

**VILLAGE OF SHOREWOOD HILLS**  
**Board of Trustee Meeting Minutes**  
**Wednesday, June 5, 2024 – 9:00 am**  
**Location: Village Hall – 810 Shorewood Blvd.**  
**Hybrid – Virtual via Zoom**

**1. Called to Order:**

Village President John Imes called the meeting to order at 9:00 am.

**2. Roll Call:**

Members Present: Village President John Imes, Carol Barford, Dietmar Bassuner, Bob Falk Mark Lederer, and Robb Stankey

Members Absent: Shabnam Lofti

Also in Attendance: Interim Village Administrator Karl Frantz, Clerk-Treasurer Julie Fitzgerald, and Mark Funkhouser and Julia Burrows of Funkhouser & Associates

**3. Approval of Agneda:**

**M/S Lederer/Bassuner to approve the agenda as presented. Motion carried.**

**4. Statement of Public Notice:**

Fitzgerald stated the meeting was properly noticed.

**5. Public Comments:** None

**6. Discussion/Action regarding the approval of an employment agreement for the selected Village Administrator candidate:**

**M/S Lederer/Stankey to hire Mr. Brian Mooney to the position of Village Administrator effective July 15, 2024, and authorize the Village President to execute the employment agreement by and between the Village of Shorewood Hills and Mr. Mooney as presented. Upon roll call vote, motion carried 6-0.**

**7. Exploring Strategic Governance Workshop –**

**Facilitated by Funkhouser & Associates:**

Mark Funkhouser recapped with the Board the ideas and goals that were discussed in the previous workshop. He stressed that the Board is a policy-making entity. Decisions need to be made by the elected officials, not by the subcommittees, which should be advisory only. Day-to-day management is the responsibility of the Village staff. He discussed the pillars of good governance and how to apply them through a proper governance framework.

**10:15 am -- Recess**

**10:21 am -- Return from Recess**

The number of current committees in the Village was discussed. Funkhouser recommended having approximately three policy-making committees and a minimum number of additional advisory committees or ad hoc committees as needed. He recommended encouraging community engagement

through other, more efficient and inclusive methods such as periodic town hall meetings, public input in meetings and through participation in community clubs and organizations. The Board was asked to consider options for modifying the current governance framework in the Village. Trustees were scheduled to have one-on-one meetings with the Funkhouser staff over the next two days. Funkhouser plans to return to Shorewood Hills the week of July 15<sup>th</sup> for a workshop/townhall meeting to present proposed changes.

- 8. Adjourn:**  
**M/S Bassuner/Barford to adjourn. Motion carried.**  
**The Village Board adjourned at 11:17 am.**

Respectfully submitted,  
*Julie Fitzgerald*  
*Village Clerk-Treasurer*