

**AURORA TOWNSHIP**  
**BOARD OF TRUSTEES MEETING**  
**MAIN OFFICES: 80 N. BROADWAY**  
**AURORA, ILLINOIS**

**Date: JULY 26, 2012**

**Time: 4:00 p.m.**

**AMENDED 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, and Illinois at 4:00 p.m. on Thursday, July 26, 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 July 12, 2012.**

A motion to approve the Minutes of the **regular meeting** held on Thursday **JULY 12, 2012** was made by David Moore and seconded by Delores Hicks. Motion carried. Subject to amendment. (Voice Vote)

A motion to approve the minutes of the **Special meeting** held on June 28, 2012 was made by Christina Campos 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 \$146,586.87 was made by Christina Campos with a second by Delores Hicks. Motion carried. (Voice Vote)

A motion to approve the **Road and Bridge Bills** in the amount of \$13,201.76 was made by Christina Campos with a second by Delores Hicks. Motion carried. (Voice Vote)

A motion to approve the **General Assistance Bills** in the amount of \$13,912.24 was made by Christina Campos with a second by David Moore. Motion carried. (Voice Vote)

A motion to approve the **Mental Health Bills** in the amount of \$10,092.08 was made by Delores Hicks 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 \$10,643.12 was made by Christina Campos and seconded by David Moore. Motion carried. (Voice Vote)

A motion to approve the **COMBINED SOCIAL SECURITY BILL** and the **ROAD & BRIDGE SOCIAL SECURITY Bill** in the amount of \$6,829.92 was made by Christina Campos and seconded by David Moore. Motion carried. (Voice Vote)

A motion to approve the **JOINT BRIDGE BILLS** in the amount of \$426.57 was made by Christina Campos with a second by David Moore. Motion carried. (Voice Vote)

#### IV. REPORTS

##### 1. Assessor's Report

Mr. Offutt submitted a written report consisting of five (5) pages. Please see attachment. Mr. Offutt also explained the essence of the report.

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

John Shoemaker reported that the bridge project is being completed. The recent storm damage had delayed work, but is being completed.

Stop signs were placed in the Hartford area and the residents are happy with the work. The resurfacing project is in progress. The heat had prevented completion.

Patching will start Monday (July 30, 2012) after brush pickup.

**3. Supervisor's Report**

Christina Campos presented "Ride-in Kane" and General Assistance relief reports for June 2012.

Report was also submitted for the Foundation for Aurora Township Senior and Youth Services Fay's Pork Chop Bar-B-Que Fundraiser – June 25, 2012. See attached.

Ms. Campos also announced a new partnership with Mutual Ground with Ride-in Kane.

David Moore questioned PMI 5439 – 6/21/12. Explained by Ms.

**4. Code Enforcement Officer's Report**

Hector Benavides submitted a three (3) page report and explained its content. See attached.

**5. Committee Reports: CDAP and Senior Services.**

No report on CDAP

Delores Hicks reported on a variety of senior activities. See attached brochures including bus trip – 8/22/12 and "Senior bus trip" to Milwaukee Zoo – August 31, 2012. See attached.

**UNFINISHED BUSINESS**

**A.** Bid opening for Multipurpose Sports Flooring at Youth Center. Bids were received from the following:

1.	Dynamics Sports Construction, Inc.	\$43,370.00
2.	Flooring Connection, Inc. Secondary Bid Option	\$30,713.50 \$39,922.64
3.	Midwest Sports Design	\$25,116.00
4.	Supersport Construction, Inc.	\$19,750.00

Andy Craft appeared and gave explanation for the bids on behalf of Flooring Connection. Mr. Craft also explained the work done in the area by his company

Supervisor Campos acknowledged the bids and moved that the board should review the bid applications for selection. Motion seconded by David Moore. Motion carried. (Voice vote).

- B. Discussion was had on Public Act 097-0823 – Illinois Power Agency Act. See attached explanation and Act.

Supervisor Campos explained that August 20, 2012 is the deadline for placing the proposal on the ballot.

Bill Catching explained that the question is whether the residents in the Township want the proposed service.

The issue should be place on their ballot for the November election.

Bill Catching stated that the Township should have the Township Attorney propose a ballot question for the next meeting (August 9, 2012). Motion seconded by David Moore. Motion carried. (Voice vote).

#### **NEW BUSINES**

Vickie Marques reported on the status of her research for a new vehicle for the Youth Center.

Ms. Marques reported that she found a 2012 Dodge Caravan for \$20,266.39. Specks on the vehicle were presented to the Trustees.

David Moore suggested that Ms. Marques should seek to find a vehicle that suits the centers needs under \$20,000. /

#### **6. PUBLIC COMMENTS**

Ricky Rogers, Executive Director of AAMU (African American men of Unity) appeared before the board and thanked the Township for its past support.

Mr. Rogers explained the purpose and direction of the groups "Rites of Passage".

Mr. Rogers also presented the board with brochure detailing the group's activities.

#### **ANNOUNCEMENTS**

- A. National Night Out, Tuesday August 7<sup>th</sup> from 4-7pm. At Youth Center.

- B. Fox Valley United Way's Cardboard Boat Race, Saturday, August 18<sup>th</sup> at Phillips Park.
- C. Township Officials of Illinois, Annual Conference, Nov. 11-13 in Springfield, IL.


**ADJOURN to Executive Session – 5:29 pm.** Motion by Christina Campos seconded by Bill Catching. Roll Call Vote. All Trustees voting YES. Motion carried.

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 6:08 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 6:08 p.m.

VII. NEXT MEETING THURSDAY, August 9, 2012 at 4:00 p.m., at the Aurora Township Offices.

Respectfully Submitted,



Herbert Hill

Aurora Township Clerk