

Village of Elm Grove Board of Trustee Meeting Minutes - Special Meeting

DRAFT

Board of Trustee Call to Order:

The meeting was called to order at 6:30 pm.

Roll Call:

PRESIDENT KOLESKI
TRUSTEE SHEPHERD
TRUSTEE STUCKERT
TRUSTEE SCHINDLER
TRUSTEE SAYAS
TRUSTEE CASTILE

DAVID DEANGELIS, VILLAGE MANAGER
HECTOR DE LA MORA, VILLAGE ATTORNEY
KATHERINE GEHL, ASST. VILLAGE MANAGER/ZONING ADMINISTRATOR
SANDEE POLICELLO, VILLAGE CLERK/DEPUTY TREASURER

1. Determination of voting/selection process and interview order.

MOTION BY TRUSTEE STUCKERT, SECOND BY TRUSTEE SHEPHERD, TO APPROVE THE PROPOSED VOTING/SELECTION PROCESS AND INTERVIEW ORDER. ALL WERE IN FAVOR. MOTION CARRIED.

2. Interview of applicants for vacant Board of Trustee seat.

President Koleski selected candidate names from a bowl to determine candidate order for questions. Koleski asked each candidate questions that were distributed to trustees and candidates prior to the meeting. Candidates were given 1 minute to respond to each question. Candidates in alphabetical order were: Ahmet Demirbilek, Michael Giles, Shawn Hillmann, Mary Inden, James Olson, Eric Peter, Robert Prange. Prior to the meeting Judith Stano withdrew her application. Mary Inden was out of state for a family emergency and was not in person.

3. Deliberation and possible action on applications for vacant Board of Trustee seat.

For round 1 voting, trustees were given a ballot to select 2 candidates to move to round 2. Those results were: Demirbilek 1, Giles 1, Hillmann 6, Olson 3, Peter 1; Hillmann and Olson advanced to round 2.

For round 2 voting, Trustees were given a ballot to select 1 candidate. Those results were: Hillmann 4, Olson 2.

Shawn Hillmann was appointed to the vacant trustee seat, term expiring April 2024.

18.) Adjournment

Meeting was adjourned at 7:57 pm.

Minutes transcribed by: Sandee Policello
Minutes Approved on: