

STATE OF ILLINOIS)
COUNTY OF KANE) SS
TOWN OF AURORA)

MINUTES OF AUGUST 28, 2008

I. CALL TO ORDER / ROLL CALL

A meeting of the Aurora Township Board of Trustees was held at the Aurora Township office, 80 North Broadway, Aurora, Illinois at 4:00 p.m. on Thursday, May 10, 2007. Notice was sent to all members of the Board as required by statute. Aurora Township Supervisor James R. Murphy called the meeting to order. Supervisor Murphy led the Board in the Pledge of Allegiance.

Aurora Township Clerk, Juan Thomas was absent. A motion was made by John Shoemaker and seconded by Annie Craig that Suely Ann Cabral be appointed clerk pro-tem.

The motion carried. (voice vote)

Suely Cabral did the roll call with the following members present: Christina Campos, John Shoemaker, Monica Silva, Annie Craig and James Murphy. Juan Thomas Town Clerk was absent. Also present was Highway Commissioner, Fred Burgess, Director of Field Operations, Clarence Robinson, Vicki Marques and Brian Pollock.

I. APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES MEETING OF AUGUST 14, 2008.

A motion to approve the Minutes of the regular meeting held on Thursday August 14, 2008, was made by Annie Craig with a second by John Shoemaker.

Motion carried. (voice vote)

III. APPROVAL AND / OR AUDIT OF TOWNSHIP AND ROAD AND BRIDGE BILLS

A motion to approve the Town Bills in the amount of \$44,877.45 was made by Annie Craig with a second by John Shoemaker.

Motion carried. (voice vote)

A motion to audit the Road and Bridge bills in the amount of \$25, 054.32 was made by Annie Craig and seconded by Monica Silva.

Motion carried. (voice vote)

A motion to audit the General Assistance bills in the amount of \$46,20.28 was made by John Shoemaker and seconded by Annie Craig.

Motion carried. (voice vote)

A motion to approve the Mental Health bills in the amount of \$34,312.55 was made by John Shoemaker and seconded by Annie Craig.
Motion carried. (voice vote)

A motion to approve the IMRF bill in the amount of \$5,915.73 was made by John Shoemaker and seconded by Annie Craig.
Motion carried. (voice vote)

A motion to approve the Social Security bill in the amount of \$5,129.15 was made by John Shoemaker and seconded by Annie Craig.
Motion carried. (voice vote)

A motion to audit the Road & Bridge Social Security bill in the amount of \$749.23 was made by John Shoemaker and seconded by Annie Craig.
Motion carried. (voice vote)

A motion to audit the R&B IMRF bill in the amount of \$1,137.05 was made by John Shoemaker and seconded by Annie Craig.
Motion carried. (voice vote)

IV. (A.) REPORTS

1. Road & Bridge Report: Fred Burgess

- a. There was some discussion on Road and Bridge expenses: Mr. Burgess said that the 1 ton Dump truck brakes were serviced at Marty's Automotive.
- b. Asphalt was laid at Plain, Eastern and Liberty Streets
- c. We will do the center strip line next week
- d. We are working on the catch basins
- e. The Salt spreader is undergoing some repair (calibration and paint)
- f. Ten day Notices were sent out to everyone who has yard waste in their right of way. People tend to put the leaves in the drainage ditches.
- g. .Catch basins are being cleaned
- h. Executive Session regarding litigation will be tabled to next mtg.

2. Youth Report:

Vicki Marques said that the lunch program audit was very successful – very organized. Nothing was missed. We did a great job on lunches. We were about 2 lunches over at every site with a total of 22 sites. Normally it is a three wk. process the auditor came in at 11:30 and was finished by 12:00 the next day. A total of 32,000 lunches were served.

3. Assessor Report: Davis Offutt submitted a written report.

4. Supervisor's Report: James R. Murphy

- a. 2008 TOI Conference in Springfield November 9 – 11, 2008. Please make

your reservations if you would like to attend the conference.

V. OLD BUSINESS

There was no old business.

VI. NEW BUSINESS

Supervisor Murphy said that the deadline to establish compensation for board members and elected officials for the next four years. There are some newspaper articles regarding cutting back, hiring freeze /wages from the Kane County Board. Assessor D. Offutt will probably submit a report at assessor's deadline – October or November. The board discussed the fact that compensation is set for the officials positions for the next term, without consideration of who might have held the those positions or who might hold them in the future.

VII. ANNOUNCEMENTS

Road & Bridge – effective September 1, 2008 there we will have an 8% increase in fuel from Feece Oil Co.

We got a bill from Monroe – for repair of the hydraulic motor for salt spreader that was about \$500.00.

Brian Pollock from LULAC said that LULAC will host their annual scholarship dinner October 18, 2008. The guest speaker will be Alexi Giannulis.

X. ADJOURNMENT

A motion to adjourn this meeting was made by Annie Craig and seconded by Christina Campos. The meeting was adjourned at 4:30 p.m.

Motion carried. (voice vote)

Respectfully submitted, Suely Ann Cabral.

Suely Ann Cabral
Clerk Pro-Tem