

Village of Shorewood Hills
Approved Caucus Minutes
Tuesday, January 17, 2017 7:00 pm

1. Village President Mark Sundquist called the Caucus to order at 7:00 p.m. He announced that the meeting was being held to determine the Village candidates for the April 4, 2017 Spring Election. Mr. Sundquist asked the approximately 25 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 of the Caucus attendees in the event it became necessary this evening. Marilyn Townsend nominated Cara Mahany-Braithwait, 3424 Viburnum Drive; her nomination was seconded by Anne Helsley-Marchbanks. David Benforado nominated Tad Pinkerton, 1212 Shorewood Boulevard; his nomination was seconded by John Imes. Mr. Sundquist called three times “Are there any more nominations?” There were none. By a voice vote of those in attendance Ms. Mahany-Braithwait and Mr. Pinkerton were elected unanimously.
3. Mr. Sundquist announced that his term as incumbent Village President would end in April, 2017 and he was not seeking reelection. He opened nominations for Village President. He asked each resident making a nomination to give his or her name and the nominee’s name and address. Charlie Field nominated David Benforado, 3902 University Avenue, for Village President. Mr. Benforado’s nomination was seconded by John Imes. Mr. Sundquist called three times, “Are there any more nominations?” There were no additional nominations; since fewer than three candidates were nominated, no runoff election this evening was necessary.
4. Mr. Sundquist announced the names of the three incumbent Village Trustees whose terms will expire in April, 2017: Felice Borisy-Rudin, Anne Readel and Fred Wade. Mr. Sundquist opened nominations for the three Trustee positions. He asked each resident making a nomination to give his or her name and the nominee’s name and address. Ms. Borisy-Rudin nominated Anne Readel, 3610 Sunset Drive; the nomination was seconded by John Imes. Cara Mahany-Braithwait nominated Fred Wade, 1121 Wellesley Road; the nomination was seconded by Richard Gourse. Anne Readel nominated Felice Borisy-Rudin, 3219 Topping Road; the nomination was seconded by Fred Wade. Mr. Sundquist called three times, “Are there any more nominations?” There were none. Since six or fewer candidates were nominated for Village Trustee, there was no need for a runoff election at the Caucus.
5. Mr. Sundquist gave each candidate, in order of his/her nomination, an opportunity to give a short speech. Afterward Mr. Sundquist asked the candidates to see the Village Clerk before leaving to receive the necessary nomination paperwork.
6. Mr. Sundquist closed the Caucus at 7:22 p.m.

Respectfully submitted,

Colleen Boyle Albrecht
Village Clerk