

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

MINUTES OF TUESDAY, APRIL 10, 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, Dr. Monica Silva. Also present: Highway Commissioner Fred Burgess. **Staff Present:** Tom Rowe, Clarence Robinson, Frank Paull, and Suely Cabral.
- II. **APPROVAL OF THE MINUTES OF THE BOARD OF TRUSEES MEETING ON MARCH 22, 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 March 22, 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 Fonseca to approve Town bills in the amount of **\$68,950.70**. 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 **\$24,841.24**. Motion carried by voice vote.
 3. There was a motion by Trustee Silva and seconded by Trustee Craig to audit General Assistance bills of **\$4,853.20**. Motion carried by voice vote.
 4. There was a motion by Trustee Craig and seconded by Trustee Silva to audit and approve Township Payroll and Equipment & Building bills. These bills include **IMRF: \$4,535.47; SOCIAL SECCURITY \$3,962.40; R & B SOCIAL SECURITY \$667.51; R & B IMRF \$867.32**. Motion carried by voice vote.
 5. There was a motion by Trustee Craig and seconded by Trustee Shoemaker to audit **Equipment & Building bill of \$39,450.00**. Motion carried by voice vote.

6. There was a motion by Trustee Craig and seconded by Trustee Fonseca to approve **CDAP bill of \$706.25**. Motion carried by voice vote.

IV. REPORTS

1. Tom Rowe from the Youth Department submitted his written report and highlighted that Ben Maravilla won an award from the Exchange Club of Aurora. He will be honored with the Friend of Youth Award at a luncheon scheduled for April 17th at Long Island Sound. He also announced that the Canoe & Kayak Race is scheduled for Sunday, June 3rd. Finally, Mr. Rowe noted that there would be a bid opening on Wednesday, May 9th at 1:00pm for vendors bidding on the Free Lunch Program.
2. Highway Commissioner Burgess reported on the he had to purchase a skidder for \$39,450.00. This was an emergency purchase and therefore did not have to be submitted for bid. He also mentioned that there was a microburst on March 31st that closed Elizabeth Street for one week. Finally, he noted that he had to purchase a printer for his office because the other printer had broken down.
3. Suely Cabral mentioned that 20-25 senior citizens participated in the exercising classes held on Tuesdays and Thursday. They also play bingo on Tuesdays. She informed the Board that they have free computer classes for seniors on Thursdays. Finally, Mrs. Cabral announced that she would soon be on the local Aurora access station to promote the Township's senior services programs.
4. Assessor Davis Offutt submitted a written report. Supervisor Murphy noted that Assessor Offutt had been chosen as an Advanced Designation Recipient from the Illinois Property Assessment Institute.

V. OLD BUSINESS

There was a motion by Trustee Shoemaker and seconded by Trustee Craig to approve Aurora Township Resolution # 2 Tentative Authorization of Township Grants for Agencies and Programs Applying Through Funders Consortium Process. Motion passed by voice vote.

The Budget workshop for the Board of Trustees will be on Thursday, April 26, 2007 at 3:00pm. The workshop will be held at the Township office.

Supervisor Murphy reported that he has been meeting with officials from the City of Batavia regarding the Ride Kane Grant. He will also be meeting with officials from Kane County regarding the same.

Supervisor Murphy updated the Board regarding the notice that the Township has mailed regarding regulation of garbage pick days. The Township will also put this notice in the local newspaper in order to be able to enforce the ordinance.

VI. NEW BUSINESS

There was a motion by Trustee Shoemaker and seconded by Trustee Craig to approve Aurora Township Resolution # 3 Replacement Tax. A roll call vote was taken and the motion passed 5 yes 0 no.

There was a motion by Trustee Craig and seconded by Trustee Shoemaker to declare Creek Road, Elizabeth Court, and Connie Court as disaster relief areas and authorize the funding of support services for removal of lumber and storm fall from their right of way. Motion passed by voice vote.

VII. ANNOUNCEMENTS

The Township Golf Outing is scheduled for Friday, July 27, 2007.

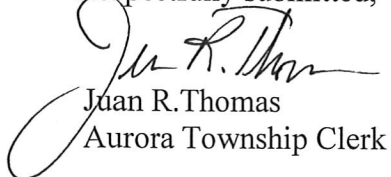
VIII. PUBLIC COMMENT

None

IX. ADJOURMENT

A motion to adjourn was made by Trustee Craig and seconded by Trustee Silva. The motion carried by voice vote. The meeting was adjourned at 5:02pm. The next meeting is scheduled for Thursday, April 26, 2007 at 4:00pm in the Township office.

Respectfully submitted,


Juan R. Thomas
Aurora Township Clerk

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

**AURORA TOWNSHIP
RESOLUTION NO. 2007-03**

WHEREAS, Aurora Township will receive a Personal Property Tax Replacement Fund allocation for 2007 in the approximate amount of \$170,000.00 payable to the town fund; and

WHEREAS, Aurora Township Road District will receive a Personal Property Tax Replacement Fund allocation for 2007 in the approximate amount of \$140,000.00 payable to the road and bridge fund; and

WHEREAS, 30 ILCS 115/12 provides that part of the allocated funds of the road and bridge fund be distributed in proportionate parts to the municipalities located in Aurora Township; and

NOW THEREFORE BE IT RESOLVED that the Personal Property Replacement Tax Fund amount to be received by the Town Fund in 2007 in the approximate amount of \$170,000.00 shall be distributed to the following funds:

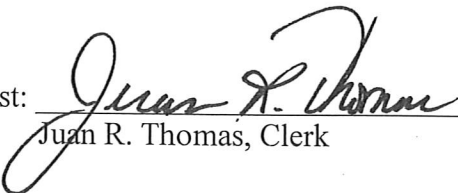
MENTAL HEALTH MENTAL RETARDATION -708 INC.	\$10,000.00
ILLINOIS MUNICIPAL RETIREMENT FUND	\$10,000.00
TOWN FUND	\$150,000.00


BE IT FURTHER RESOLVED that the Personal Property Replacement Taxes to be received in 2007 by the Road & Bridge Fund in the approximate total amount of \$ 140,000.00 shall be allocated as follows: The Road & Bridge Fund will keep 61% of said total. The remaining 39% shall be distributed as follows: City of Aurora 32%, the Village of Montgomery 2.50%, and the Village of North Aurora 4.50%.

Passed by the Aurora Township Board of Trustees, this 10th of April 2007.

Ayes: 5 Nays: 0 Absent:

Attest:


Juan R. Thomas, Clerk


James R. Murphy, Supervisor

(SEAL)



