

AURORA TOWNSHIP
BOARD OF TRUSTEES MEETING
MAIN OFFICES: 80 N. BROADWAY
AURORA, ILLINOIS
Date: September 9, 2010
Time: 4:00 p.m.
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 August 26, 2010. 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, Monica Silva and John Shoemaker, Highway Commissioner.

Public Present: Please see attached.

**II. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF
August 26, 2010**

A motion to approve the Minutes of the regular meeting held on Thursday August 26, 2010 was made by David Moore 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 \$68, 021.95 was made by Monica Silva with a second by David Moore. Motion carried. (Voice Vote)

A motion to audit the **Road and Bridge Bills** in the amount of \$20, 864.50 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 \$14,704.48 was made by Monica Silva with a second by David Moore. Motion carried. (Voice Vote)

A motion to approve the **COMBINED IMRF BILL** and the **R&B IMRF Bill** in the amount of \$7,095.44 was made by Delores Hicks and seconded by Monica Silva. Motion carried. (Voice Vote)

A motion to approve the **COMBINED SOCIAL SECURITY BILL** and the **ROAD & BRIDGE SOCIAL SECURITY Bill** in the amount of \$5,777.71 was made by Monica Silva and seconded by David Moore. 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 his office was still in the process of revaluating properties, to the current Jan. 2010 fair cash value. A written summary of the two week activity is expected by Sept. 30, 2010.

2. Roads & Bridges

Highway Commissioner, John Shoemaker

Commissioner Shoemaker explained that with the demonstration of the total patcher, he was enthused with what he saw. Will now begin negotiations to purchase the equipment. Mr. Shoemaker explained that some patching has been done on Rathbone Ave., explaining work over the bike path and R.R. Tracts.

Mr. Shoemaker explained that although this is not City property, some work has been done. Area residents are also working on the street. Brush pick-up letter to come for October.

3. Youth Services Report

Justine Bennett

See extensive report

4. Supervisor's Report

Supervisor Christina Campos

Supervisor Campos reported that October is breast cancer month, and that the Township will be partnering with Rush Copley to educate the community re: community events: October 18, 2010, English workshop and October 19, 2010 Spanish workshop.

Supervisor Campos also reported that state checks have been received for reimbursements in the amount of \$79, 000.00 for breakfast and \$64, 000.00 for lunch programs.

OLD BUSINESS

Monica Silva inquired about the Township Audit, and Supervisor Campos reported that an extension was granted the accountants “Sikich” to complete their report. See attached request.

VI. NEW BUSINESS

A motion was made to reappoint Chris Weber to the 708 Inc. board. Motion by Bill Catching and seconded by Delores Hicks. Motion carried. (Voice vote).

VII. ANNOUNCEMENTS

Delores Hicks and Supervisor Campos will represent the Township on September 11, 2010 at the Marie Wilkinson Child Development Day Care Celebration.

7:00 a.m. September 15, 2010, Aurora Hispanic Pioneers Breakfast honoring very well respected individuals in the medical field. Attendance is encouraged.

Advocates Network, Inc., Elected Officials and Candidates Forum, September 16, 2010, attendance is encouraged, Batavia, IL.

A motion was made by Monica Silva seconded by Bill Catching to adjourn to Executive Session. Motion Carried. (Voice vote).

Clerk Hill was excused because of potential conflict of interest.

VIII. ADJOURNMENT

A motion to adjourn was made by Delores Hicks and seconded by Bill Catching. Motion carried and the Meeting adjourned at 4:45 p.m.

IX. NEXT MEETING DATE: THURSDAY, September 23, 2010 at 4:00 p.m.

Respectfully Submitted.

Herbert Hill
Aurora Township Clerk

