



**MEETING MINUTES
CITIZEN INVOLVEMENT COMMISSION (CIC)
Wednesday, September 7, 2022, 7:00p.m.
Remote Participation**

I. Call to Order

Chair Kolar called the meeting to order at 7:04 P.M.

II. Roll Call

Present: Commissioners Eid, Elling, Kill, Miller, Roman, Song, Wesonga and Chair Kolar

Absent: Commissioner Lott joined at 7:053 P.M.

Also present: Village Clerk Christina M. Waters

Village Clerk Waters read into the record a statement that the Village President has determined that an in-person public hearing is not practical or prudent due to the COVID-19 outbreak during Governor Pritzker's current disaster proclamation. It is also not feasible to have a person present at the public hearing due to the safety concern related to the COVID-19 outbreak.

III. Approval of Agenda

It was moved by Commissioner Elling and seconded by Commissioner Song to approve the agenda as presented. A roll call was taken and the motion was approved. The roll call was as follows:

Ayes: Commissioners Eid, Elling, Kill, Lott, Miller, Roman, Song, Wesonga and Chair Kolar

Nayes: None

Absent: None

IV. Public Comment:

There was no public comment.

VI. New Business:

- **Applicant Interviews**

It was moved by Commissioner Roman and seconded by Commissioner Elling to Conduct Volunteer Applicant Interviews for the Following Individuals to be Considered for an Advisory Board, Commission and/or Committee. A roll call was taken and the motion was approved. The roll call was as follows:

Ayes: Commissioners Eid, Elling, Kill, Lott, Miller, Roman, Song, Wesonga and Chair Kolar

Nayes: None

Absent: None

Commissioner Kill requested clarification on how many openings there are for the Board of Health and if one is required to be a Dentist.

Chair Kolar responded there are 2 openings, and one needs to be filled by a dentist. The CIC can recommend all three applicants to the Board President, and the Board President can select from the recommended applicants to fill the vacancy.

Commissioner Song requested clarification regarding the formal resignation of Wynn Lacey.

Chair Kolar responded Clerk Waters did receive a formal resignation from the Commissioner so that slot is open.

Commissioner Roman requested clarification on the applicants for Historic Preservation Commission and if they would fall under the "other" category for that commission since they do not have a background in historic preservation.

Commissioner Kill responded 8 of the Commissioners need demonstrated experience but the other 3 spots can be "at-large".

Scott Mazur: Historic Preservation Commission

Scott Mazur has a degree in History and a passion for historic properties and preservation. He is the owner of a historic home for which he has done extensive work on with a keen eye on ensuring to maintain the historic character of the property. He brings an appreciation for historic preservation and what that means in the village of Oak Park.

Robert Mache: Historic Preservation Commission

Robert Mache has an appreciation for history and architecture. As a newer resident to the village, he looks forward to being involved with and giving back to the community he now calls home.

Anne Rooney: Board of Health

Anne Rooney is a 45 year resident of Oak Park. She has a nursing background with a Master's in Oncology Nursing and a Master's in Public Health. She has experience working in hospices and is interested in health equity and social determinance of health.

Karen Rothstein: Board of Health

Karen Rothstein Pineda is a counselor and psychotherapist who does a lot of work with the BIPOC and LGBTQ+ communities. She hopes to be able to be part of a solution around getting the correct information out to the community in an effort to support public and mental health.

Melody Kratz: Liquor Control Review Board

Melody Kratz, owner of an art studio and gallery in Oak Park, has been a local small business owner for around 10 years. She hopes to bring her business experience as well as her knowledge of the needs of the community to the Board to help the community thrive and grow.

VII. Motion to Enter into Executive Session

It was moved by Commissioner Lott, seconded by Commissioner Wesonga, to enter into Executive Session pursuant to 5 ILCS 120/2(c)(1) – to discuss the appointment of volunteers to the Village at 8:17 P.M. A roll call vote was taken. The roll call was as follows:

Ayes: Commissioners Eid, Elling, Kill, Lott, Miller, Roman, Song, Wesonga and Chair Kolar

Nayes: None

Absent: None

VIII. Return to Open Session

The meeting returned to Open Session at 8:51 P.M.

- It was moved by Commissioner Song, seconded by Commissioner Wesonga, to Approve the Recommendation to the Village President to Appoint Melody Kratz to the Liquor Control Review Board. A roll call vote was taken. The roll call was as follows:

Ayes: Commissioners Kill, Miller, Roman, Song, and Chair Kolar

Nayes: Commissioners Elling, Lott, and Wesonga

Abstain: Commissioner Eid

Absent: None

- It was moved by Commissioner Wesonga, seconded by Commissioner Miller, to Approve the Recommendation to the Village President to Appoint Scott Mazur to the Historic Preservation Commission. A roll call vote was taken. The roll call was as follows:

Ayes: Commissioners Eid, Elling, Kill, Miller, Roman, Song, Wesonga, and Chair Kolar

Nayes: Commissioner Lott

Abstain: None

Absent: None

- It was moved by Commissioner Elling, seconded by Commissioner Wesonga, to Approve the Recommendation to the Village President to Appoint Robert Mache to the Historic Preservation Commission. A roll call vote was taken. The roll call was as follows:

Ayes: Commissioners Eid, Kill, and Song

Nayes: Commissioner Elling, Lott, Roman, Wesonga, and Chair Kolar

Abstain: Commissioner Miller

Absent: None

- It was moved by Commissioner Wesonga, seconded by Commissioner Roman, to Approve the Recommendation to the Village President to Appoint Anne Rooney to the Board of Health. A roll call vote was taken. The roll call was as follows:

Ayes: Commissioners Eid, Elling, Kill, Lott, Miller, Roman, Song, Wesonga, and Chair Kolar

Nayes: None

Abstain: None

Absent: None

- It was moved by Commissioner Miller, seconded by Commissioner Wesonga, to Approve the Recommendation to the Village President to Appoint Karen Rothstein to the Board of Health.

A roll call vote was taken. The roll call was as follows:

Ayes: Commissioners Eid, Elling, Kill, Lott, Miller, Roman, Song, Wesonga, and Chair Kolar

Nayes: None

Abstain: None

Absent: None

- It was moved by Commissioner Kill, seconded by Commissioner Eid, to Approve the Recommendation to the Village President to Appoint Kate Odom to the Board of Health. A roll call vote was taken. The roll call was as follows:

Ayes: Commissioners Eid, Kill, Lott, Wesonga, and Chair Kolar

Nayes: None

Abstain: Commissioner Elling, Miller, Roman, and Song

Absent: None

IX. Old Business

The commission agreed to move the next meeting from October 5th to October 6th or October 12th due to the holiday.

Clerk Waters reminded the commission Barrie Fest is this weekend and is looking for commissioners to fill some of the time at the table.

Commissioner Miller dropped off the meeting.

X. Adjourn

It was moved by Commissioner Wesonga, seconded by Commissioner Lott to adjourn the meeting.

A roll call vote was taken at 9:08 PM. The roll call was as follows:

Ayes: Commissioners Eid, Elling, Kill, Lott, Miller, Roman, Song, Wesonga, and Chair Kolar

Nayes: None

Absent: Commissioner Miller

NEXT MEETING: TBD

Respectfully Submitted,
Linda DeViller, Deputy Village Clerk