

**Record of Meeting
Citizen Involvement Commission
Wednesday, August 6, 2014 - 7:00pm
Village Hall - Room 130**

Present: Commissioners Kristen Hollinden, Brian Holt (7:02), Charlene Jones-Foster, Ed Schmitt, Jassen Strokosch and Sally Wallace (7:05); Chair Jim Kelly; Village Clerk Teresa Powell

Absent: None

Call to Order: Chair Kelly called the meeting to order at 7:00 p.m.

Public Comment

There was no public comment.

Approval of Agenda

It was moved and seconded to approve the August 6, 2014 agenda as written. Motion approved.

Approval of Minutes

It was moved and seconded to approve the July 2, 2014 minutes as written. Motion approved.

Prospects Interviews

Jordan Mann and Conrad Terry were interviewed by the commission.

Discussion and Voting on New Applicants

Following discussion, it was moved and seconded to recommended the following appointments:

Conrad Terry, Citizen Involvement Commission
Jordan Mann, Citizens Police Oversight Committee (upon confirmation)

The roll call was as follows:

AYES: Commissioners Hollinden, Holt, Jones-Foster, Schmitt, Strokosch and Wallace;
Chair Kelly

NAYS: None

ABSENT: None

The motion was approved.

Reports

Administrative Report

Village Clerk Powell stated that all pending reappointments have been forwarded to the Village President for approval. No new applications were received this month.

Marketing Subcommittee Report

Commissioner Hollinden reported that additional marketing effort was executed over the past month on behalf of the Citizen Police Oversight Committee.

Old Business

Report on Pending Applicants

Chair Kelly stated that there has not been much change since last month. He was waiting for confirmation from Lyn Coniff and Kyle Eichenberger regarding their attendance at meetings of the Liquor Control Review Board and Transportation Commission. Frank Pond is still pending for appointment to the CIC; this may move forward on September 2. He has not heard from Michael McCarthy after contacting him on June 3; he would have to reapply if he was still interested in volunteering. Commissioner Strokosch would speak to CISC Chair John Shuler and ask if Mr. McCarthy has contacted him.

New Business

Commissioner Jones-Foster asked what the policy was in regards to phone attendance at CIC meetings, as she will be travelling for business and will not be able to attend the next couple of meetings.

Village Clerk Powell described the Village Board policy.

It was moved and seconded to approve audio attendance at CIC meetings.

The roll call was as follows:

AYES: Commissioners Hollinden, Holt, Jones-Foster, Schmitt, Strokosch and Wallace;
Chair Kelly

NAYS: None

ABSENT: None

The motion was approved.

Commission Input

Commissioner Hollinden suggested a planning committee be formed six months prior to the annual volunteer recognition event. Village Clerk Powell noted that budgets are currently being done and if there was interest in expanding the event, the cost should be addressed right away.

Commissioner Strokosch suggested creating a task force that includes representatives from other commissions in addition to CIC members in order to increase involvement, nominations and interest in the event.

Village Clerk Powell noted that another thought was to bring back the concept that this event be a “thank-you” to all commissioners and perhaps expand the refreshments beyond cake and coffee, as a full meal was served in the past.

Chair Kelly suggested that CIC members nominate candidates from within their liaison commissions.

There was further discussion regarding forming a task force as well as scheduling the event.

Former commissioner Dawn Hendon's liaison commissions were temporarily reassigned to Commissioner Wallace (Building Codes Advisory Commission) and Chair Kelly (Disability Access Commission).

There was a discussion regarding pending CIC members and the process of the CIC in terms of recommending their own members for appointment. They agreed to ask Trustee Brewer that he and President Abu-Taleb attend the next CIC meeting to observe the process as well as answer questions from the commission. Commissioner Schmitt noted that there is some public misconception regarding the CIC. Discussion followed.

Adjournment

It was moved and seconded to adjourn. Meeting adjourned at 8:17 p.m.

Respectfully submitted,

MaryAnn Schoenneman
Recording Secretary