

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

**MINUTES OF THURSDAY, AUGUST 9, 2007 BOARD OF TRUSTEES
MEETING**

- I.** Supervisor James Murphy called the meeting to order at 4:00pm. He then led the Board in the Pledge of Allegiance. The following Board of Trustees members were present: Annie Craig, Christina Campos, and John Shoemaker Also present: Highway Commissioner Fred Burgess. Absent: Dr. Monica Silva. **Staff Present:** Frank Paull and Vickie Marques, Ben Maravilla and Clarence Robinson **Public Present:** Antonio Gasca
- II. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSEES MEETING ON JULY 26, 2007.**
1. There was a motion by Trustee Craig and seconded by Trustee Shoemaker to approve the Board of Trustee meeting minutes as amended. Motion carried by voice vote.
- III. APPROVAL AND/OR AUDIT OF TOWNSHIP AND ROAD DISTRICT BILLS**
1. There was a motion by Trustee Shoemaker and seconded by Trustee Craig to approve Town bills in the amount of **\$24,983.09**. 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 **\$56,455.97**. Motion carried by voice vote.
 3. There was a motion by Trustee Craig and seconded by Trustee Campos to audit General Assistance bills of **\$16,455.78**. Motion carried by voice vote.
 4. There was a motion by Trustee Craig and seconded by Trustee Shoemaker to approve Mental Health bills in the amount of **\$10,419.71**. Motion carried by voice vote.
 5. There was a motion by Trustee Shoemaker and seconded by Trustee Craig to audit and approve Township Payroll bills. These bills include **IMRF: \$5,030.57; SOCIAL SECCURITY \$5,184.89; R & B SOCIAL**

SECURITY \$687.77; R & B IMRF 895.32. Motion carried by voice vote.

6. There was a motion by Trustee Craig and seconded by Trustee Shoemaker to approve the CDAP bills in the amount of **\$606.25** Motion carried by voice vote.

IV. REPORTS

1. Assessor Davis Offutt submitted a written report.
2. Clarence Robinson reported that the Summer Lunch Program ends on August 10th. 35,000 lunches were served this summer.
3. Vickie Marques, Interim director of the Youth Department, submitted a written report. She summarized her report by mentioned the upcoming annual picnic at Cool Acres on Friday, August 10th at 1:00pm. She also mentioned the Cheerleaders Award Banquet was held at the Township Youth Department facility and they were thankful to the Township for the use of the facility. Ms. Marques also highlighted the Book Report Project and that they took a group of children to the free dental clinic in DuPage County.
4. Ben Maravilla introduced Mr. Antonio Gasca from Dieterich School in East Aurora School District #131 to discuss Guanajuato in Chicago to be held in August from the 4th- 26th.
5. Highway Commissioner Burgess reported that his department had treated the catch basin and the mosquito abatement. Overlay is continuing; Due to recent storms there has been damage to trees on certain roads in the area. The bid opening for the traffic light on 5th Ave. & Farnsworth is set for August 10th at 10:00am. The house on corner of Simms and Farnsworth should be declared a nuisance and needs to be torn down.

V. OLD BUSINESS

Supervisor Murphy advised the board the Township the CDAP Loan for Prisco Foods is still pending. The Township attorney has prepared the first draft of loan agreement documents. He also mentioned that another loan application from another local business might be considered soon.

VI. NEW BUSINESS

Trustee was motion by Trustee Shoemaker and seconded Trustee Craig to go into executive session to discuss a personal matter. The motion passed by with a roll call vote of 5 yes 0 no. The Board went into executive session at 4:54pm.

The Board came out of executive session at 5:15pm

There was a motion made by Trustee Shoemaker and seconded by Trustee Craig to approve Resolution No: 2007-07 regarding the Health Insurance Renewal Plan. Motion carried by voice vote.

VII. ANNOUNCEMENTS

None

VIII. PUBLIC COMMENT

None

IX. ADJOURMENT

A motion to adjourn was made by Trustee Craig and seconded by Trustee Campos. The motion carried by voice vote. The meeting was adjourned at 5:22pm. The next meeting is scheduled for Thursday, August 23, 2007 at 4:00pm in the Township office.

Respectfully submitted,

Juan R. Thomas
Aurora Township Clerk