

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

MINUTES OF THURSDAY, MAY 24, 2007 BOARD OF TRUSTEES MEETING

- I.** Trustee John Shoemaker 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 Dr. Monica Silva. Also present: Highway Commissioner Fred Burgess. **Staff Present:** Clarence Robinson. **Absent:** James Murphy.

There was a motion made by Trustee Fonseca and seconded by Trustee Craig to appoint John Shoemaker Supervisor Pro-tem in Supervisor Murphy's absence. Motion carried by voice vote.

II. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES MEETING ON MAY 10, 2007, BUDGET WORKSHOPS ON APRIL 26 & MAY 10, 2007, BID OPENING ON MAY 10, 2007.

1. There was a motion by Trustee Craig and seconded by Trustee Fonseca to approve the Board of Trustee meeting minutes from each meeting referenced above. 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 **\$76,174.96**. After a discussion for clarification of certain line items, motion carried by voice vote.
2. There was a motion by Trustee Silva and seconded by Trustee Craig to audit Road & Bridge bills of **\$36,534.32**. Motion carried by voice vote.
3. There was a motion by Trustee Craig and seconded by Trustee Silva to audit General Assistance bills of **\$4,042.97**. Motion carried by voice vote.
4. There was a motion by Trustee Silva and seconded by Trustee Craig to audit and approve Township Payroll bills. These bills include **IMRF: \$5,103.49; SOCIAL SECURITY \$4,360.29; R & B SOCIAL SECURITY \$687.77; R & B IMRF \$895.32**. Motion carried by voice vote.

IV. REPORTS

1. Highway Commissioner Burgess reported that the mowing within the Township is complete; cleaned signage on Marilyn and Konen Streets; claims that have been filed for vehicle damage on Farnsworth Road will be denied.
2. Assessor Davis Offutt submitted a written report.
3. Clarence Robinson reported that over 225 people would participate in the Canoe races the weekend of June 2nd.

V. OLD BUSINESS

None

VI. NEW BUSINESS

Rob Prisco from Prisco Fine Foods presented a detail expansion plan for his grocery store using funds allocated from the CDAP Loan Program.

There was a motion made by Trustee Craig and seconded by Trustee Silva to go into executive session to discuss a real estate matter. A roll call vote was taken and the motion passed: 4 yes and 0 no.

The Board went into executive session at 4:35pm

The Board returned to regular session at 4:56pm.

VII. ANNOUNCEMENTS

The Budget Public Hearings will be on Thursday, June 14, 2007 at 3:30pm.

VIII. PUBLIC COMMENT

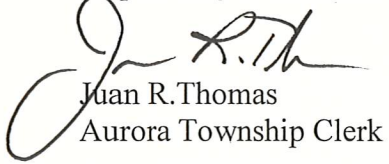
None

IX. ADJOURMENT

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

5:00pm. The next meeting is scheduled for Thursday, June 14, 2007 at 4:00pm
in the Township office.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "J. R. Thomas". The signature is stylized with a large, looping initial "J" and a distinct "R".

Juan R. Thomas
Aurora Township Clerk

