AURORA TOWNSHIP

BOARD OF TRUSTEES MEETING

MAIN OFFICES: 80 N. BROADWAY

AURORA, ILLINOIS

Date: September 23, 2010

Time: 4:00 p.m.

MINUTES

I. CALL TO ORDER

A motion was made to appoint David Moore Supervisor Pro Tem. Motion seconded by Bill Catching. Motion Carried. (Voice vote).

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 23, 2010. Notice was sent to all members of the Board as required by statute.

Aurora Township Supervisor Pro Tem David Moore called the meeting to order. Supervisor Pro Tem David Moore 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, David Moore, Monica Silva and John Shoemaker, Highway Commissioner.

Public Present: Please see attached.

II. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF September 9, 2010

A motion to approve the Minutes of the regular meeting held on Thursday September 9, 2010 was made by Monica Silva 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 \$55, 518.94 was made by Monica Silva with a second by Bill Catching. Motion carried. (Voice Vote) Subject to amendment. Town Bill's p.2, bill for "Friends of Stephanie Kifowit" not approved.

Town bill – "Sikich" billing – Motion by Monica Silva, seconded by David Moore to pay billing subject to interim audit. Motion carried. (Voice vote)

A motion to audit the **Road and Bridge Bills** in the amount of \$8, 495.70 was made by Delores Hicks with a second by Monica Silva. Motion carried. (Voice Vote)

A motion to audit the **General Assistance Bills** in the amount of \$7,558.90 was made by Delores Hicks with a second by Monica Silva. Motion carried. (Voice Vote)

A motion to approve **Mental Health bills** in the amount \$320, 586.42 was made by Monica Silva 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 \$7, 365.96 was made by Monica Silva and seconded by Delores Hicks. 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, 558.71 was made by Delores Hicks and seconded by Monica Silva. Motion carried. (Voice Vote)

IV. PUBLIC COMMENTS

None

V. REPORTS

1. Assessor's Report

Davis Offutt provided a written Report. See attached. Mr. Offutt also explained that September 30, 2010 was the closing date for re-evaluations. Books should be submitted by this date.

Mr. Offutt also explained the appeals process.

2. Roads & Bridges

Highway Commissioner, John Shoemaker / Jason Owen, Recycling Coordinator

Mr. Owen explained the process and jobs for phases I and II. Explained that the Ogden Garden project was starting, and will see some relief for the neighborhood.

OLD BUSINESS

None

VI. NEW BUSINESS

None

VII. ANNOUNCEMENTS

Delores Hicks announced that "Team Illinois" will present the "Network Exchange for Empowerment" on September 24, 2010, at the Prisco Center 9 a.m. -3 p.m.. Joyce Thomas will be the Keynote speaker.

VIII. ADJOURNMENT

A motion to adjourn was made by Monica Silva and seconded by Delores Hicks. Motion carried and the Meeting adjourned at 4:40 p.m.

IX. NEXT MEETING DATE: THURSDAY, October 14, 2010 at 4:00 p.m.

Respectfully Submitted.

Herbert Hill Aurora Township Clerk