

**Record of Meeting  
Citizen Involvement Commission  
Wednesday, January 2, 2013- 7:00 pm  
Village Hall - Room 101**

Present: Commissioners Rob Breymaier, Kristen Hollinden, Charlene Jones-Foster, and Jassen Strokosch;  
Chair Jim Kelly; Village Clerk Teresa Powell

Also Present: Trustee Ray Johnson (8:45 p.m.)

Absent: Commissioners Jenny Jocks Stelzer, Joe Nery, Ed Schmitt and Sally Wallace

Call to Order: Chair Kelly called the meeting to order at 7:04 p.m.

Approval of Agenda

It was moved and seconded to approve the January 2, 2013 agenda as written. Motion approved.

Approval of Minutes

It was moved and seconded to approve the December 5, 2012 minutes as written. Motion approved.

Public Comment

There was no public comment.

Prospects Interviews

Faith Humphrey-Hill, Larissa Hisatomi, Tom Zapler, and Larry Frazee were interviewed by the commission.

Recommendations of Candidates

There was a discussion regarding the candidates interviewed that evening. The following would be attending meetings and considering the following commissions:

Larissa Hisatomi - Community Development Citizens Advisory Committee and Farmers Market Commission

Tom Zapler - Transportation Commission and Community Relations Commission

Larry Frazee - Disability Access Commission, Farmers Market Commission and Community Development Citizens Advisory Committee.

There was a discussion regarding candidates interviewed at prior meetings who were pending recommendation:

Kenneth Campbell - Community Development Citizens Advisory Committee

Linda Carlisle - Community Relations Commission or Public Art Advisory Commission

Meghan Paulas - Community Relations Commission.

There was a discussion regarding applicants who were invited several times but failed to attend a CIC meeting. Chair Kelly suggested contacting them one last time before considering their application inactive.

It was moved and seconded to recommend the following appointments:

Hanna Kwiecinska - Environment and Energy Commission  
Faith Humphrey-Hill - Public Art Advisory Commission

The roll call on the vote was as follows:

AYES: Commissioners Breymaier, Hollinden, Jones-Foster and Strokosch; Chair Kelly

NAYS: None

ABSENT: Commissioners Jocks Stelzer, Nery, Schmitt and Wallace

The motion was approved.

## Reports

### a. Administrative Report

#### 1) OMA Update

Village Clerk Powell gave an update regarding commissioners who have not completed the OMA training.

#### 2) Procedure Manual Update

Village Clerk Powell stated that the meeting with the Village Attorney to review the manual with the Village Manager has been scheduled for January 16.

#### 3) Renewal Discussion

Village Clerk Powell indicated that this was not being done in a timely manner and asked that the commissioners be more diligent in terms of reporting renewals to her office.

#### 4) Volunteer of the Year 2012 Planning

Village Clerk Powell noted that it was suggested at the last meeting that that the CIC Volunteer of the Year event be incorporated into the other awards presented by the Village, i.e., Historic Preservation Awards, Cavalcade of Pride Awards, etc. Chair Kelly volunteered to reach out to the Historic Preservation Commission chair for her input.

Commissioner Breymaier summarized the VOY process and spoke about the new awards added to last year's ceremony. Chair Kelly noted that interest in this event has been decreasing each year, as it has become less and less elaborate than when he initially joined the CIC. Commissioner Hollinden commented that those who did attend the last few years seemed to enjoy themselves. Chair Kelly stated that he would raise the subject of combining the VOY event with other Village awards at the Chair Meeting on January 30 if the commission agreed.

It was moved and seconded to recommend that the Volunteer of the Year event be part of the other Village Awards event.

The roll call on the vote was as follows:

AYES: Commissioners Breymaier, Hollinden, Jones-Foster and Strokosch; Chair Kelly

NAYS: None

ABSENT: Commissioners Jocks Stelzer, Nery, Schmitt and Wallace

The motion was approved.

## Old Business

### 1) Pending Appointments

The commissioners noted that it's been difficult keeping track of who has been interviewed but are pending recommendation to a specific commission. Village Clerk Powell asked if it would be helpful to note which commissions each person interviewed would be considering before recommendation in the minutes. The commissioners said that it would.

## New Business

There was no new business to discuss.

## Commissioners' Input

Village Clerk Powell asked if the commissioners have been talking with people they are recruiting over the holidays. Commissioner Jones-Foster commented that there didn't seem to be a short supply of applicants. Village Clerk Powell noted that personally speaking to people raises the chance that they will attend one of the CIC meetings.

Renewals and temporary liaison assignments were discussed, with the departure of Commissioner Nery later in the month.

There was a conversation regarding the status of the Building Codes Advisory Commission chair, Jim Gilchrist, who is still serving five years beyond his term limit.

Trustee Ray Johnson joined the meeting.

Commissioner Breymaier gave background information regarding Mr. Gilchrist and asked Trustee Johnson for input. Chair Kelly mentioned possibly exempting the members of BCAC from term limits due to the specialized professional requirements of that commission. He stated that Mr. Gilchrist was not interested in a non-voting ex-officio member status. Various alternatives were discussed, including re-appointment due to special circumstances. Chair Kelly would follow up with Trustee Johnson regarding this.

## Adjournment

It was moved and seconded to adjourn. Meeting adjourned at 9:12 p.m.

Respectfully submitted,

MaryAnn Schoenneman  
Recording Secretary