

Village of Shorewood Hills
Draft Caucus Minutes
Tuesday, January 19, 2010

1. Village President Mark Sundquist called the Caucus for the Village of Shorewood Hills to order at 7:00 pm. He announced that the meeting was being held to determine the Village candidates for the Spring Election on April 6, 2010. Mr. Sundquist asked the 42 attendees to sign the attendance roster, indicating their names and addresses.
2. Mr. Sundquist opened nominations for the election of two tellers to canvass the vote in the event that it was necessary. Joyce Bromley, 3535 Topping Road, nominated Julia McMurray, 1205 Shorewood Boulevard; her nomination was seconded by Marilyn Townsend, 1121 Wellesley Road. Ms. Townsend nominated Patsy Evans, 3223 Topping Road; her nomination was seconded by Sam Braithwait, 3424 Viburnum Drive. Mr. Sundquist called three times "Are there any more nominations?" There were none. By a voice vote of those in attendance Ms. McMurray and Ms. Evans were elected unanimously.
3. Mr. Sundquist announced that the term of the incumbent Village Judge, Frank Remington, would expire in May, 2009. He opened nominations for Village Judge. He asked each resident to give his or her name and address when making a nomination. Debbie Remington, 2902 Columbia Road, nominated Mr. Remington, 2902 Columbia Road, for Village Judge. Mr. Remington's nomination was seconded by Ms. Bromley. Mr. Sundquist called three times "Are there any more nominations?" There were no more nominations; no run off election was necessary.
4. Mr. Sundquist announced the names of the three incumbent Village Trustees whose terms will expire in April, 2010: David Benforado, Marilyn Townsend and Joyce Bromley. Ms. Bromley had previously announced that she would not be seeking reelection. Mr. Sundquist opened nominations for the three Village Trustee positions. He asked each resident to give his or her name and address when making a nomination. Ms. Braithwait, 3424 Viburnum Drive, nominated David Benforado, 3902 University Avenue; the nomination was seconded by Felice Borisy-Rudin, 3219 Topping Road. Ms. Braithwait nominated Marilyn Townsend, 1121 Wellesley Road; the nomination was seconded by Fred Wade, 1121 Wellesley Road. Ms. Borisy-Rudin nominated Barb Center, 3408 Circle Close; her nomination was seconded by Ms. Townsend. Mr. Sundquist called three times "Are there any more nominations?" There were none. Since fewer than six candidates were nominated for Village Trustee there was no need for a run off election.
5. Mr. Sundquist gave each candidate, in order of their nomination, an opportunity to give a short speech. Afterward Mr. Sundquist asked each candidate to see the Village Clerk before leaving to receive the necessary candidate paperwork.
6. Mr. Sundquist closed the Caucus at 7:14 pm.

Respectfully submitted,

Colleen Boyle Albrecht
Village Clerk