



**SPECIAL TOWN BOARD MEETING REGARDING  
TOWNSHIP GOVERNMENT, RESOLUTION REGARDING  
ADVISORY REFERENDUM SUBMISSION, AND  
RESOLUTION REGARDING GENERAL ASSEMBLY  
LEGISLATIVE ACTION**

NOTICE IS HEREBY GIVEN

**To the legal voters and residents of the Town of Evanston in the County of Cook and State of Illinois, a meeting having previously been called for by the Town Board in Open Session on November 29, 2011, the Board having fixed the time of adjournment and reconvening of the Town Board to December 5, 2011, that a Special Meeting of said Town Board will take place on:**

Monday, December 5, 2011  
During the hour of 7:00 p.m. in  
The City Council Chamber – 2<sup>nd</sup> Floor  
2100 Ridge Avenue, Evanston, IL 60201

For the transaction of miscellaneous business of the said Town, will proceed to hear and consider the objects of this special meeting presented below as items two (2) through five (5), and decide on such measures as may, pursuant to law, come before the meeting; and especially to consider and decide the following:

1. Reconvening the Board/Call to Order – Town Clerk, Rodney Greene
2. Old Business
3. Consideration of Resolution 4T-R-11, Adoption of a Resolution for an Advisory Referendum on a Public Policy Question Regarding the Town Board and Possible Dissolution of Evanston Township, and Directing the Town Clerk to Certify the Public Question with the Cook County Clerk.
4. Consideration of Resolution 5T-R-11, Adoption of a Resolution Calling for the Illinois General Assembly to Amend the Township Code and Other Necessary Statutes so as to Clearly Permit the Lawful Dissolution of Coterminous Evanston Township.
5. New Business/Other Business
6. Adjournment