

AURORA TOWNSHIP

BOARD OF TRUSTEES SPECIAL MEETING

MAIN OFFICES: 80 N. BROADWAY

AURORA, ILLINOIS

Date: MAY 12, 2011

Time: 3:30 p.m.

MINUTES

I. CALL TO ORDER

PLEDGE OF ALLEGEANCE

ROLL CALL AND ESTABLISH QUORUM:

A special meeting of the Aurora Township Board of Trustees was held at the Aurora Township office, 80 North Broadway, Aurora, Illinois at 3:30 p.m. on Thursday, May 12s 2011. Notice was sent to all members of the Board as required by statute. The meeting was called to order at 3:38 p.m.

A motion was made to appoint Brian Pollock as Clerk Pro Tem by Trustee Catching and seconded by Trustee Moore. Motion carried. (Voice Vote).

Aurora Township Clerk Pro Tem Brian Pollock called the role with the following members present: Bill Catching, Delores Hicks, Christina Campos, and David Moore. Trustee Semmler and Clerk Hill were absent.

Public Present: Please see attached.

II. WORKSHOP ON PROPOSED AURORA TOWNSHIP BOARD RULES

Supervisor Campos led a workshop with the Trustees to review a draft proposal of Aurora Township Board meeting rules. Supervisor Campos explained that these rules incorporate state statutes and also sets Township policy for areas where the statutes are silent. She stated that adopting new rules was recommended by Township Officials of Illinois and to satisfy new FOIA requirements. Trustees Catching, Hicks, and Moore discussed specific language in the draft rules and those changes will be incorporated into the next draft of the document. Supervisor Campos encouraged Trustees to review the document and bring forward any more changes to a future rules workshop.

III. PUBLIC COMMENT

None

X. ADJOURNMENT

A motion to adjourn was made by Trustee Moore and seconded by Trustee Hicks. Motion carried and the Meeting adjourned at 4:01 p.m.

Respectfully Submitted.
Brian Pollock
Aurora Township Clerk Pro Tem