

2012 Civic Betterment Party Town Meeting Minutes

The 2012 Civic Betterment Party Town Meeting was held Saturday, December 1, 2012 at the Glen Ellyn Civic Center. President Lee Crumbaugh called the meeting to order at 10:05 a.m. A quorum was present.

Following a flag ceremony by St. Petronille Cub Scout Pack 150, Secretary Barb Lemme read the minutes of the 2010 Town Meeting. The minutes were approved as read. Treasurer Kathy Burket gave the Treasurer's report. The balance at the beginning of the year was \$2,240.33; donations to meeting date were \$4,189; expenses to date \$3,455.53; with an ending balance of \$2,973.80. The report was accepted.

Lee thanked all CBP members past and present, Village and Library officials, village organizations, and local business owners who have supported the CBP and this process. He briefly described the history and evolution of CBP over its 81 year history, and then reviewed the proposed revisions of the by-laws. It was moved and seconded to approve the proposed CBP By-laws. The motion passed unanimously.

The floor was then opened for nominations for Civic Betterment Party Officers and Nominating Committee members. Nominated were: Erik Ford for President; Vanessa Pierce for Nominating Committee Chair; Barb Lemme for Secretary; committee member nominations Bruce Lohman, Al D'Ambrosio, Steve Butkus, Karen Parkinson, Lyn Whiston, Molly Hoerster, Martha Pfefferman, Jeff Jourden, Kent Erickson, Ron Repking, David Short, Chris Wilson, Mike Lane, Kathie Bewick, Sheila Faber, Dan Kelly, Margi Hamilton. Nominations were closed and voting instructions provided.

Nominating Committee Chair Erik Ford then presented those candidates slated by the CBP Nominating Committee, followed by candidate speeches. For Library Board (3 open positions): Gina Meyers, Ran Sailer, Amie Fiedor, and Kelli Christiansen. For Village Clerk: Catherine Galvin. For Village Trustee (3 open positions): Tim Elliott, Dean Clark, Jim Ozog, Tim O'Shea, and Tom Koprowski. For Village President: Alex Demos and Mary Loch. As there were no additional nominations from the floor, nominations were closed.

Lee Crumbaugh encouraged all those present to vote for both Village offices and CBP. He announced that we had an unprecedented 338 early votes cast. He encouraged donations to support CBP. There being no other business, the meeting was recessed at 11:30, to be reconvened when the vote count was completed. Polls remained open until 4:00 p.m.

Ballots were counted by the League of Women Voters and results announced and posted on the CBP website. A total of 1,334 voter affidavits were filed. Those elected (and vote totals) were: Village President Alex Demos (699); Village Trustees Tim Elliott (911), Tim O'Shea (638), and Dean Clark (601); Village Clerk Catherine Galvin (1001); and Library Trustees Gina Meyers (919), Kelli Christiansen (691), and Ran Sailer (648). All CBP candidates were elected except Al D'Ambrosio.

There being no further business, President Crumbaugh adjourned the meeting at 5:45 p.m.

Respectfully submitted,
Barb Lemme, Secretary, Civic Betterment Party