

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

MINUTES OF THURSDAY, MARCH 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, John Shoemaker. Absent: Christina Fonseca. Dr. Monica Silva arrived at 4:05pm and Clerk Thomas arrived at 4:25pm. Also present: Highway Commissioner Fred Burgess. **Staff Present:** Clarence Robinson.

There was a motion made by Trustee Shoemaker and seconded by Trustee Craig to appoint Suely Cabral Clerk Pro-tem. Motion carried by voice vote. Clerk Thomas arrived at 4:25pm and resumed his duties.

II. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSEES MEETING ON MARCH 8, 2007.

1. There was a motion by Trustee Shoemaker and seconded by Trustee Craig to approve the Board of Trustee regular meeting minutes from March 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 Silva to approve Town bills in the amount of **\$30,546.14**. 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 **\$25,475.05**. Motion carried by voice vote.
3. There was a motion by Trustee Craig and seconded by Trustee Shoemaker to audit General Assistance bills of **\$6,048.10**. Motion carried by voice vote.
4. There was a motion by Trustee Shoemaker and seconded by Trustee Craig to audit and approve Township Payroll and Joint Bridge bills. These bills include **IMRF: \$4,585.69; SOCIAL SECCURITY \$3,975.27; R & B SOCIAL SECURITY \$813.76; R & B IMRF \$1,059.03; JOINT BRIDE \$4,284.00;** Motion carried by voice vote.

IV. REPORTS

1. Highway Commissioner Burgess reported the drainage work being completed within the Township as well as the potholes on South Farnsworth Avenue. He also reported on the 10-day notices that residents are being sent if they do not clean up their areas. If the

Township has to do the clean up, then the residents will be billed for the clean up. He also reported on the repairs needed with the skidster (engine) and the need to have it repaired quickly. Finally, he mentioned that he had put a copy of his annual report in each Board member's mailbox.

2. Clarence Robinson reported on that 20 seniors came to the exercise class and that 11 seniors participated in playing Bingo.
3. Supervisor Murphy said that the Fox Valley Park District will not be continuing the soccer program at Gates School. Tom Rowe will report on this during the next Board of Trustees meeting.

V. OLD BUSINESS

Supervisor Murphy discussed with the Board the Funder's Consortium decisions on the Township Grant requests. The grant allocations are as follows:

AAMOU: Pending	YWCA: Table
United Way Elgin: 0	Study Circles: 0
Community Career Center: 0	Senior Service: \$24,000
Food Pantry: \$1,500	First Book: 0
Carpenters Place: \$2,000	PADS: \$21,000

There was a motion made by Trustee Shoemaker and seconded by Trustee Silva to approve the grant decisions as listed above. Motion carried by voice vote.

There was a motion made by Trustee Shoemaker and seconded by Trustee Craig authorizing Supervisor Murphy to inform the following organizations that they are not being funded:

CASA	West Aurora High School Mentoring
Day One	World Relief
HOSPICE	Ritas Ministry

Motion carried by voice vote.

Supervisor Murphy reviewed the agenda for the annual meeting scheduled for Tuesday, April 10, 2007. The Board agreed to add to the agenda a report on the Township advisory referendum from the November 2006 election.

There was a motion made by Trustee Shoemaker and seconded by Trustee Craig approving the agenda as amended for the Annual Township meeting. Motion carried by voice vote.

VI. NEW BUSINESS

Supervisor Murphy informed the Board that April 30th is the tentative deadline for Senior Services to vacate their office space.

Supervisor Murphy advised the Board as to the need to table the review of the discussion of the Township's FIOA and Open meetings policy.

VII. ANNOUNCEMENTS

The City of Aurora has tentative approved the Township's block grant proposal for lawn moving. The block grant is for \$12,000 and a public hearing is scheduled for next week.

There will be an African-American Health Fair on Saturday, March 24th at the Prisco Center.

The CRC Youth luncheon is scheduled for Thursday, March 29th at noon.

Commissioner Burgess asked the Board for assistance in securing grant money for Township road repair.

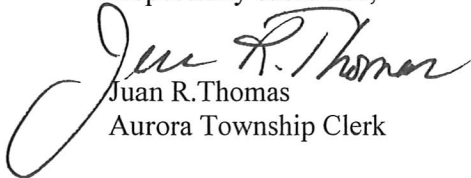
VIII. PUBLIC COMMENT

None

IX. ADJOURNMENT

A motion to adjourn was made by Trustee Shoemaker and seconded by Trustee Craig. The motion carried by voice vote. The meeting was adjourned at 5:00pm. The next meeting is scheduled for Tuesday, April 10, 2007 at 4:00pm in the Township office.

Respectfully submitted,



Juan R. Thomas
Aurora Township Clerk

