

DRAFT

**2014 Civic Betterment Party
Town Meeting Minutes**

The 2014 Civic Betterment Party Town Meeting was called to order by President Erik Ford at 10:05 a.m., Saturday, December 6, 2014 at the Glen Ellyn Civic Center. A quorum was present. Following a flag ceremony by Boy Scout Troop 44, Erik welcomed attendees and reviewed the purpose of the Civic Betterment Party, founded in 1931. He thanked all volunteers who support this process, Village staff for assistance with the Town Meeting and early voting, and recognized former CBP members and Village officials. Erik thanked Thom and Sue Martin of TMC Squared for updating our website, and David Maine of David Maine and Associates for conducting a successful audit required by the State. He reminded residents that CBP relies entirely on donations to fund its activities and asked for support.

Secretary Barb Lemme read the minutes of the 2012 Town Meeting. The minutes were approved as read. Former Treasurer Kathy Burket presented the Treasurer's report. Donations received to date in 2014 totaled \$3,485; expenses to date for the Town Meeting and voting totaled \$3,360.88; with an ending balance of \$3,075.27. The report was accepted.

Erik Ford presented nominations for CBP officer and Nominating Committee positions: Joseph Montana for Vice President, Daniel Kelly for Treasurer; Nominating Committee positions: David Short, Sheila Faber, Steve Butkus, Chris Wilson, Michael Lane, Karen Parkinson, Martha Pfeifferman, Margi Hamilton, Molly Hoerster, Zak Wilson, Yadav Nathwani. Chip Miller was nominated and seconded from the floor. Nominations were closed and the slate accepted by acclamation.

Nominating Committee Chair Vanessa Pierce then presented those candidates slated by the CBP Nominating Committee, followed by candidate speeches. For Library Board (4 open positions): Molly McGinnis Knapke, Barbara Rundell, Christopher Crawford, Jose de Leon, Robert Wulffen, and Jill Clouse. For Village Trustee (3 open positions): John Kenwood, Carol Fontana, Pete Ladesic, and Mark Senak. With no additional nominations from the floor, nominations were closed.

Erik informed attendees that due to the technicalities of Illinois State Election Law, candidates slated today will appear under the party name Citizens Nominating Party. Committee members will be circulating petitions for successful candidates to be placed on the spring ballot starting tomorrow. Our next Town Meeting will be in 2016; we will be seeking candidates for Village President, Village Clerk, 3 Village Trustee, and 3 Library Board positions. There being no other business, the meeting was recessed at 11:01, 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 593 voter affidavits were filed. Those elected (and vote totals) were: Village Trustees John Kenwood (407), Mark Senak (349), and Carol Fontana (347); Library Trustees Molly McGinnis Knapke (345), Barbara Rundell (325), Jill Clouse (324), Christopher Crawford (322). There being no further business, President Ford adjourned the meeting at 6:15 p.m.

Respectfully submitted,
Barb Lemme, Secretary, Civic Betterment Party