

Record of Meeting
Citizen Involvement Commission
Wednesday, April 1, 2015 - 7:00pm
Village Hall - Room 124

Present: Members Kristen Hollinden, Brian Holt, Charlene Jones-Foster, Frank Pond, Conrad Terry and Anne Warden; Interim Chair Sally Wallace; Village Clerk Teresa Powell

Absent: None

Call to Order: Interim Chair Wallace called the meeting to order at 7:05 p.m. She announced that Member Ed Schmitt has resigned from the CIC.

Public Comment

There was no public comment.

Approval of Agenda

It was moved and seconded to approve the April 1, 2015 agenda as written. Motion approved.

Approval of Minutes

It was moved and seconded to approve the March 4, 2015 minutes as written. Motion approved.

Administrative Report

Village Clerk Powell discussed the new list of pending candidates and current vacancies. She told the members that they needed to submit pending vacancies for their liaison commissions.

Applicant Interviews

Phillip Keeku, Nick Sinadinos and Steven Glass were interviewed by the commission.

Old Business

Discussion/Votes on Pending Applicants

Village Clerk Powell noted that the four applicants from last month were forwarded to the Village President for approval in anticipation of CIC approval at this meeting. There are 12 candidates, including three chairs, to be appointed at the May 18 Meeting of the Board of Trustees. The candidates are encouraged to attend meetings of their commissions as observers until they are officially appointed.

There was a discussion regarding upcoming vacancies.

It was moved and seconded to recommend the following appointments:

Catherine Bendowitz, CDCAC
Blagica Bottiglierio, CISC
Debby Macey, HPAC

Donna Brown, CRC

The roll call was as follows:

AYES: Members Hollinden, Holt, Jones-Foster, Pond, Terry and Warden; Interim Chair Wallace

NAYS: None

ABSENT: None

The motion was approved.

There was extensive discussion regarding how to easily and quickly determine commission vacancies, as well as a conversation about the preferred order of the agenda.

Volunteer Event – Final Details

Village Clerk Powell reported that the contract for the caterer was signed by the Village Manager. Invitations were sent by the Communications Department via Evite, which allows guests to view who has responded and who has not. A reminder will be sent on April 17 but CIC members should remind their liaison commissions to respond. A draft of the program was discussed. Village Clerk Powell and President Abu-Taleb would speak. No Village photographer was available but CIC members were welcome to take pictures. Assignment of duties and name tags were discussed.

New Business

Applicant Discussion

The applicants interviewed this evening were discussed.

There was a discussion in terms of why the CIC votes on candidates if they are all just recommended on a first come, first served basis and what vetting an applicant means.

Comments from Chair and Staff Liaison

Interim Chair Wallace asked members to please respond to her emails regarding their attendance. Member Holt has been assigned as the LCRG liaison with the resignation of Ed Schmitt.

Village Clerk Powell would have an updated liaison list at the next meeting. The Plan Commission, ZBA and CIC have all been removed from that list as they are no longer under the purview of the CIC.

Interim Chair Wallace asked the members to review the procedure manual and the role of the CIC as liaisons, and announced that this would be discussed at the next meeting.

Village Clerk Powell instructed the members to check with chairs before recommending someone for reappointment, as there may be attendance or other issues. Most chairs

would prefer that a problematic or disengaged member not be reappointed. The CIC is not obligated to recommend everyone for a second term.

There was a discussion regarding consistency in CIC procedures.

There was a discussion regarding recording the CIC meetings. Village Clerk Powell clarified that under the Open Meetings Act, all public meetings may be recorded by anyone in attendance.

Adjournment

It was moved and seconded to adjourn. A voice vote was taken and the motion was approved. Meeting adjourned at 9:20 p.m.

Respectfully submitted,

MaryAnn Schoenneman
Recording Secretary