

**Record of Meeting**  
**Citizen Involvement Commission**  
**Wednesday, April 5, 2017 - 7:00pm**  
**Village Hall - Room 215**

Present: Members Frank Pond, Conrad Terry, Anne Warden and Erika Washington; Chair John Troelstrup; Village Clerk Teresa Powell

Absent: Member Lance Taylor

Call to Order: Chair Troelstrup 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 April 5, 2017 agenda as written. A voice vote was taken and the motion was approved.

Approval of Minutes

It was moved and seconded to approve the February 1, 2017 minutes as written. A voice vote was taken and the motion was approved.

Applicant Interviews

Roya Basirirad, Jonathan Kirk and Greg Kolar were interviewed by the commission.

Administrative Report

Village Clerk Powell gave an update regarding resignations, appointments and vacancies since the February CIC meeting. She also discussed current and future vacancies on various commissions.

She announced that the Volunteer Event has been rescheduled to May 31.

New Business

The CIC members expressed their appreciation and thanks to Village Clerk Powell for her service.

Applicant Discussion/Recommendations

The commission discussed the candidates interviewed this evening.

It was moved and seconded to recommend the following for appointment:

Roya Basirirad, Transportation Commission  
Jonathan Kirk, Community Design Commission  
Greg Kolar, Community Design Commission (future opening)

A voice vote was taken and the motion was approved.

Adjournment

It was moved and seconded to adjourn. A voice vote was taken and the motion was approved. Meeting adjourned at 7:40 P.M.

Respectfully submitted,

MaryAnn Schoenneman  
Deputy Village Clerk