

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

**MINUTES OF THURSDAY, SEPTEMBER 27, 2007 BOARD OF TRUSTEES  
MEETING**

**I.** Supervisor Jim Murphy called the meeting to order at 4:00pm. He then led the Board in the Pledge of Allegiance. A motion was made by John Shoemaker and second by Annie Craig to appoint Frank Paull Clerk protem. Motion carried. The following Board of Trustees members were present: Annie Craig, Christina Campos, and John Shoemaker, Dr. Monica Silva. Also present: Highway Commissioner Fred Burgess. **Staff Present:** Frank Paull, Clarence Robinson. **Absent:** Juan Thomas **Also present:** Brian Pollock

**II. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSEES  
MEETING ON SEPTEMBER 13, 2007.**

1. There was a motion by Trustee Craig and seconded by Trustee Campos approve the Board of Trustee regular meeting minutes as amended from September 13, 2007. Motion carried by voice vote.

**III. APPROVAL AND/OR AUDIT OF TOWNSHIP AND ROAD DISTRICT  
BILLS**

1. There was a motion by Trustee Shoemaker and seconded by Trustee Craig to approve Town bills in the amount of **\$35,273.00**. 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 **\$18,832.59**. Motion carried by voice vote.
3. There was a motion by Trustee Silva and seconded by Trustee Craig to audit General Assistance bills of **\$3109.42**. Motion carried by voice vote.
4. There was a motion by Trustee Craig and seconded by Trustee Shoemaker to audit Mental Health bills of **\$361,181.69**.
5. There was a motion by Trustee Silva and seconded by Trustee Craig to audit and approve Township Payroll bills. These bills include **IMRF: \$5053.16; SOCIAL SECURITY \$4288.68; R&B SOCIAL SECURITY \$687.77; R & B IMRF \$895.32**. Motion carried by voice vote.

6. There was a motion by Trustee Campos and seconded by Trustee Shoemaker to audit CDAP bill of **\$1367.13**. Motion carried by voice vote.

#### **IV. REPORTS**

1. Assessor Davis Offutt submitted a written report.
2. Highway Commissioner Burgess stated that the EMMAA Agreement is ready to be signed. Its purpose is a mutual assistance agreement concerning emergency cooperation with county road districts. The 5<sup>th</sup> Avenue Light Project is in the development stage. McClure Road has been the sight of illegal dumping. Highway Commissioner Burgess added that he met with City of Aurora Officials about a snow plowing agreement that includes Ashland Avenue Bridge.

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

1. Supervisor Murphy stated that the Youth Protection Policy still needs a little work. The issue was tabled.
2. The honorary street name for the late Rich Ebey will be presented to the White Ave. neighborhood on the 17<sup>th</sup> of October. A representative of the Board will attend. The Highway Department will install the street signs after presentation to the neighbors.

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

1. Supervisor Murphy presented to the board a proposal concerning the fact that the Aurora Township will not participate in the Funder's Consortium. He stated that the Township will fund this year's agencies if fiscally possible. A statement concerning the limited funding will be incorporated in the Funder's Consortium application form for 2008.

#### **VII. ANNOUNCEMENTS**

Brian Pollock reminded the board of the Lulac dinner meeting.

A motion was made by Trustee Shoemaker and seconded by Trustee Craig to go into Executive Session on Real Estate matter. The motion was passed by a

roll call vote as 5 yes 0 no. The board went into Executive Session at 5:07 pm.

**VIII. PUBLIC COMMENT**

None

**IX. ADJOURNMENT**

A motion to adjourn was made by Trustee Campos and seconded by Trustee Craig. The motion carried by voice vote. The meeting was adjourned at 5:15 pm. The next meeting is scheduled for Thursday, October 11, 2007 at 4:00 pm in the Township office.

Respectfully submitted,

Frank C. Paull, Clerk pro tem  
Aurora Township