

AURORA TOWNSHIP
BOARD OF TRUSTEES MEETING
MAIN OFFICES: 80 N. BROADWAY
AURORA, ILLINOIS
Date: September 8, 2011
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, Illinois at 4:00 p.m. on Thursday, September 8, 2011. 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 did the roll call with the following members present: Bill Catching, Delores Hicks, Christina Campos, David Moore and Mark Semmler.

Public Present: Please see attached.

II. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF August 25, 2011.

A motion to approve the Minutes of the **regular meeting** held on Thursday **August 25, 2011** was made by Delores Hicks and seconded by Bill Catching. Motion carried. (Voice Vote)

A motion to amend to correct amounts recorded for Township and Road District Bills by adding \$4,800.00 was made by Christina Campos and seconded by Bill Catching. 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 \$81, 168.84 was made by Bill Catching with a second by David Moore. Motion carried. (Voice Vote)

A motion to approve the **Road and Bridge Bills** in the amount of \$26, 841.71 was made by David Moore with a second by Delores Hicks. Motion carried. (Voice Vote)

A motion to approve the **General Assistance Bills** in the amount of \$6, 354.12 was made by Bill Catching with a second by Delores Hicks. Motion carried. (Voice Vote)

A motion to approve **the COMBINED IMRF BILL** and the **R&B IMRF Bill** in the amount of \$8, 811.30 was made by David Moore and seconded by Bill Catching
Motion carried. (Voice Vote)

A motion to approve **the COMBINED SOCIAL SECURITY BILL** and the **ROAD & BRIDGE SOCIAL SECURITY Bill** in the amount of \$5, 762.41 was made by David Moore and seconded by Bill Catching.
Motion carried. (Voice Vote)

A motion to approve the **Mental Health Fund** in the amount of \$20, 561.78 was made by David Moore with a second by Bill Catching. Motion carried. (Voice Vote)

IV. REPORTS

1. Assessor's Report

Mr. Offutt submitted a written report. Please see attachment.

Mr. Offutt's report was essentially the same as his written report, stating that his office has completed revaluating approximately 86.65% of the Aurora Township parcels for 2011 taxes payable in 2012.

Mr. Offutt also stated that the bills presented are typical of the expenses incurred during the general operations of his office.

2. Highway Commissioner's Report

John Shoemaker related that his Dept will provide a new roller, and that the patching will proceed as needed.

Mr. Shoemaker also advised that the former employees were replaced by Kevin Hale.

3. Youth Center Director's Report

Justine Bennett submitted a written report. See attached report.

Ms. Bennett expanded on the "National Night Out", commenting that the collaboration between the Salvation Army Golden Diners, Reembolsos Latinos and the Aurora Police produced a successful event.

Ms. Bennett also explained that the youth enjoyed walking through the Aurora Police Mobile Command post.

See report for comments on the "Back to School Fair."

Ms. Bennett also related that an Aurora University student intern has began her work with the Youth Center. Elizabeth Sidenbender will provide supervision.

Ms. Bennett also reported that the Youth Center enjoyed attending a "Chicago Sky" (a WNBA team) basketball game

V. UNFINISHED BUSINESS

None

VI. NEW BUSINESS

A. Youth & Community Center Interior Water Damage.

Hector Benavidez reported that he has not considered whether the repair on the roof at the Youth Center has been completed.

B. Assessor's Office Carpeting Replacement

Regarding the Assessor's Office carpeting issue see the attached print-out.

Mr. Benavidez related that two (2) bids had been received by September 8, 2011 from Armstrong Floor & Wall and Douglas Carpet One. Both Hector and Davis Offutt have attempted to contact local businesses for consideration. Applications for bid are attached. Total attachments consist of four (4) pages.

Mr. Offutt is attempting to keep the business local. The only concern is a safety issue because of taxpayers visiting the Assessor's Office. The coloring is fine but the carpet must be functional.

Delores Hicks questions the price range, and the use of private business as opposed to bigger companies who may be less expensive. However larger companies may be able complete the job within the next two days and may still be cheaper.

Mr. Offutt will consider.

Ms. Hicks expressed that she hopes there will be no accidents before the job is completed.

VII. PUBLIC COMMENTS

None

VII. ANNOUNCEMENTS

Supervisor Campos expresses that she has received thank-you acknowledgments grant recipients.

VIII. ADJOURNMENT

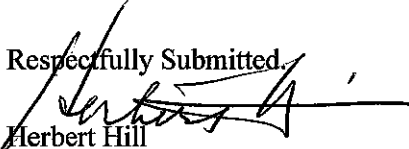
A motion to adjourn to Executive Session was made by Christina Campos and seconded by Delores Hicks. Motion carried (Voice vote), and the Meeting adjourned at 4:25 p.m.

A motion was made by Christina Campos to reconvene to regular session and seconded by Bill Catching. Motion carried (Voice Vote). Executive Session adjourned at 5:28 p.m.

A motion to adjourn was made by Bill Catching and seconded by Delores Hicks. Motion carried (Voice vote), and the Meeting adjourned at 5:28 p.m.

IX. NEXT MEETING THURSDAY, September 22, 2011 at 4:00 p.m.

Respectfully Submitted,



Herbert Hill

Aurora Township Clerk