

Record of Meeting
Citizen Involvement Commission
Wednesday, November 1, 2017 - 7:00 P.M.
Village Hall Room 101

Call to Order

Chair Troelstrup called the meeting to order at 7:00 P.M.

Roll Call

Present: Commissioners Frank Pond, Erika Washington, Conrad Terry, Emily Masalski, Natalie Coon, and Chair John Troelstrup.

Absent: Commissioner Lance Taylor

Also present: Village Clerk Vicki Scaman

Public Comment

There was no public comment.

Approval of Agenda

It was moved by Commissioner Pond and seconded by Commissioner Terry to approve the agenda for November 1, 2017 as presented. A voice vote was taken and the motion was approved.

Approval of Minutes

It was moved by Commissioner Terry and seconded by Commissioner Washington to approve the minutes from October 4, 2017. A voice vote was taken and the motion was approved.

Applicant Interviews

Chair Troelstrup welcomed the applicants and asked each applicant to introduce themselves, share with the Citizen Involvement Commission (CIC) why they would like to be on the Commission requested, what skills they would bring to that commission and answer questions from members of CIC related to serving on a commission.

Applicants interviewed:

- Tom Abrahamson, applicant for the Historic Preservation Commission shared his extensive experience and passion for preservation of historic homes.
- Brian Roman, applicant for the Disability Access Commission shared his personal experience as the spouse of a severely handicapped person and his desire to assist the Village in identifying ways to improve access for the disabled within the Village.

Clerk Scaman explained the next steps in the process for potential appointment to the commission they have requested and thanked each applicant for appearing.

Reports

Administrative Report:

Clerk Scaman reviewed with members of the Citizen Involvement Commission (CIC) the Vacancy and Chair Expiration Date Report that is provided for the Village Board monthly. Currently there are 17 vacancies out of 146 members, with 3 applicants that have been recommended by CIC. Clerk Scaman reported that an announcement for recruiting citizen involvement was in the October Village FYI that was just mailed to every residence in Oak Park. In addition, the Village Clerk has a few recent resident applications for citizen involvement and Joe Kreml has met with Chair Troelstrup to record a short social media post.

Old Business

Clerk Scaman demonstrated where to find the work plan for every commission on the Village website to assist with preparing for interviews. FY2018 work plans will become available after the Village Board approves them.

New Business

Applicant discussion, decisions and recommendations:

The commission discussed candidate interviews. It was motioned by Commissioner Terry and seconded by Commissioner Masalski to recommend the applicants that appeared before the Citizen Involvement Commission to President Abu-Taleb for appointment to perspective commissions as listed below:

- Tom Abrahamson, applicant for the Historic Preservation Commission
- Brian Roman, applicant for the Disability Access Commission

A voice vote was taken and the motion was approved.

Adjournment

It was moved by Commissioner Terry and seconded by Commissioner Masalski to adjourn at 8:17pm.

Respectfully submitted,

Vicki Scaman, Village Clerk