

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

MINUTES OF THURSDAY, JULY 24, 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: Monica Silva, Christina Campos, John Shoemaker, and Annie Craig. **Also present:** Highway Commissioner Fred Burgess. **Staff Present:** Clarence Robinson and Vickie Marquez.

II. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES MEETING ON JULY 10, 2008.

1. There was a motion by Trustee Craig and seconded by Trustee Shoemaker to approve the Board of Trustee regular meeting minutes July 10, 2008. 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 **\$449,148.82**. 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 **\$27,751.97**. Motion carried by voice vote.
3. There was a motion by Trustee Campos and seconded by Trustee Shoemaker to audit General Assistance bills of **\$5,224.78**. Motion carried by voice vote.
4. There was a motion by Trustee Shoemaker and seconded by Trustee Craig to audit and approve Township Payroll bills. These bills include **IMRF: \$5,805.40; SOCIAL SECURITY \$5,288.74; R & B SOCIAL SECURITY \$737.71; R & B IMRF \$1,119.59**. Motion carried by voice vote.

IV. REPORTS

1. Assessor Davis Offut submitted a written report and gave an oral report on expense of temporary workers in his office.
2. Vickie Marquez reported on the recent fundraiser fashion show. The fashion Show raised between \$6,200.00-\$7,400.00 for the Youth Foundation. The department passed its evaluation for the summer lunch program. Department is hosting the National Night Out Event on August 5th.

3. Highway Commissioner Fred Burgess reported on drainage Plain Ave work is continuing on the south side of the street; slop laser repair needed; department's legal counsel has started the collections process for local residents who owe money for clean-up done by the Highway Department; new snow plow had to be ordered.

V. OLD BUSINESS

NONE

VI. NEW BUSINESS

Trustee Silva asked about the notice for open enrollment to Township employees to modify or change their health insurance policies.

VII. ANNOUNCEMENTS

The Youth Department will be hosting the National Night Out on Tuesday, August 5th.

Suely Cabral announced that the Senior Citizens Service Committee will meet on Friday, July 25th at 9:00am. She also discussed the success of the foundation fashion show.

The Hispanic Chamber of Commerce is hosting their golf outing on Friday, August 1st at Fox Valley.

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 4:51pm. The next meeting is scheduled for Thursday, August 14, 2008 at 4:00pm in the Township Office.

Respectfully submitted,

Juan R. Thomas
Aurora Township Clerk

