

Record of Meeting
Citizen Involvement Commission
Wednesday, December 6, 2017 - 7:00 P.M.
Village Hall Room 101

Call to Order

Chair Troelstrup called the meeting to order at 7:03 P.M.

Roll Call

Present: Commissioners Frank Pond, Lance Taylor, Erika Washington, Conrad Terry, Emily Masalski, Natalie Coon, and Chair John Troelstrup.

Absent: none

Also present: Village Clerk, Vicki Scaman

Public Comment

There was no public comment.

Approval of Agenda

It was moved by Commissioner Pond and seconded by Commissioner Terry to approve the agenda for December 6, 2017 as presented. A voice vote was taken and the motion was approved.

Approval of Minutes

It was moved by Commissioner Terry and seconded by Commissioner Pond to approve the minutes from November 1, 2017 with the correction, "It was moved by Commissioner ~~Taylor~~ Terry and seconded by Commissioner Washington to approve the minutes from October 4, 2017", as suggested by Chair Troelstrup. A voice vote was taken and the motion was approved.

Applicant Interviews

Chair Troelstrup welcomed the applicant, Jason Bergwerff. Mr. Bergwerff introduced himself and why he would like to serve on the Community Development Citizens Advisory Committee (CDCAC). Members of the Citizen Involvement Commission (CIC) asked questions of the applicant. Mr. Bergwerff is drawn to serving on CDCAC based on knowledge he acquired through his Father's service as a Township Supervisor.

Clerk Scaman noted that the next applicant on the agenda; Brian Muhr, for CIC, opted to delay his interview until January so that he could also observe and consider applying for the Civic Information Systems Committee (CISC). Likewise, applicant's Matthew Alvarez and Adam Gill are applying for the Environment & Energy Commission (EEC) but due to a last minute cancellation of the December EEC meeting they were unable to observe. Clerk Scaman will confirm them for the January CIC agenda. Commissioner Pond noted that there is only one current vacancy for EEC. Clerk Scaman stated that she did inform each applicant that the process is currently competitive and that the new sustainability Director, Mindy Agnew, has also inquired with the Village Clerk's office on the process for potentially recruiting a teen member to EEC. CIC members discussed and expressed concern that the CIC interview process be respected and that all applicants be treated equally.

Reports

Administrative Report:

Clerk Scaman reviewed with members of the Citizen Involvement Commission (CIC) the Vacancy and Chair Expiration Date Report. Currently there are 15 vacancies out of 146 members. Eight citizens are scheduled for appointment, reappointment, or Chair placement to a commission at the December 11, 2017 Village Board meeting, including recent applicants interviewed by CIC; Brian Roman and Tom Abrahamson. Members of CIC requested clarification on their role in interviewing candidates for the Plan Commission and the Zoning Board of Appeals. Chair Troelstrup and Clerk Scaman shared that as they understand it, CIC interviews applicants for all commissions but it is ultimately up to President Abu-Taleb to appoint. He has the authority to bypass CIC when necessary. Chair Troelstrup stated that he will confirm with President Abu-Taleb the role of CIC, particularly as related to the Plan Commission and Zoning Board of Appeals.

Old Business

Clerk Scaman provided the update that VOP-TV Manager Joe Kreml will have the CIC recruitment video complete by the end of the year.

New Business

Applicant discussion, decisions and recommendations:

After brief discussion, it was motioned by Commissioner Pond and seconded by Commissioner Taylor to recommend Jason Bergwerff for appointment to CDCAC. A voice vote was taken and the motion was approved.

Adjournment

It was moved by Commissioner Terry and seconded by Commissioner Taylor to adjourn at 8:07pm.

Respectfully submitted,

Vicki Scaman, Village Clerk