

**Record of Meeting
Citizen Involvement Commission
Wednesday, July 1, 2015 - 7:00pm
Village Hall - Room 101**

Present: Members Charlene Jones-Foster (7:05), Frank Pond, Conrad Terry, Sally Wallace (7:04) and Anne Warden; Chair John Troelstrup; Village Clerk Teresa Powell

Absent: None

Call to Order: Chair Troelstrup called the meeting to order at 7:02 P.M.

Public Comment

There was no public comment.

Approval of Agenda

It was moved and seconded to approve the July 1, 2015 agenda as written. A voice vote was taken and the motion was approved.

Approval of Minutes

It was moved and seconded to approve the June 3, 2015 minutes as written. A voice vote was taken and the motion was approved.

Administrative Report

Village Clerk Powell announced that appointments scheduled for June 15 were approved. There have been three resignations since the last CIC meeting. Several changes to staff liaison duties have been made due to staff resignations and retirements. There are three pending candidates scheduled for appointment on July 20 and three more candidates being interviewed this evening.

Applicant Interviews

Reggie Wright, Lisa Taddei and Nancy Nield were interviewed by the commission.

Old Business

Discussion/Votes on Pending Applicants

None.

New Business

Applicant Discussion/Recommendations

Village Clerk Powell discussed candidates who were interested in various openings who planned to attend meetings. She stated that HPAC, CDCAC and Disability Access need members.

There was a discussion regarding the applicants interviewed this evening.

It was moved and seconded to recommend the following appointments:
Nancy Nield, PAAC

Lisa Taddei, CDCAC
Reggie Wright, CRC

The roll call on the vote was as follows:

AYES: Members Jones-Foster, Pond, Terry, Wallace and Warden; Chair Troelstrup

NAYS: None

ABSENT: None

The motion was approved.

Village Clerk Powell stated that she would try to add tonight's recommendations to the July 20 Board Meeting Agenda.

Other Topics

There was a discussion regarding the process in which applicants are contacted by Village Clerk Powell once their applications are received by the Clerk's Office, as well as other CIC procedures.

Chair Troelstrup stated that this input has been helpful and he would like to have further discussion once he reviews these comments as an addendum to the minutes.

Adjournment

It was moved and seconded to adjourn. A voice vote was taken and the motion was approved. Meeting adjourned at 8:30 p.m.

Respectfully submitted,

MaryAnn Schoenneman
Deputy Village Clerk