# **Record of Meeting**

# Citizen Involvement Commission Wednesday, October 7, 2015 - 7:00pm Village Hall - Room 101

Present: Members Frank Pond, Conrad Terry and Anne Warden; Chair John Troelstrup;

Village Clerk Teresa Powell

Absent: None

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 October 7, 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 September 2, 2015 minutes as written. A voice vote was taken and the motion was approved.

## **Applicant Interviews**

Garth Katner, David Sokol, Mary Mauney, Jen Kovar, Sophia Isoff, Sabryna-Joi King-Bell, Dominic Cianciolo, Robert Benoit, Karin Grimes and Beth Bannor were interviewed by the commission

#### Administrative Report

Village Clerk Powell gave an update on upcoming vacancies and pending appointments by the Board of Trustees. She also discussed other candidates who did not appear at tonight's meeting, what point they're at in the process and what spots are or will be available for them.

#### Applicant Discussion/Recommendations

There was a discussion regarding the applicants interviewed this evening.

It was moved and seconded to recommend the following appointment:

Suzen Riley, DAC

The roll call on the vote was as follows:

AYES: Members Pond and Terry; Chair Troelstrup

NAYS: None ABSENT: None

ABSTAIN: Member Warden The motion was approved.

It was moved and seconded to recommend the following appointments:

Robert Benoit, CDCAC Sofia Isoff, CDCAC

The roll call on the vote was as follows:

AYES: Members Pond and Terry; Chair Troelstrup

NAYS: Member Warden

ABSENT: None

The motion was approved.

It was moved and seconded to recommend the following appointments:

Sabryna-Joi King-Bell, CRC Karen Grimes, CRC

The roll call on the vote was as follows:

AYES: Members Pond, Terry and Warden; Chair Troelstrup

NAYS: None ABSENT: None

The motion was approved.

It was moved and seconded to recommend the following appointment:

Beth Bannor, CISC

The roll call on the vote was as follows:

AYES: Members Pond, Terry and Warden; Chair Troelstrup

NAYS: None ABSENT: None

The motion was approved

It was moved and seconded to recommend the following appointments:

Garth Katner, HPAC Mary Mauney, HPAC

The roll call on the vote was as follows:

AYES: Members Pond, Terry and Warden; Chair Troelstrup

NAYS: None ABSENT: None

The motion was approved.

It was moved and seconded to recommend the following appointment:

Dominic Cianciolo, FMC

The roll call on the vote was as follows:

AYES: Members Pond and Terry; Chair Troelstrup

NAYS: Member Warden

ABSENT: None

The motion was approved.

It was moved and seconded to recommend the following appointment:

David Sokol, HPC

The roll call on the vote was as follows:

AYES: Members Pond, Terry and Warden; Chair Troelstrup

NAYS: None ABSENT: None

The motion was approved

There was a discussion regarding the recommendation process and checking candidates' references. Member Warden elaborated on her opposing votes. There was also a conversation regarding situations where there are no vacancies on a candidate's preferred commission.

Village Clerk Powell gave the commission their liaison assignments for the month.

#### Adjournment

It was moved and seconded to adjourn. A voice vote was taken and the motion was approved. Meeting adjourned at 8:25 p.m.

Respectfully submitted,

MaryAnn Schoenneman Deputy Village Clerk