

Record of Meeting
Citizen Involvement Commission
Wednesday, October 3, 2018 - 7:00pm
Village Hall Room 101

I. Call to Order

Chair Troelstrup called the meeting to order at 7:01 p.m.

II. Roll Call

Present: Commissioners Natalie Coon, Robbie Erickson, Curtis Lott (7:14 p.m.), Emily Masalski, Sandra Novack-Gottshall, Frank Pond, Conrad Terry, Erika Washington, and Chair John Troelstrup.

Absent: none

Also present: Village Clerk Vicki Scaman

III. Approval of Agenda

It was moved by Commissioner Pond and seconded by Commissioner Terry to approve the agenda for October 3, 2018 with the correction of "Civic Information" in place of "Citizen Involvement" under Item VI. a. A voice vote was taken and the motion was approved.

IV. Approval of Minutes

It was moved by Commissioner Pond and seconded by Commissioner Erickson to approve the minutes from September 5, 2018 with corrected spelling errors. A voice vote was taken and the motion was approved.

V. Public Comment

None

VI. Applicant Interviews

Members of the Citizen Involvement Commission conducted applicant interviews:

a. Cory Wesley, Civic Information Systems Commission

Mr. Wesley is interested in assisting with governmental partners investing together to support installing fiber for better internet service.

b. Charles Larson, Community Development Citizen Advisory Committee

Mr. Larson is interested in learning more about the community and feels the CDCAC grant process would be a good way to do that. He would find it rewarding to be able to help.

c. Jonathan Burch, Housing Programs Advisory Committee

Mr. Burch has extensive professional knowledge of Housing Programs and would like to serve on HPAC to help navigate the complexity of concerns that surround fair housing.

d. Aaron Stigger, Transportation Commission

Aaron Stigger was raised in Oak Park and is now raising his family here. He is concerned with safety due to distracted drivers and feels there are educational opportunities for drivers to help the situation.

e. Garth Katner, Transportation Commission

Mr. Katner has extensive professional and volunteer experience related to the function of the Transportation Commission. He recently observed a meeting of the Transportation Commission and was impressed with their thoughtful process for resolving complicated concerns of residents.

Applicant Colin Hughes Taylor was unable to attend; he will be scheduled for a future meeting.

VII. Reports:

a. Administrative Report/ Vacancies and Waitlist:

Clerk Scaman reviewed with members of the Citizen Involvement Commission (CIC) the Vacancy and Chair Expiration Date Report.

Members of CIC reviewed initiatives for recruitment to commissions; specifically for the Farmers Market Commission.

- Commissioner Novack-Gottshall has developed draft language for a brochure.
- CIC members agree they would like to have a booth at the Farmers Market and at Day in Our Village for next season.
- Commissioner Erickson volunteered to create a draft of an exit interview survey.
- Reach out to the Environment & Energy Commission for assistance recruiting for the Farmers Market.
- Engage members of the Farmers Market to assist with recruitment.

b. Commission Liaison reports:

New CIC Commissioner Robbie Erickson will be taking over as CIC Liaison to the Disability Access Commission and Commissioner Washington will add the Liquor Control Review Board to her schedule.

VIII. Old Business:

a. Updates on citizen involvement recruitment plan:

Clerk Scaman summarized briefly continued efforts to engage community partners to expand recruitment efforts for commissions and spread awareness of the work commissions do.

Commissioner Lott summarized his continued efforts working with the Oak Park Public Library. Mr. Lott met with Rob Simmons, OPPL Social Services and Safety Director, a second time. Once the Commission has a brochure completed and appropriate event marketing materials the Commission can schedule a recruitment day at the Library.

IX. New Business

a. Applicant discussion, decisions and recommendations:

It was moved by Commissioner Masalski and seconded by Commissioner Erickson to recommend applicant Cory Wesley for appointment to the Civic Information Systems Commission. After brief discussion a voice vote was taken and the motion was approved.

It was moved by Commissioner Pond and seconded by Commissioner Novack-Gottshall to recommend applicant Charles Larson for appointment to the Community Design Citizen Advisory Committee. After brief discussion a voice vote was taken and the motion was approved.

It was moved by Commissioner Pond and seconded by Commissioner Terry to recommend applicant Jonathan Burch for appointment to the Housing Programs Advisory Committee. After brief discussion a voice vote was taken and the motion was approved.

The Transportation Commission currently has one vacancy and will have another in December. It was moved by Commissioner Pond and seconded by Commissioner Lott to recommend applicants Aaron Stigger and Garth Katner for appointment to the Transportation Commission in whatever order is preferred by the Village Board. After brief discussion a voice vote was taken and the motion was approved.

Adjournment

It was moved by Commissioner Terry and seconded by Commissioner Lott to adjourn at 8:46 p.m.
A voice vote was taken and the meeting was adjourned by Chair Troelstrup.

Respectfully submitted,

Vicki Scaman, Village Clerk