

**VILLAGE OF SHOREWOOD HILLS**  
**Ad hoc Recognition Committee Minutes - DRAFT**

**Date and Time:** Thursday, January 30, 2025 - 5:30 pm

**Location:** Virtual via Zoom

1. **Call to Order:** Chair John Imes called the meeting to order at 5:34 pm.
2. **Roll call:** Committee members present were Mr. Imes, Bob Falk, Dave Benforado, Lucy Richards, Nadeem Afghan, and Robb Stankey. Also present was Administrative Services Coordinator David Sykes.
3. **Note compliance with open meeting law:** Mr. Sykes confirmed that the meeting was properly posted.
4. **Approve meeting minutes from December 18, 2023:** Mr. Benforado moved and Mr. Stankey seconded a motion to approve the December 18, 2023 minutes as presented. Motion carried.
5. **Public Comments** (This is an opportunity for community members to speak to the Committee. No discussion or action may take place at this time and speakers may be limited to three minutes): None.
6. **Committee member self-introductions**  
The Committee member introduced themselves including how long they have lived in the Village and been on this committee.
7. **Review Committee mission, term, awards, and process**  
Mr. Benforado provided a brief history of how this committee was developed to recognize a few of the many people that do wonderful things for the community.
8. **Review/select award recipients for the March 14, 2025 Recognition Dinner event**  
The Committee discussed the award nominations that were received and decided on the following awards to be given at the March 14, 2025 Village Recognition Dinner event:
  - a) Bill Muehl – Heavy Lifter Award
  - b) Lynn Johnson – Distinguished Service Award
  - c) Erica Moeser – Teamwork Award
  - d) Joel Fields – Community Builder Award
  - e) Consider a special award for the Village Planner Scott Harrington of Vandewalle AssociatesMr. Benforado moved and Mr. Stankey seconded a motion to make the above award presentations. Motion carried unanimously.  
The Committee discussed recognition of Village Staff as well. By consensus, they felt that any recognition of staff should be determined by the Administrator rather than this Committee. Mr. Imes will have a discussion with Brian Mooney about this topic and how it will be managed at the Dinner.
9. **Discuss 2025 Village Recognition Dinner event**  
Mr. Imes discussed some of the logistics for the event.

**10. Future Agenda Items** – This is an opportunity for committee members to request an item be added to a future agenda. No discussion may take place on any requested items at this time and committee members should not make lengthy statements on their request: None.

**11. Future meeting date (if needed):** None.

**12. Adjourn:** Mr. Falk moved and Ms. Richards seconded a motion to adjourn the meeting at 6:21 pm.

Respectfully submitted,

David Sykes  
Administrative Services Coordinator