



Winnetka Caucus Council Executive Committee Meeting

Meeting Date: 6-12-2025
Executive Committee
Meeting Minutes
6/12/25

Meeting Date and Time - 6/12/25 8:00 - 8:51PM
Meeting Location - Zoom
Meeting Title - Executive Committee

Attendees:

Present

1. Ian Larkin
2. PK Wilson (8:10 PM)
3. Stephen Dewart
4. Rory Hackbarth
5. Ted Wyynechenko
6. Nat Roberts

Not Present

7. Stanton Anderson
8. Kathy Hamburger
9. Matt Bogusz
10. Chris Baggett

Guests

Vicki Apatoph, Patricia Kelly, Roger Hochschild (joined at 8:28)

Parks - Last met May 9th - hosted lunch, then liaison - parks committee to meet to create questions

Finance - Zelle is now active, have enough money for a while, while meeting a few Exec members made donations; committee chairs should ask committee members to donate

Communication -

Survey:

- Rory pointed out her June 9 email to the EC with key dates survey writing guidelines
- Reported that Stanton and Kathy shared an update with her directly that they are well underway

- Highlighted the EC role in reviewing and finalizing questions, timeline highlights include expect week of June 23rd, build it just after July 4
- Stephen is very experienced in putting it together and will help with Survey Monkey
- Participation efforts: A post card would help on getting people to respond, asking each member to send a personal email to 10+ people asking them to please participate in responding to the survey; Farmer's Market
- Comment made that "I don't care" or "no opinion" are not valuable survey responses

Question about participating in the July 4 parade - Ted offered his car, Rory to complete paperwork and look for signage

Ian mentioned that he had been approached about doing a special question about the Power Plant issue. He discussed the issue and said he had not put it forward as the WCC did not normally get into one question surveys nor for items that will have already been voted on by a board. Discussion about making sure all issues looking forward are captured in the survey. Want to make sure elected officials have the best sense of what the voters think.

Village Slating - Nothing to report yet. Will get things moving next week. Discussion about an email asking about each member's district and why the group was constituted the way it was. A full discussion about how we had balanced different issues.

Is there a job description for Village Trustee? No answer yet. Will research in the files and ask Pete E.

Library - Next meeting coming up - Low turnout so far - ones that are showing up are fully engaged. Lift is not super heavy.

Public Comment

Vicki A. - a question was posed to the Caucus about asking the taxing bodies for info on the tax levy - she had not seen a response from anyone except the Village.

Roger H. - Followed up on the IMEA Renewal email to Ian. Ian explained what he had said before Roger joined. A follow on discussion about why it was not part of the survey in 2024. Old early drafts were pulled up and it was not on the draft surveys. PK will look into historical on that matter. When asked if he had other issues to put in for consideration for the 2025 survey - he said 1) IMEA Board, 2) Parking downtown, and 3) Construction downtown.

With no other items to cover - the meeting was adjourned at 8:51 PM