

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

MINUTES OF THURSDAY, APRIL 24, 2008 BOARD OF TRUSTEES MEETING

- I.** Trustee Shoemaker called the meeting to order at 4:00 pm. The Board then led in the Pledge of Allegiance. Trustee Silva motioned and Trustee Campos seconded to make Trustee Shoemaker Clerk Pro Tem. Motion passed with a voice vote. Clerk Pro Tem Shoemaker then called the roll with the following Board members present: Annie Craig, Christina Campos, John Shoemaker, Dr. Monica Silva, and Supervisor Jim Murphy. **Also Present:** Highway Commissioner Fred Burgess. **Staff Present:** Hector Benavides. See attached for public present.

II. APPROVAL OF THE MINUTES OF THE BOARD OF TRUSTEES MEETING ON APRIL 8, 2008

1. There was a motion by Trustee Silva and seconded by Trustee Craig to approve the regular meeting minutes of April 8, 2008. Motion passed 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 Campos to approve Town bills in the amount of \$37,398.09. Trustee Craig inquired on the current status of the month to month agreement with Human Resource Management Systems. Supervisor Murphy explained that the current assignment of Staff training was nearly complete. After discussion and clarification of other line items, motion carried by voice vote.
2. There was a motion by Trustee Craig and seconded by Trustee Silva to audit Road & bridge bills of \$35,997.92. Supervisor Murphy inquired about the Aurora Area Springs bill and the Patten Industries bill: Commissioner Burgess explained the springs on Truck 10 were replaced And the shop generator was repaired. Trustee Silva inquired about the Menards and Sam's Club bills: Commissioner Burgess explained, Menards was a "slop sink" for the shop and Sam's Club was toilet paper. Motion carried with voice vote.
3. There was a motion by Trustee Craig and seconded by Trustee Campos to audit General Assistance bills of \$4212.53. Motion carried by voice vote.
4. There was a motion by Trustee Craig and seconded by Trustee Silva to audit and approve IMRF \$5850.44, Social Security \$4367.25, R&B Social Security \$ 1007.04, and R&B IMRF 1527.64. Motion carried by voice vote.

IV. REPORTS

1. Assessor Davis Offut submitted a written report.
2. Highway Commissioner Fred Burgess reported the repairs to the electric underground cable at

VIII. PUBLIC COMMENT

Robert H Lee commented that the Township is just looking for problems that don't exist and hopes the current Board understands that the citizens of the Township don't see the same way as the Board does.

Carla Teter asked if all the citizens within the municipalities vote for the Highway Commissioner or just the citizens in the unincorporated areas. Supervisor Murphy informed her of the process.

Ed Wilmes informed the Highway Commissioner of a potential visual obstruction from the Weed And Seed sign at Molitor and Mettel roads, this was reaffirmed by Mr Lee. Highway Commissioner Burgess agreed to review the sign placement.

IX. ADJOURNMENT

A motion to adjourn was made by Trustee Craig and seconded by Trustee Campos. The motion was carried by voice vote. The meeting was adjourned at 5:45 pm. The next meeting is scheduled for Thursday, May 8, 2008 at 4:00 pm at the Township office.

Respectfully submitted,



John Shoemaker
Aurora Township Clerk Pro Tem