

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

**MINUTES OF THURSDAY, FEBRUARY 22, 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. The following Board of Trustees members were present: Annie Craig, Christina Fonseca, and John Shoemaker. Also present: Highway Commissioner Fred Burgess. **Staff Present:** Tom Rowe, Clarence Robinson and Frank Paull. Absent: Dr. Monica Silva.

- II. **APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES MEETING ON JANUARY 25, 2007.**
 1. There was a motion by Trustee Craig and seconded by Trustee Shoemaker to approve the Board of Trustee regular meeting minutes as amended from February 8, 2007. Motion carried by voice vote.

- III. **APPROVAL AND/OR AUDIT OF TOWNSHIP AND ROAD DISTRICT BILLS**
 1. There was a motion by Trustee Craig and seconded by Trustee Shoemaker to approve Town bills in the amount of **\$48,259.50**. After a discussion for clarification of certain line items, motion carried by voice vote.
 2. There was a motion by Trustee Shoemaker and seconded by Trustee Craig to audit Road & Bridge bills of **\$18,719.34**. Motion carried by voice vote.
 3. There was a motion by Trustee Craig and seconded by Trustee Fonseca to audit General Assistance bills of **\$6,780.10**. Motion carried by voice vote.
 4. There was a motion by Trustee Craig and seconded by Trustee Fonseca to audit and approve Township Payroll and Equipment & Building bills. These bills include **IMRF: \$4,355.14; SOCIAL SECURITY \$3,846.93; R & B SOCIAL SECURITY \$743.23; R & B IMRF \$743.23; & Equipment & Building \$2,606.00** Motion carried by voice vote.

IV. REPORTS

1. Tom Rowe from the Youth Department was present to answer any question from his written report that was submitted at the Board's previous meeting. He also announced that the Under 13 year old soccer team won 1st Place in a tournament recently held in Ohio. Mr. Rowe thanked Howard Katz for his assistance in installing computers at the Youth Department. Finally, Mr. Row highlighted the monthly attendance report from the Youth Department.
2. Highway Commissioner Burgess reported on the severe cold weather conditions that have broken water mains within the Township. Two trucks are in need of repair.
3. Supervisor Murphy reported on his meeting with representatives of PACE and the Association for Individual Development concerning the "Ride in Kane Overview." There is a 2.6 million dollar federal grant that will fund the program and the Township is being asked to be a partner in this project. A handout was distributed to the Board that explained and summarized this project.

V. OLD BUSINESS

None

VI. NEW BUSINESS

Supervisor Murphy is meeting with Jerry Murphy to discuss the Funders Consortium report and schedule.

The Resolution for appointments or reappointments of Youth Commission Members was tabled until the next Board meeting.

Supervisor Murphy reported that the proposal from Sikich for the Township's audit has increased by 2% to \$10,175.00. The Board agreed to request bids from other account firms to compare prices audits.

There was a motion made by Trustee Shoemaker and seconded by Trustee Craig to go into executive session to discuss a real estate matter, a litigation matter, and to review previous executive session meeting minutes. A roll call vote was taken and the motion passed: 5 yes and 0 no.

The Board adjourned to Executive Session at 5:00pm.

The Board came back into Regular Session at 5:25pm.

There was a motion made by Trustee Shoemaker and seconded by Trustee Craig to release the executive session meeting minutes from August 11, 2005 for public inspection. Motion passed by voice vote.

VII. ANNOUNCEMENTS

None

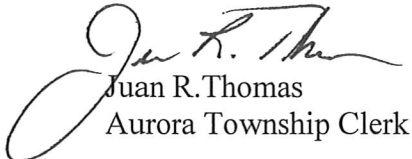
VIII. PUBLIC COMMENT

None

IX. ADJOURMENT

A motion to adjourn was made by Trustee Craig and seconded by Trustee Shoemaker. The motion carried by voice vote. The meeting was adjourned at 5:26pm. The next meeting is scheduled for Thursday, March 8, 2007 at 4:00pm in the Township office.

Respectfully submitted,


Juan R. Thomas
Aurora Township Clerk

