

MEETING MINUTES CITIZEN INVOLVEMENT COMMISSION (CIC) Tuesday, November 9, 2021, 6:00p.m. Remote Participation

1. Call to Order

Chair Kolar called the meeting to order at 6:02 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. Public Comment:

There was no public comment.

6. New Business:

a) Applicant Interviews

Nezar Nafiseh - Community Development Citizens Advisory Committee

Nezar Nafiseh is a longtime resident of Oak Park with a background in Urban Studies with a focus on Urban Planning. He is excited to use his background to make a positive contribution to the community.

b) Applicant Discussion

Commissioner Kill moved to recommend the applicant from this evening as well as Michael Lenz and Daniel Roush (who were interviewed on November 3, 2021) for their respective commissions, and Commissioner Lott seconded the motion. 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

Commission Liaison Discussion C)

> Chair Kolar reviewed the assignments for commission liaisons: 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, Commissioner O'Brien will be

> the liaison to the Environmental & Energy Commission, Commissioner Eid will be the liaison

to the Farmers Market Commission, and Chair Kolar will be the liaison to the Liquor Control

Board and the Plan Commission.

Clerk Waters mentioned the Transportation Commission is requesting a CIC liaison as well.

Clerk Waters will send an introduction to the staff liaisons for the commissions introducing the

CIC liaison.

7. **Old Business**

FY22 Work Plan Approval

It was moved by Commissioner Lott and seconded by Commissioner Kill to approve the 2022 Work Plan. 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

7. **Adjourn**

> It was moved by Commissioner Lott, seconded by Commissioner Kill, to adjourn the meeting. A roll call vote was taken at 6:33 PM. The roll call was as follows:

Ayes: Commissioners Kill, Lott and Chair Kolar.

Nayes: None

Absent: Commissioners Eid and O'Brien

NEXT MEETING: December 1, 2021

Respectfully Submitted,

Linda DeViller, Deputy Village Clerk

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