

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

**MINUTES OF THURSDAY, DECEMBER 4, 2008 BOARD OF TRUSTEES  
SPECIAL MEETING**

- I.** Clerk Thomas called the special meeting to order at 4:02pm and called the roll with the following board members being present: Annie Craig, Christina Campos, John Shoemaker, and Dr. Monica Silva. A list of the public and Township staff present is attached hereto and is made apart of these minutes.
- II.** There was a motion by Trustee Shoemaker and seconded by Trustee Craig to go into executive session to discuss the Board rules for filling the Township Supervisor vacancy. A roll call vote was taken with 1 yes and 3 no. Motion failed.
- III.** The Board discussed the rules for filling the Township Supervisor vacancy with the Township Attorney, Mike Funkey. Attorney Funkey advised the Board to appoint a Supervisor Pro-tem to preside over the meeting.
- IV.** There was a motion by Trustee Silva and seconded by Trustee Craig to end the special meeting at 6:00pm. After a general discussion, the motion passed by voice vote.
- V.** There was a motion by Trustee Campos and seconded Trustee Silva to appointment Trustee John Shoemaker Supervisor Pro-tem for the special meeting. Motion passed by voice vote.
- VI.** The Board accepted nominations for the position of Township Supervisor.
- VII.** Trustee Craig nominated herself to fill the vacancy of Township Supervisor. Trustee Silva seconded her nomination. She then presented her qualifications and public record as to her ability to serve as Township Supervisor. She also presented her vision for leading the Township and entertained questions from the Board as to her qualifications.
- VIII.** The Board decided that further nominations for the vacancy did not need a second.
- IX.** Trustee Shoemaker nominated himself to fill the vacancy of Township Supervisor. He then presented his qualifications and public record as to his ability to serve as Township Supervisor. He also presented his vision for

leading the Township and entertained questions from the Board as to his qualifications.

- X. There was a motion by Trustee Craig and seconded by Trustee Shoemaker to close nominations for the position of Township Supervisor. A roll call vote was taken: Campos (NO); Craig (YES); Shoemaker (YES); Silva (NO); Clerk Thomas broke the tie vote by voting (NO). Motion failed 3-2.
- XI. Trustee Campos nominated Brian Pollock to fill the vacancy of Township Supervisor. Mr. Pollack then presented his qualifications and public record as to his ability to serve as Township Supervisor. He also presented his vision for leading the Township and entertained questions from the Board as to his qualifications.
- XII. Trustee Silva nominated Clerk Juan Thomas to fill the vacancy of Township Supervisor. Clerk Thomas then presented his qualifications and public record as to his ability to serve as Township Supervisor. He also presented his vision for leading the Township and entertained questions from the Board as to his qualifications.
- XIII. There was a motion by Trustee Silva and seconded by Trustee Craig to close the nominations for Township Supervisor. A roll call vote was taken 4 (YES) and 0 (NO). Motion passed.
- XIV. The Board agreed to conduct a first round vote and further agreed that a nominee needed no less than one vote to advance to the second round of voting if necessary. The Board of Trustees voted by roll call on each nominee for Township Supervisor:

**FIRST ROUND**

Trustee Campos voted for Brain Pollock  
Trustee Craig voted for Annie Craig  
Trustee Shoemaker voted for Annie Craig  
Trustee Silva voted for Brain Pollock  
Clerk Thomas voted for Juan Thomas

Trustee Shoemaker removed himself from further consideration for Township Supervisor.

**SECOND ROUND**

Vote on nominee Annie Craig

Campos	NO
Craig	YES
Shoemaker	YES

Silva NO  
Thomas NO  
**3 NO 2 YES.**

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Vote on nominee Brain Pollock

Campos YES  
Craig NO  
Shoemaker NO  
Silva YES  
Thomas NO  
**3 NO 2 YES.**

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Vote on nominee Juan Thomas

Campos NO  
Craig YES  
Shoemaker NO  
Silva NO  
**3 NO 1 YES.**

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The Board held another roll call vote on Annie Craig, Brain Pollock, and Juan Thomas.

Vote on nominee Annie Craig

Campos NO  
Craig YES  
Shoemaker YES  
Silva NO  
Thomas NO  
**3 NO 2 YES.**

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Vote on nominee Brain Pollock

Campos YES  
Craig NO  
Shoemaker NO  
Silva YES  
Thomas NO  
**3 NO 2 YES.**

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Vote on nominee Juan Thomas:

Campos NO  
Craig NO  
Shoemaker NO

Silva                      NO

**4 NO 0 YES.**

Brain Pollock and Annie Craig advanced to the next round.

The Board held a roll call vote on Annie Craig to fill the vacancy of Township Supervisor:

Campos	NO
Craig	YES
Shoemaker	YES
Silva	NO
Thomas	YES

**3 YES 2 NO.**

Annie Craig receiving 3 YES votes, Trustee Craig was appointed Township Supervisor by the Board of Trustees.

Clerk Thomas administered the oath of office to Annie Craig for the position of Township Supervisor.

#### **ADJOURMENT**

There was a motion by Trustee Shoemaker and seconded by Trustee Campos to adjourn the special meeting of the Board of Trustees. Motion passed by voice vote.

Respectfully submitted,

Juan R. Thomas  
Aurora Township Clerk