL SECURITY Bill** in the amount of \$7,667.85 was made by Delores Hicks and seconded by David Moore. Motion carried. (Voice Vote)

A motion to approve the **JOINT BRIDGE BILLS** in the amount of \$938.07 was made by Delores Hicks with a second by David Moore. Motion carried. (Voice Vote)

#### **IV. REPORTS**

##### **1. Assessor's Report**

Mr. Offutt submitted a written report. Please see attachment.  
Mr. Offutt also explained the essence of the report.

##### **2. Highway Commissioner's Report**

No report was submitted by the Highway Commission.

##### **3. Youth Services Director's Report**

Ms. Justine Kopytov submitted a written three (3) page report, see attached.  
Ms Vickie Marques offered further explanation and gave input.  
Delores Hicks questioned the cite reductions in the lunch program. Ms. Marques explained.

##### **4. Committee Reports: Seniors**

No report on Youth Services  
No report on INC Board

#### **UNFINISHED BUSINESS**

**None**

#### **NEW BUSINES**

Drawing of Winner's Name for Barnes & Noble Nook E-Reader from Foundation for Aurora Township's Bar-B-Que Dinner. Ms. Cora Webster was declared the winner.

Delores Hicks acknowledged a thank you for senior participation and help in the fund raiser.

Supervisor also stated that no numbers were available yet on the income.

## 5. PUBLIC COMMENTS

Ms. Stacy Blaszak reported on her continuing nuisance issues, and added that the City of Aurora has posted \$50.00 littering fees notices.

Ms. Blaszak also thanked Renee Williams and Patty Richardson for their congeniality and continued help which she appreciated very much.

## ANNOUNCEMENTS

Announcements were read by Supervisor Campos relating to:

(a). Community Outreach Program: Preparing students for Back to School, July 18<sup>th</sup> (English) and July 25<sup>th</sup> (Spanish). Sessions begin at 7:00 pm at the Youth Center.

(b). Bid Opening for Multipurpose Sports Flooring at Youth Center. Bids will be opened on July 26, 2012 at 4:00 pm. prior to the regular board meeting

## ADJOURN to Executive Session – 4:19

A motion to adjourn to Executive Session was made by Bill Catching and seconded by David Moore. Motion carried (Roll Call, all Trustees voting YES), and the Meeting adjourned at 4:19 p.m.

A motion to reconvene to Open Session was made by Christina Campos and seconded by David Moore. Motion carried (Voice vote), and the Meeting Reconvened at 4:53 p.m.

A motion to adjourn was made by Christina Campos and seconded by David Moore. Motion carried (Voice vote), and the Meeting adjourned at 4:53 p.m.

## VII. NEXT MEETING THURSDAY, July 26, 2012 at 4:00 p.m., at the Aurora Township Offices.

Respectfully Submitted,

  
Herbert Hill

Aurora Township Clerk