



**MEETING MINUTES  
CITIZEN INVOLVEMENT COMMISSION (CIC)  
Wednesday, November 3, 2021, 5:30 P.M.  
Remote Participation**

**1. Call to Order**

Chair Kolar called the meeting to order at 5:44 P.M.

**2. Roll Call**

**Present:** Commissioners AnnMarie Kill, Curtis Lott and Acting Chair Greg Kolar.

**Absent:** Commissioners Jill Eid and Rebecca O'Brien

**Also present:** Village Clerk Christina 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.

**3. Approval of Agenda**

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

**Ayes:** Commissioners Kill, Lott and Chair Kolar.

**Nayes:** None

**Absent:** Commissioners Eid and O'Brien

**4. Approval of Past Meeting Minutes**

It was moved by Commissioner Lott and seconded by Commissioner Kill to approve the October 13, 2021 Meeting Minutes as presented. A roll call was taken and the motion was approved. The roll call was as follows:

**Ayes:** Commissioners Kill, Lott and Chair Kolar.

**Nayes:** None

**Absent:** Commissioners Eid and O'Brien

**5. Public Comment:**

There was no public comment.

**6. New Business:**

**a) Applicant Interviews**

**Michael Lenz – Building Codes Advisory Commission**

Mike Lenz is a Senior Vice President of Product for the software company Jellyvision. A recent resident of Oak Park, his career has been developing software systems and

understanding how a small requirement can have a large impact on a system, similar to building codes. He looks forward to bringing his experience to the commission in his new community.

### **Daniel Roush – Historic Preservation Commission**

Daniel Roush is an Oak Park resident and a licensed architect and LEED Green Associate with 15 years' experience in the design of new buildings and the preservation and reuse of existing buildings. With an expertise in historic preservation, he is interested in helping Oak Park grow and develop in an equitable and sustainable manner while preserving those elements that make it special.

### **b) Reports**

#### **a) Vacancy Report**

Clerk Waters gave an overview of the commission vacancy report including the move to start filling vacancies on the Disability Access and Aging in Place commissions.

#### **b) Commission Liaison Discussion**

Commissioner Kill will be the liaison to the Historic Preservation Commission and the Community Development Citizens Advisory Committee.

Commissioner Lott will be the liaison to the Community Relations Commission and the Civic Information Systems Commission.

Chair Kolar will follow up with Commissioners O'Brien and Eid regarding assignments to the Environmental & Energy Commission, Farmers Market Commission, the Liquor Control Board and the Plan Commission.

## **7. Old Business**

### **a) FY22 Work Plan Approval**

Chair Kolar reviewed the updates to the 2022 Work Plan.

Chair Kolar then gave a brief overview of the potential new commission webpage which would include commissioner information, vacancies, and meeting information for the public.

Commissioner Lott lost his connection to the meeting.

Commissioner Kill and Chair Kolar continued reviewing the 2022 Work Plan while Commissioner Lott tried to reconnect to the meeting.

It was decided to table this vote and schedule a Special CIC Meeting to vote on the Work Plan and the applicants as there was no quorum since Commissioner Lott was not able to get back in to the meeting.

**7. Adjourn**

As there was no quorum, the meeting ended at 6:56 P.M.

***NEXT MEETING: December 1, 2021***

Respectfully Submitted,  
Linda DeViller, Deputy Village Clerk