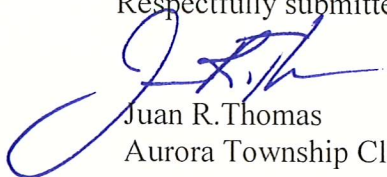


**AURORA TOWNSHIP  
BUDGET WORKSHOP MEETING**

**MINUTES OF THURSDAY, APRIL 26, 2007 BUDGET WORKSHOP MEETING**

- I. Supervisor Murphy called the workshop to order at 3:40pm. Present were Jim Murphy, John Shoemaker, Davis Offutt, Fred Burgess, Christina Fonseca, and Dr. Monica Silva.
- II. Assessor Offutt presented his 2007-08 proposed budget to the Board of Trustee.
- III. The workshop was suspended at 4:05pm to go into the regular scheduled Board of Trustee meeting.
- IV. The Budget workshop was reconvened at 5:00pm.
- V. Highway Commissioner Burgess gave a detailed explanation of his 2007-08 proposed budget to the Board of Trustees.
- VI. The workshop was adjourned at 5:20pm. The workshop will be continued to Thursday, May 10, 2007.

Respectfully submitted,

  
Juan R. Thomas  
Aurora Township Clerk



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

**MINUTES OF THURSDAY, APRIL 26, 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:** Frank Paull.

**II. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES MEETING ON APRIL 10, 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 April 10, 2007. Motion carried by voice vote.
2. There was a motion by Trustee Craig and seconded by Trustee Silva to add to the agenda approval of the January 25, 2007 minutes for an amendment. Motion carried by voice vote.
3. After Clerk Thomas read the amendment, there was a motion by Trustee Craig and seconded by Trustee Shoemaker to approve the Board of Trustee regular meeting minutes as amended from January 25, 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 **\$29,080.03**. 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 Shoemaker to audit Road & Bridge bills of **\$42,606.38**. Motion carried by voice vote.
3. There was a motion by Trustee Shoemaker and seconded by Trustee Craig to audit General Assistance bills of **\$4,167.04**. Motion carried by voice vote.

4. There was a motion by Trustee Shoemaker and seconded by Trustee Craig to audit and approve Township Payroll bills. These bills include **IMRF: \$4,903.99; SOCIAL SECURITY \$4,094.81; R & B SOCIAL SECURITY \$1,029.89; R & B IMRF \$1,339.85.** Motion carried by voice vote.

#### **IV. REPORTS**

1. Highway Commissioner Burgess reported on the needed pothole patching around the Township especially on South Farnsworth. He also mentioned the recent vandalism on Palmer Street. The Highway Department is also entering into an Intergovernmental Agreement with the Fire Protection District regarding for them to park and store their equipment on road district property and to build a gate. The Kane County Health department has provided the Township with adulticide for mosquito abatement.
2. Assessor Davis Offutt submitted a written report.

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

The Executive Session regarding pending litigation was tabled until after the next court date scheduled for May 1, 2007.

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

Supervisor Murphy updated the Board on the need for the Township to have a referendum for mosquito abatement district in the unincorporated areas of the Township. Currently, the next possible time frame for a referendum would be February 2008.

Supervisor Murphy passed out a copy of the audit scheduled and informed the Board that they would receive a presentation at the end of July.

The Township Board of Trustees agreed to continue the Budget Workshop on Thursday, May 10<sup>th</sup> at 3:00pm. This workshop will be held at the Township Office. The Township Board of Trustees will not approve a tentative FY 07-08 Budget until May 10<sup>th</sup>. Final approval will be on June 14<sup>th</sup>.

The City of Batavia is drafting a Intergovernmental Agreement with the Township regarding the dial-a-ride. Supervisor Murphy also explained the funding process.

**VII. ANNOUNCEMENTS**

The Township Golf Outing is scheduled for Friday, July 27, 2007. Mailers will be going out soon.

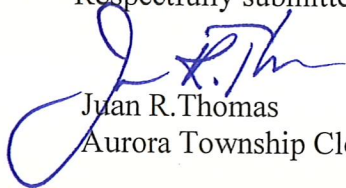
**VIII. PUBLIC COMMENT**

None

**IX. ADJOURNMENT**

A motion to adjourn was made by Trustee Craig and seconded by Trustee Fonseca. The motion carried by voice vote. The meeting was adjourned at 5:50pm. The next meeting is scheduled for Thursday, May 10, 2007 at 4:00pm in the Township office.

Respectfully submitted,



Juan R. Thomas  
Aurora Township Clerk

