

Northfield Village Caucus Meeting  
January 13, 2010  
Minutes

The meeting was held at the Northfield Community Center at 7:00pm.

Caucus Members present at the meeting were:

Bill Gould	John Kemper	Ruth Lucchesi
Bobbie Moore	Kathy Estabrooke	Tracey Mendrek
Caroline Duppler	Kathy Fishman	
Cricket Trutter Hauff	Keith Reed	
David Woodyatt	Linda Garard	
Finley Maxson	Margy Parcels	
Jerry Mulick	Michael Sollitt	
Jim Appel	Patrick O'Donaghue	
Jim Henderson	Rachel Burris	

Five Northfield residents attended as guests.

Jim Henderson, Chairman, called the meeting to order at 7pm

Approval of the agenda: Jerry Mulick motioned, seconded by Michael Sollitt

Approval of Minutes: Cricket Trutter Hauff motioned, Bobbie Moore seconded  
Various requests changing December 9<sup>th</sup> minutes included incorrect spelling of names, alphabetizing attendees names, "home rule" changed to Home Rule form of Government, "2/3 is for education" changed to all schools named individually, various other changes noted. Jim Henderson requested "\$600 to help pay for cost of website" be changed to an approved budgeted amount.

Patrick O'Donaghue motioned for changes, Margy Parcels seconded, all approved

Jim Henderson introduced Jack Chapman, Trustee of the Village Board.

Officer Reports:

Kathy Estabrooke passed

Caroline Duppler passed

John Kemper reported the balance of caucus account is \$2060.00

Jim Henderson: 2010 Caucus meeting schedule

Committee Reports:

**Finance Committee**: Mike Sollitt and committee are meeting monthly. Members will be receiving several communications from the committee. After the April meeting there will be more to discuss. Mike will work with Kathy Estabrooke to communicate a handout for members. We need to look at the platform as a vehicle of where the caucus is headed. Mike will provide a handout of how the village would be impacted if there were service cuts. The town hall meeting will be a good place to hear what the residents are thinking. Mike will try by February to get communications out to members. Fundraising has not been discussed.

**Platform Committee**: Paul is in the process of getting information together. Any concerns or questions please email Paul.

**Nominating Committee**: Patrick O'Donaghue will be scheduling handouts and preparing for applications and nominations.

Motion for adjournment, Margy Parcels, seconded by John Kemper

There being no further business the meeting adjourned at 8:15pm.

Respectfully Submitted,

Caroline Duppler