**Kenilworth Citizens Advisory Committee**

**Meeting Minutes
December 2, 2019**

**In Attendance:** Katie White, Paget Bahr, Alison Fitzgerald, Amy Thompson, Amy Van Gorp, Angie Veber, Ann Perce, Barbara Mawicke, Beth Beeler, Betsy Moerschel, Bill Bartholomay, Bridget Pennise, Carol Schultz, Cathy Sheehan, Chad Emigholz, Chris Cook, Chris Veber, Deanna Close, Elizabeth Cournoyer, Emily Tzur, Erik Conrad, George Kocalis, Jay Menton, Jean Corvine, John Hart, Julie Ruck, Kelly Demers, Kimberly Hedley, Kristan Pilant, Linda Forsberg, Marcus Franklin, Michael Schwaab, Michelle Bacik, Sarah Halack, Stacy Hunt, Steve Chalmers, Susie Coughlin, Tim Keneally, Tom Nahrwold, Bob Dold as alternate for Randy White, Joan Malliband as alternate for Eileen Madigan, M’Liz Simonds as alternate for Tim Simonds, Paul Tzur as alternate for Hester McCarthy, Jeff Ponko as alternate Pete Ruck, Liz Kaiser as alternate for Stephen Mugg.

On December 2 at 3:30 p.m. the second meeting of the 2018-2020 cycle for the Kenilworth Citizens Advisory Committee was called to order at the Kenilworth Assembly Hall by Katie White, President.

**Roll Call**: Alison Fitzgerald, Secretary/Treasurer, called the roll. There were 39 members present and six alternates. A quorum was reached.

**Approval of Minutes from November 2018**: Cathy Sheehan moved to approve. Erik Conrad seconded the motion. Minutes were approved unanimously.

**Treasurer’s Report**: Alison Fitzgerald provided the balance in the checking account of $3100.97. She thanked all organizations that have turned in the biennial $100 contribution which is used to pay for the modest expenses of the KCAC.

**Overview of Process**: Katie White reviewed the process the Advisory Committee would follow to vote on the candidates. She also explained the need for signatures on the petitions.

**Candidate Introduction and Selection** – The process for each of the three board elections was:

1. Ms. White introduced the subcommittee chair: Library Board (Stacy Hunt), Park Board (Besty Moerschel) and School Board (Emily Tzur).
2. The Chair of the subcommittee introduced each candidate.
3. Each candidate gave a 2 minute presentation about their qualifications and reasons for running.
4. Ms. White asked for any nominations from the floor.
5. Voting occurred.
6. Results of voting were announced.\*
7. Additional voting occurred when necessary.

\*Ballots were counted by trusted members of the community that were not delegates of the KCAC.

The Library Board went first. The candidates were Brian Beeler, Betty Cittadine, David Johnson and Lori Roeser. The three candidates selected to fill the role of Board member of the Library Board were Brian Beeler, David Johnson and Lori Roeser.

The Park Board went next. The candidates were Emily D’Souza, Elizabeth Duquette, Stacey Sunderland Emigholz and Steve McNelley. The two candidates selected to fill the role of Board member of the Park Board were Elizabeth Duquette and Steve McNelley.

The School Board went next. The candidates were Angela Choi, Chad Emigholz, Evan Lukasik, Jennifer Martay, Lisa Metzger-Mugg, Mia Casey Sachs, and Andrew Stone. The first election was for three 4-year terms. Everyone except Andrew Stone was included in that vote. The three candidates selected were Evan Lukasik, Lisa Metzger-Mugg and Mia Casey Sachs. All the remaining candidates plus Andrew Stone were included in the vote for the one 2-year opening. Andrew Stone was selected for the 2-year opening of the School Board.

**Old Business/New Business**: none

Since there were no further questions, Ms. White said we could close the meeting. Kristen Pilant moved to close the meeting; Susie Coughlin seconded. The meeting was adjourned at 4:45 p.m.

**2019 Kenilworth Citizens’ Party Meeting**

After the adjournment of the Kenilworth Citizens Advisory Committee, Katie White called the meeting to order for the 2019 Kenilworth Citizens’ Party.

**In Attendance:** Katie White, Paget Bahr, Alison Fitzgerald, Amy Thompson, Amy Van Gorp, Angie Veber, Ann Perce, Barbara Mawicke, Beth Beeler, Betsy Moerschel, Bill Bartholomay, Bridget Pennise, Carol Schultz, Cathy Sheehan, Chad Emigholz, Chris Cook, Chris Veber, Deanna Close, Elizabeth Cournoyer, Emily Tzur, Erik Conrad, George Kocalis, Jay Menton, Jean Corvine, John Hart, Julie Ruck, Kelly Demers, Kimberly Hedley, Kristan Pilant, Linda Forsberg, Marcus Franklin, Michael Schwaab, Michelle Bacik, Sarah Halack, Stacy Hunt, Steve Chalmers, Susie Coughlin, Tim Keneally, Tom Nahrwold, Bob Dold as alternate for Randy White, Joan Malliband as alternate for Eileen Madigan, M’Liz Simonds as alternate for Tim Simonds, Paul Tzur as alternate for Hester McCarthy, Jeff Ponko as alternate Pete Ruck, Liz Kaiser as alternate for Stephen Mugg.

On December 2 at 4:45 p.m. Kenilworth Citizens’ Party (KCP) meeting was called to order at the Kenilworth Assembly Hall by Katie White, President.

**Roll Call**: The previous roll call from the KCAC meeting was used. There were 39 members present and six alternates. A quorum was reached.

**Nomination and Voting of KCP Officers:**  Kristen Pilant made a motion to elect Katie White, President; Paget Bahr, Vice-President; and Alison Fitzgerald, Secretary/Treasurer of the KCP. Susie Coughlin seconded. The Officers were approved unanimously.

**Explanation of Process:** Ms. White explained the process that would be used to elect the Keilworth Village Board members. The process was:

1. Ms. White introduced the subcommittee chair Michael Schwaab
2. Michael Schwaab introduced each candidate.
3. Each candidate gave a 2 minute presentation about their qualifications and reasons for running.
4. Ms. White asked for any nominations from the floor.
5. Voting occurred.
6. Results of voting were announced.\*

The candidates were Marcus Franklin, Tim Ransford, Peter Shadek, Alison Winslow and Jeff Woods. The three that were selected to be on the Village Board were Tim Ransford, Peter Shadek and Alison Winslow.

The meeting was adjourned at 5:30 p.m. The candidates that were selected filled out paperwork to get their names on the ballot for the April 2, 2019 election.

Notes submitted by Alison Fitzgerald, Secretary.