

VILLAGE OF SHOREWOOD HILLS
Board of Trustee Meeting Minutes
Special Townhall Meeting
Wednesday, July 17, 2024 – 6:00 pm
Location: Village Hall – 810 Shorewood Blvd.
Hybrid – Virtual via Zoom

1. Called to Order:

Village President John Imes called the meeting to order at 6:03 pm.

2. Roll Call:

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

Also in Attendance: Village Administrator Brian Mooney, Clerk-Treasurer Julie Fitzgerald; Mark Funkhouser and Veronika Zubo of Funkhouser & Associates

3. Approval of Agneda:

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

4. Statement of Public Notice:

Fitzgerald stated the meeting was properly noticed.

5. Procedures Orientation:

Facebook Live Statement: Imes noted that the meeting was being live-streamed on the Village's Facebook page and any comments provided through Facebook may not be considered contemporaneously by those at the meeting. Comments should be sent to the Village Administrator (bmooney@shorewood-hills.org) and he will disseminate them to the Trustees.

6. Public Comments, Appearances, and Communications:

None.

7. Community Townhall – Laying the Groundwork Together for a Thriving Shorewood Hills

Facilitated by Funkhouser & Associates

Mark Funkhouser addressed the Board and attendees. He presented the experience and expertise of his staff and discussed the background of the governance project to-date. This includes four workshops with the Board, one-on-one interviews with staff, trustees and historians. He reviewed the basic framework of governance and how his firm is suggesting it be applied in Shorewood Hills.

Residents questioned Funkhouser about the committee structure presented. Discussion included how members of each level of the proposed committee structure would be chosen; communication channels between committees, the Board and the public; and how information and recommendations will be presented to policy committees and the Board.

8. Adjourn:

M/S Lederer/Stankey to adjourn. Motion carried.

The Village Board adjourned at 8:12 pm.

Respectfully submitted,

Julie Fitzgerald
Village Clerk-Treasurer