



**MEETING MINUTES
CITIZEN INVOLVEMENT COMMISSION (CIC)
Wednesday, February 2, 2022, 7:00p.m.
Remote Participation**

1. Call to Order

Interim Chair Kill called the meeting to order at 7:02 P.M.

2. Roll Call

Present: Commissioners Eid, Lott, O'Brien, Wesonga and Acting Chair Kill

Absent: Chair Kolar (arrived at the meeting at 7:25 P.M.)

Also present: Village Clerk Christina M. 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 Lott and seconded by Commissioner Wesonga to approve the agenda as presented. A roll call was taken and the motion was approved. The roll call was as follows:

Ayes: Commissioners Eid, Lott, O'Brien, Wesonga and Acting Chair Kill

Nayes: None

Absent: Chair Kolar

4. Approval of Past Meeting Minutes

It was moved by Commissioner Eid and seconded by Commissioner Lott to approve the January 5, 2022 meeting minutes as presented. A roll call was taken and the motion was approved. The roll call was as follows:

Ayes: Commissioners Eid, Lott, Wesonga and Acting Chair Kill

Nayes: None

Abstained: Commissioner O'Brien

Absent: Chair Kolar

5. Public Comment:

There was no public comment.

6. New Business:

Clerk Waters gave an overview of the timeline for work plan reviews by the Board.

Clerk Waters then gave an overview of the Commission Liaison Report document.

The commissioners discussed updates to the liaison report, including removing the “summary” as there are already meeting minutes, adjusting the “attendance” reporting to “upcoming vacancies”, and emphasizing the commission’s need for resources or specific needs for filling vacancies.

Commissioner Lott offered to redline and update the Liaison Report.

It was moved by Commissioner O’Brien, seconded by Commissioner Wesonga, for Commissioner Curtis Lott to revise the liaison report document and bring it back to the commission for review. A roll call was taken and the motion was approved. The roll call was as follows:

Ayes: Commissioners Eid, Lott, O’Brien, Wesonga and Acting Chair Kill

Nays: None

Abstained: None

Absent: Chair Kolar

Clerk Waters gave an overview of the commission vacancy and appointments reports and answered the commissioner’s questions regarding the reporting.

Chair Kolar arrived at the meeting at 7:25 P.M.

Clerk Waters gave an overview of the Commission Cohorts proposed work group plan.

The commissioners’ discussion of the plan included clarification of the roll out, what the expectations are, are there deliverables, what is the role the CIC would or should play, and the feasibility of implementing this plan.

Chair Kolar and Commissioner Wesonga will meet with President Scaman and Clerk Waters to further discuss the cohort plan.

7. Old Business

Chair Kolar inquired about commissioner progress on their CIC work plan pieces.

Chair Kolar reminded the commissioners the deadline to speak to their liaison Chairs is by the end of March.

Commissioner Wesonga agreed to be the CIC liaison to the Aging in Place Commission.

Commissioner Eid left the meeting at 8:08 P.M.

6. Adjourn

It was moved by Commissioner Lott, seconded by Commissioner O’Brien, to adjourn the meeting. A

roll call vote was taken at 8:11 PM. The roll call was as follows:

Ayes: Commissioners Kill, Lott, O'Brien, Wesonga and Chair Kolar

Nays: None

Absent: Commissioner Eid

NEXT MEETING: March 2, 2022 at 7:00PM

Respectfully Submitted,
Christina M. Waters, Village Clerk