

Record of Meeting
Citizen Involvement Commission
Wednesday, May 4, 2016 - 7:00pm
Village Hall - Room 101

Present: Members Frank Pond, and Anne Warden; Chair John Troelstrup; Village Clerk Teresa Powell

Absent: Member Lance Taylor and Conrad Terry

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 May 4, 2016 agenda as written. A voice vote was taken and the motion was approved.

Approval of Minutes

It was moved and seconded to approve the March 2, 2016 minutes as written. A voice vote was taken and the motion was approved.

Village Trustee Glenn Brewer joined the meeting.

Applicant Interviews

Dhana Ganesan, Aleksandra Tadic and Jennifer Bridge were interviewed by the commission.

Administrative Report

Village Trustee Brewer spoke about the parking discussion that the Board had at their last meeting. He added that the Eisenhower Study Sessions are winding down; the letter of intent is the next step. He spoke about the new VillageView software and the upcoming 2017 election.

Village Clerk Powell announced that there have been a couple of resignations since the CIC last met and several have been appointed. She referred to the vacancy list and reviewed current and future openings as well as new applicants.

She gave a recap of the Volunteer Appreciation Event. There was a brief discussion regarding the event.

Applicant Discussion/Recommendations

There was a discussion regarding the applicants interviewed this evening.

It was moved and seconded to recommend the following appointments:

Dhana Ganesan, Board of Health
Aleksandra Tadic, Historic Preservation Commission (current opening)
Jennifer Bridge, Historic Preservation Commission (future opening)

The roll call on the vote was as follows:
AYES: Members Pond and Warden; Chair Troelstrup
NAYS: None
ABSENT: Members Taylor and Terry
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 7:52 P.M.

Respectfully submitted,

MaryAnn Schoenneman
Deputy Village Clerk