

Village of Shorewood Hills

Draft Caucus Minutes

Tuesday, January 17, 2012

1. Village President Mark Sundquist called the Caucus 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 3, 2012. Mr. Sundquist asked the approximately 45 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. David Benforado, 3902 University Avenue, nominated Sam Braithwait, 3424 Viburnum Drive; her nomination was seconded by Anne Helsley, 817 Maple Terrace. Fred Wade, 1121 Wellesley Road, nominated Lois Polenz, 2803 Columbia Road; her nomination was seconded by Marilyn Townsend, 1121 Wellesley Road. Mr. Sundquist called three times "Are there any more nominations?" There were none. By a voice vote of those in attendance, Ms. Braithwait and Ms. Polenz were elected unanimously.
3. Mr. Sundquist announced that the term of the incumbent Municipal Judge, Frank Remington, would end in May, 2012. Mr. Remington had previously declared he would not be seeking reelection. Mr. Sundquist opened nominations for Municipal Judge. He asked each resident to give his or her name and address when making a nomination. David Benforado nominated Marilyn Townsend; her nomination was seconded by Sam Braithwait. Barbara Ryan, 1124 Edgehill Drive, nominated Gary Freyberg, 1130 Edgehill Drive; his nomination was seconded by Jerry Ryan, 1124 Edgehill Drive. 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, 2012: David Benforado, Barbara Center and Marilyn Townsend. Ms. Townsend had previously announced she would not be seeking reelection as Trustee. 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. Fannie Hicklin, 3814 University Avenue, nominated David Benforado; his nomination was seconded by Fred Wade. John Center, 3408 Circle Close, nominated Barbara Center, 3408 Circle Close; her nomination was seconded by Felice Borisy-Rudin, 3219 Topping Road. Fred Wade nominated John Imes, 1006 Edgehill Drive; his nomination was seconded by Sam Braithwait. Terry Andrews, 921 University Bay Drive, nominated David DeVito, 939 University Bay Drive; his nomination was seconded by Marilyn 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 his/her 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 nomination paperwork.
6. Mr. Sundquist closed the Caucus at 7:35 pm.

Respectfully submitted,

Colleen Boyle Albrecht
Village Clerk