

MEETING MINUTES CITIZEN INVOLVEMENT COMMISSION (CIC) Tuesday, March 22, 2022, 7:00p.m. Special Remote Participation

1. Call to Order

Chair Kolar called the meeting to order at 7:04 P.M.

2. Roll Call

Present: Commissioners Kill, Lott, Wesonga and Chair Kolar

Absent: Commissioners Eid and O'Brien

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 Wesonga 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, Wesonga and Chair Kolar

Nayes: None

Absent: Commissioners Eid and O'Brien

4. Public Comment

There was no Public Comment

5. New Business:

a) Applicant Interviews:

Elizabeth Austin: Community Development Citizens Advisory Committee

Elizabeth Austin is a policy and communications professional and provides communications consulting, social media strategy, and website content development to non-profit, political, academic, and corporate clients. She is excited to bring her professional skill set, and her passion for economic development, to the committee and help impact the development in the community.

6. Motion to Enter into Executive Session:

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It was moved by Commissioner Kill, seconded by Commissioner Lott, enter into Executive Session pursuant to 5 ILCS 120/2(c)(1) – to discuss the appointment of volunteers to the Village. A roll call vote was taken. The roll call was as follows:

Ayes: Commissioners Eid, Kill, Lott, Wesonga and Chair Kolar.

Nayes: None

Absent: Commissioners Eid and O'Brien

7. Return to Open Session

The meeting returned to Open Session at 7:24 P.M.

8. Old Business

There was no further discussion of this Item.

6. Adjourn

It was moved by Commissioner Lott, seconded by Commissioner Wesonga, to adjourn the meeting. A roll call vote was taken at 7:25 PM. The roll call was as follows:

Ayes: Commissioners Kill, Lott, Wesonga and Chair Kolar

Nayes: None

Absent: Commissioners Eid and O'Brien

NEXT MEETING: April 6, 2022 at 7:00PM

Respectfully Submitted, Christina M. Waters, Village Clerk