

**Record of Meeting
Citizen Involvement Commission
Wednesday, February 5, 2014 - 7:00pm
Village Hall - Room 101**

Present: Commissioners Brian Holt, Kristen Hollinden, Sally Wallace, Charlene Jones-Foster and Ed Schmitt; Chair Jim Kelly

Absent: Commissioners Jassen Strokosch and Dawn Hendon

Public Comment

There was no public comment.

Approval of Agenda

It was moved and seconded to approve the February 5, 2014 agenda as written. Motion approved.

Approval of Minutes

It was moved and seconded to approve the January 7, 2014 minutes as written. Motion approved.

Prospects Interviews

Mark Gartland, Adam Gill and Maureen O'Brien were interviewed by the commission.

Discussion and Voting on New Applicants

After a brief discussion, it was moved and seconded to recommended the following appointments pending confirmation of their interest:

Mark Gartland: Citizen Involvement Commission or Plan Commission

Adam Gill: Zoning Board of Appeals or Community Relations Commission

Maureen O'Brien: Community Relations Commission or Farmers' Market Commission

Reports

Administrative Report

Chair Kelly noted that discussions have begun regarding a 12-month extension to Building Code Advisory Commission Chair Jim Gilchrist's term, which expired in 2008.

Marketing Subcommittee Report

Commissioner Hollinden spoke about vacancies on the Farmers' Market and noted that they are being promoted via the Village's social media outlets.

Old Business

Pending Appointment Recommendations

Chair Kelly stated that he has followed up with Burt Caradine regarding his interest in the Community Relations Commission, Civic Information Systems Commission and Citizen Involvement Commission. On January 6, the candidate requested more information

regarding the Transportation Commission and Community Development Citizens Advisory Committee and was given contact information for those commissions. Maggie Duran was still seeking information on the Community Relations Commission. Chair Kelly also discussed Don Moroney, who was interviewed in December and was interested in Historic Preservation. He has yet to attend a meeting due to the fact that the last few meetings have been cancelled. Finally, he discussed Eduardo Barajas, who was interested in the Building Codes Advisory Commission and the Zoning Board of Appeals.

Liaison Assignments

Chair Kelly reviewed the liaison assignments. It was confirmed that Commissioner Holt will be assigned to the Farmers' Market Commission. In addition, Commissioner Schmitt will now be the liaison to the Citizen Police Oversight Commission.

New Business

Volunteer of the Year Event

Chair Kelly opened discussion on whether or not to continue the Volunteer of the Year event as done in previous years or add that event to the Historic Preservation Commission, Environment and Energy Commission and Community Design Commission's annual award event in November. Following discussion, the commission agreed to continue the event as historically done.

Commission Input

Commissioner Wallace stated that the Community Design Commission is currently evaluating a downsize of commission members. She added that their work plan does not require such a large amount of people.

Adjournment

It was moved and seconded to adjourn. Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Commissioner Kristen Hollinden
Citizen Involvement Commission