

AURORA TOWNSHIP
AMENDED BOARD OF TRUSTEES MEETING

MAIN OFFICES: 80 N. BROADWAY

AURORA, ILLINOIS

Date: November 10, 2010

Time: 4:00 p.m.

MINUTES

I. CALL TO ORDER

PLEDGE OF ALLEGENCE

ROLL CALL AND ESTABLISH QUORUM:

A meeting of the Aurora Township Board of Trustees was held at the Aurora Township office, 80 North Broadway, Aurora, Illinois at 4:00 p.m. on Thursday October 14, 2010. Notice was sent to all members of the Board as required by statute.

Aurora Township Supervisor Christina Campos called the meeting to order. Supervisor Campos led the group in the Pledge of Allegiance.

Aurora Township Clerk Herbert Hill did the roll call with the following members present: Bill Catching, Delores Hicks, Christina Campos, David Moore, Monica Silva and John Shoemaker, Highway Commissioner.

Public Present: Please see attached.

**II. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF
October 28, 2010**

A motion to approve the Minutes of the regular meeting held on Thursday October 28, 2010 was made by Delores Hicks and seconded by David Moore. Motion carried, subject to amendment (Voice Vote)

III. APPROVAL AND/OR AUDIT OF TOWNSHIP AND ROAD DISTRICT BILLS

A motion to approve **the Town Bills** in the amount of \$67, 978.46 was made by David Moore with a second by Monica Silva. Motion carried. (Voice Vote)

A motion to audit the **Road and Bridge Bills** in the amount of \$13, 009.16 was made by David Moore with a second by Delores Hicks. Motion carried. (Voice Vote)

A motion to audit the **General Assistance Bills** in the amount of \$14,738.11 was made by Delores Hicks with a second by David Moore. Motion carried. (Voice Vote)

A motion to approve **the COMBINED IMRF BILL** and the **R&B IMRF Bill** in the amount of \$7, 481.74 was made by David Moore and seconded by Delores Hicks. Motion carried. (Voice Vote)

A motion to approve **the COMBINED SOCIAL SECURITY BILL** and the **ROAD & BRIDGE SOCIAL SECURITY Bill** in the amount of \$5, 455.93 was made by Monica Silva and seconded by David Moore. Motion carried. (Voice Vote)

IV. REPORTS

1. Assessor's Report

Davis Offutt provided a written Report. See attached. Mr. Offutt also explained that December 10, 2010 is the appeals date for assessment notice. The public is invited to the Assessor's Office for explanations.

Mr. Offutt also noted in his report (attached) bullet points addressing Time's letter clarifying elected officials and Township employee's personal auto's when driving for Township business.

2. Roads & Bridges

Highway Commissioner, John Shoemaker

Commissioner Shoemaker explained that the Park side Ogden Project started and was in "full swing". Also trucks were being refurbished. Plows are to be place on by next Friday. There was a considerable patching done so far.

Commissioner stated that he was very happy with the recycling progress, and that they were meeting and exceeding expectations.

The ICE grant has become competitive and we reapplied with the Highway Dept. has now become #1.

3. Youth Services Report

Justine Bennett

See extensive report.

Supervisor Campos arranged for a guest speaker from Rush Copley to come to the Youth Center to speak to the ladies about breast cancer. Conferences were held 10/18/10 (English) and 10/19/10 (Spanish). See report.

Ms. Bennett's report is extensive in reporting on the status of the Halloween Party, Seniors participation in Bingo and aerobics, Supervisor Campos's brunch honoring Youth Center supporters at Walter Payton's, (See report), and boys and girl scouts.

OLD BUSINESS

(a) Township Atty. Edwin Trina explained the potential liability associated with releases involving employees using their private vehicles for township business, advising that such releases may be worthless in view of the business undertaken.

Trustee Silva discussed the option of getting excess insurance coverage to cover beyond the policy limits.

Supervisor Campos explained that 12-14 employees would be affected by the coverage issue.

Trustee Silva felt that the Township should incur additional coverage for employee's usage of their cars rather than incur liability.

Trustee Moore added that a plan should be put in place with TOIRMA to discuss issues of purchase of additional insurance with personal insurers and TOIRMA. If our employees incur additional costs with their carriers the Township should pay the difference.

Trustee Moore suggested a two (2) week period for individuals to get coverage expectations from their personal carriers.

Commissioner Shoemaker explained that his Dept. would cover 100% (employee usage of personal cars) since their usage would be at varying hours, emergencies or otherwise.

(b) Supervisor Campos reported on the status of the 2009-2010 Annual Audit Report and shared pamphlets from the auditors – See extensive report from Leticia DeLeon – attached. Appointments can be made with Ms. DeLeon to discuss issues and explanations.

V. NEW BUSINESS

A motion was made to approve Resolution No. 2010 - Board Meeting Schedule for 2011.

Motion was made by David Moore and seconded by Bill Catching. Motion carried. (Voice vote).

A motion was also made to approve Holiday Schedule for 2011. Motion was made by Bill Catching and seconded by David Moore. Motion carried. (Voice vote).

VI. PUBLIC COMMENTS

None

VII. ANNOUNCEMENTS

1. Supervisor Campos congratulated Trustee Monica Silva on her election to the Kane County Board.
2. Supervisor Campos along with Trustee Delores Hicks attended and was very impressed the TOI Annual Conference, stating that it was very educational, long but very profitable in information.
3. Supervisor Campos also announced that for the second year in a row the Youth Commission receiver an award.

VIII. EXECUTIVE SESSION WAS CALLED AT 4:45 P.M. A motion to adjourn to executive session was made by Bill Catching and seconded by Monica Silva. Motion carried and the Meeting adjourned at 5:36 p.m.

IX. ADJOURNMENT

A motion to adjourn was made by Monica Silva and seconded by David Moore. Motion carried and the Meeting adjourned at 5:37 p.m.

X. NEXT MEETING DATE: TUESDAY, December 16 at 4:00 p.m.

Respectfully Submitted.


Herbert Hill

Aurora Township Clerk