



Minutes | January 13th, 2025 | 7:00 PM
2025 North Bay Village Caucus | Village Hall

1. Call to Order: President Schall called the 2025 Village Caucus to order at 7:00 PM.
2. Roll Call: President Mark J. Schall, Public Works Trustee # 1 Paul Schroeder, Water & Wastewater Trustee #2 Rick Cermak, Treasurer Robert E. O'Brien, Clerk Dori A. Panthofer

Absent: Trustee #3 Constable Rocco Castellano

Public: Kristin Wright 3650 Nicolet Pl
Susan Hamilton 120 S Vincennes Cir
Beth Schall 3644 North Bay Dr
3. Caucus rules prohibit a candidate from chairing the caucus.
 - a. Appointment of a Chairperson | President Schall appointed Treasurer Robert O'Brien to chair the 2025 Village Caucus.
4. Caucus by acclamation vs. secret ballot | The Board of Trustees chose a caucus by acclamation.
5. Nominations for Village offices to appear on the April 1st, 2025 Spring Election Ballot. Chairman O'Brien called for nominations for the following Village Offices:
 - a. Village President (Mark J. Schall, Incumbent)
Trustee Schroeder nominated Mark J. Schall. Beth Schall seconded the nomination. No other nominations were put forth.
 - b. Trustee #3 Constable (Rocco Castellano, Trustee #3 Interim Constable)
Kristin Wright nominated Rocco Castellano. Clerk Panthofer seconded the nomination. No other nominations were put forth.
 - c. Village Clerk (Dori A. Panthofer, Incumbent)
Susan Hamilton nominated Dori Panthofer. Kristin Wright seconded the nomination. No other nominations were put forth.Hearing no other nominations, Chairman O'Brien reviewed the slate of candidates:
Village President: Mark Schall; Trustee #3 Constable: Rocco Castellano;
Village Clerk: Dori Panthofer
6. Adjourn | Motion to adjourn the 2025 Village Caucus made by Trustee Schroeder and seconded by Trustee Cermak. All in favor, none opposed. The Caucus adjourned at 7:03 PM.