

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

MINUTES OF SEPTEMBER 25, 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, September 25, 2008. 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 Frank Paull be appointed clerk pro-tem.

The motion carried (voice vote)

James Murphy did the roll call with the following members present: Christina Campos, John Shoemaker, Annie Craig and James Murphy. Juan Thomas Town Clerk was absent. Also present were Highway Commissioner, Fred Burgess, Frank Paull and Brian Pollock. Trustee Monica Silva arrived at approximately 4:10 p.m.

I. APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES MEETING OF SEPTEMBER 11, 2008.

A motion to approve the Minutes of the regular meeting held on Thursday September 11, 2008, was made by John Shoemaker with a second by Annie Craig.

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 \$38,551.38 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 \$271,173.44 was made by Annie Craig and seconded by John Shoemaker.

Motion carried. (voice vote)

A motion to audit the General Assistance bills in the amount of \$5,291.35 was made by John Shoemaker and seconded by Annie Craig.

Motion carried. (voice vote)

A motion to approve Mental Health bill in the amount of \$341,356.21 was made by John Shoemaker and seconded by Annie Craig.

Motion Carried (voice vote)

Motion to audit Joint Bridge Bill of \$ 21,325.38 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 \$5,954.60, the Social Security bill in the amount of \$4,263.33, the Road & Bridge Social Security bill in the amount of \$734.84, and the R&B IMRF bill in the amount of \$1,115.25 was made by Annie Craig and seconded by Monica Silva

Motion carried. (voice vote)

IV. (A.) REPORTS

1. Road & Bridge Report: Fred Burgess

- a. Water still being pumped on Pasadena Drive from flooding occurring on September 19-20, 2008.
- b. The Highway Department has been treating catch basins with larvicide.
- c. The Highway Department has been pothole patching. Mr. Burgess stated that many of the roads need a complete overlay; but he lacks the necessary funds.

2. Assessor Report: Davis Offutt

Township Assessor Davis R. Offutt submitted a written report. He also handed out a letter to the board regarding a survey of Assessor salaries. This handout also included a proposed salary schedule for the Assessor position in the next term.

V. OLD BUSINESS

1. Supervisor Murphy passed out a memo that included attachments regarding elected officials salaries for the next term. He also stated that he is in the process of sending out F.O.I.A. requests to various townships regarding salaries and will provide the results at a later meeting.
2. Supervisor Murphy distributed status reports from Clarke Outdoor Spraying for the months of July and August 2008.

VI. NEW BUSINESS

1. The board discussed nominations of a proposed member of the 708 Board. A letter from Jerry Murphy was distributed to the Board. There were several potential applicants, but only 2 of the proposed nominees had submitted letters of interest or resumes. After discussing the qualifications of the applicants, nominations were opened. A motion was made by Annie Craig and seconded by Monica Silva to nominate Jim Hopp to fill the 708 Board vacancy.

