

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

**MINUTES OF THURSDAY, AUGUST 23, 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 and Dr. Monica Silva. Also present: Highway Commissioner Fred Burgess. **Absent:** Christina Campos, John Shoemaker and Juan Thomas. **Staff Present:** Frank Paull.

There was a motion made by Trustee Craig and seconded by Trustee Silva to appoint Frank Paull Clerk Pro-tem. Motion carried by voice vote.

Clerk Thomas arrived at 4:20pm and assumed his duties.

**II. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES  
MEETING ON AUGUST 9, 2007.**

1. There was a motion by Trustee Craig and seconded by Trustee Silva 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 Silva and seconded by Trustee Craig to approve Town bills in the amount of **\$73,858.33**. 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 Silva to audit Road & Bridge bills of **\$24,510.05**. Motion carried by voice vote.
3. There was a motion by Trustee Silva and seconded by Trustee Craig to audit General Assistance bills of **\$43,496.68**. Motion carried by voice vote.
4. There was a motion by Trustee Craig and seconded by Trustee Silva to approve Mental Health bills in the amount of **\$13,451.06**. Motion carried by voice vote.

5. There was a motion by Trustee Silva and seconded by Trustee Craig to audit and approve Township Payroll bills. These bills include **IMRF: \$4,589.87; SOCIAL SECURITY \$4,611.90; R & B SOCIAL SECURITY \$687.77; R & B IMRF 895.32**. Motion carried by voice vote.

#### **IV. REPORTS**

1. Assessor Davis Offutt submitted a written report.
2. Highway Commissioner Burgess reported that the overlay is complete; he also mentioned that he informed the board that he entered into a mutual aid agreement with the Kane County Emergency management Association. Mr. Burgess also noted that his department continues its tree removal in light of the storm damage and is also having to repair damage done to one of his plows.

#### **V. OLD BUSINESS**

None

#### **VI. NEW BUSINESS**

A motion was made by Trustee Silva and seconded Trustee Craig to approve Resolution No: 2007-08 authorizing the Aurora Township Highway Commissioner to submit to the Kane County Engineer a petition by neighbors on White Avenue for the street name dedication in the name of Rich Ebey. Mr. Ebey was a veteran who was recently murdered in Aurora Township during Memorial Day in 2007. Motion carried by voice vote.

A motion was made by Trustee Craig and seconded Trustee Silva to approve Resolution No: 2007-09 authorizing the Township Supervisor to enter into the EEI consulting contract for Ogden Gardens Water System. Motion carried by voice vote.

A motion was made by Trustee Craig and seconded Trustee Silva to authorize the Township Supervisor to enter into an agreement regarding the Dial-a-Ride/Ride-in-Kane program. Motion carried by voice vote.

There was motion by Trustee Silva and seconded Trustee Craig to go into executive session to discuss a real estate. The motion passed by with a roll call vote of 3 yes 0 no. The Board went into executive session at 4:45pm.

The Board came out of Executive Session at 5:03pm.

Trustee Silva inquired about the 708 Board Inc. allocation. Supervisor Murphy agreed to place this item on the agenda for the next Board of Trustees meeting.

**VII. ANNOUNCEMENTS**

None

**VIII. PUBLIC COMMENT**

None

**IX. ADJOURMENT**

A motion to adjourn was made by Trustee Craig and seconded by Trustee Silva. The motion carried by voice vote. The meeting was adjourned at 5:03pm. The next meeting is scheduled for Thursday, September 13, 2007 at 4:00pm in the Township office.

Respectfully submitted,

Juan R.Thomas  
Aurora Township Clerk