

Record of Meeting
Citizen Involvement Commission
Wednesday, February 1, 2017 - 7:00pm
Village Hall - Room 101

Present: Members Frank Pond, Conrad Terry and Erika Washington; Chair John Troelstrup;
Village Clerk Teresa Powell

Absent: Members Lance Taylor and Anne Warden

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 February 1, 2017 agenda as written. A voice vote was taken and the motion was approved.

Approval of Minutes

It was moved and seconded to approve the January 4, 2016 minutes as written. A voice vote was taken and the motion was approved.

Applicant Interviews

James Downing, Scott Friesen, Mark Goldberg, Darrick Gurski, Amy O'Rourke, Robert Pickrell, Patrick Schmeltz, Alap Shah and Laura Lencioni were interviewed by the commission.

Administrative Report

Village Clerk Powell noted that there have been two resignations since the January CIC meeting, as well as two appointments. She also discussed current and future vacancies on various commissions.

She gave an update on plans for the volunteer event in April.

Old Business: Motion to request that the Village of Oak Park issue a press release recognizing the anniversary of the founding of certain advisory commissions.

Tabled to March CIC meeting.

Applicant Discussion/Recommendations

The commission discussed the candidates interviewed this evening.

It was moved and seconded to recommend the following for appointment:

James Downing, CPOC
Scott Friesen, EEC
Darrick Gurski, HPC
Robert Pickrell, CPOC
Patrick Schmeltz, FMC
Alap Shah, DAC
Laura Lencioni, FMC

Amy O'Rourke, DAC

A voice vote was taken and the motion was approved.

Adjournment

It was moved and seconded to adjourn. A voice vote was taken and the motion was approved. Meeting adjourned at 8:50 P.M.

Respectfully submitted,

MaryAnn Schoenneman
Deputy Village Clerk