



**MINUTES - SHOREWOOD BOARD OF TRUSTEES
Special Village Board Meeting
May 22, 2018**

1. Call to Order
President Rozek called the meeting of the Village Board to order at 6:08 p.m. in the Village Hall Committee Room.
2. Roll Call
President Rozek called the roll. Present: Trustees Davida Amenta, Tammy Bockhorst, Jennifer Carpenter, Michael Maher, Ann McKaig (via phone).

Others Present: Village Manager Rebecca Ewald
3. Statement of Public Notice
Village Manager Ewald stated that the meeting had been posted and noticed according to law.
4. New Business
 - a. Interviews for Trustee Vacancy.
The Board interviewed applicants for the trustee vacancy: John Wesley Warren, Stephanie Rapkin, Sharveta Parker, Matt McGovern, Noah Kaufman and McKenzie Edmonds (via video).
 - b. Consider appointment for trustee vacancy.
Board members agreed at the beginning of their discussion to vote on the candidates by a tiered system as done by a previous Board in 2011:
Tier 1 – Trustees have three votes to assign to their top three candidates.
Tier 2 – Trustees will cast one vote for the top three candidates. The Trustees will continue to vote until one candidate receives a majority of Trustee votes.

Each trustee provided three names for purposes of establishing the first tier for selection. The three individuals with the most votes were: McKenzie Edmonds (4), Matt McGovern (5) and John Wesley Warren (6).

Tr. Amenta moved and President Rozek seconded to move the top two voted names identified into the second tier for consideration, John Wesley Warren and Matt McGovern. Motion failed, 2 ayes (Amenta, Rozek) and 4 nays (Bockhorst, Carpenter, Maher, McKaig).

Additional discussion continued regarding how to vote from the first tier identified. It was further agreed that each trustee would provide two names for purposes of establishing the second tier of candidates for consideration. The two individuals with the most votes were: McKenzie Edmonds (4) and John Wesley Warren (6).

From the two individuals identified, John Wesley Warren and McKenzie Edmonds, the board members identified their preferred candidate to fill the vacancy: McKenzie Edmonds (2) and John Wesley Warren (4).

Tr. Maher moved and Tr. Bockhorst seconded to appoint John Wesley Warren to the vacant trustee position. Motion carried 6-0.

c. Consider appointments for the Human Relations Commission.
Tr. Maher moved Tr. Amenta seconded to approve Kerri Balliet, Jesse Dercks, McKenzie Edmonds, Gladys Mitchell-Walthour, Sharveta Parker, Sarah Spencer and Shavonda Sisson and to the Human Relations Commission. Motion carried 6-0.

5. Adjournment

Tr. Maher moved and Tr. Bockhorst seconded to adjourn at 8:38 p.m. Motion carried 6-0.

Respectfully submitted,
Rebecca Ewald
Village Manager