

**Record of Meeting  
Citizen Involvement Commission  
Wednesday, September 4, 2013- 7:00 pm  
Village Hall - Room 101**

Present: Commissioners Dawn Hendon, Kristen Hollinden, Jenny Jocks Stelzer and Jassen Strokosch; Chair Jim Kelly; Village Clerk Teresa Powell

Absent: Commissioners Charlene Jones-Foster, Ed Schmitt and Sally Wallace

Call to Order: Chair Kelly called the meeting to order at 7:04 p.m.

Public Comment

There was no public comment.

Approval of Agenda

It was moved and seconded to approve the September 4, 2013 agenda as written. Motion approved.

Approval of Minutes

It was moved and seconded to approve the August 7, 2013 minutes as written. Motion approved.

Prospects Interviews

Margaret Fleming, Phyllis Logan, David Brumirsky, Mary Noel Chavez, Jim Lencioni, Fred Brandstrader, William Burns and Simona Merchen were interviewed by the commission.

Reports

Administrative Report

Village Clerk Powell reported that two of the three members of the Fire and Police Commission have resigned. These members are chosen directly by the Village President; however, if any of the commissioners had candidates to recommend, she would forward their names to President Abu-Taleb. Doug Chien of Community Design and Roseanne McGrath of Historic Preservation were appointed as Chairs of their commissions at the September 3 Board Meeting. Nick Bridge would be appointed Chair of the Environment and Energy Commission on September 16.

Village Clerk Powell stated that a recently appointed member of the Board of Health had informed the CIC that he had previously attended a meeting of the commission when in fact he had not. He also informed her that he is unavailable in the evening and asked if he could remain a member without attending meetings. Commissioner Strokosch noted that missing three meetings in a year would make him eligible for removal from the commission.

Other potential upcoming vacancies and appointments were discussed.

### Marketing Subcommittee Report

Commissioner Hollinden reported that she did several online posts asking for candidates for Community Relations, Farmers Market and Community Design.

Village Clerk Powell noted that there are five additional applicants already scheduled to attend next month's CIC meeting.

### Discussion and Voting on New Applicants

The applicants interviewed this evening were discussed.

It was moved and seconded to recommend the following appointments:

Fred Brandstrader – Historic Preservation Commission

David Brumirsky – Zoning Board of Appeals

It was moved and seconded to recommend the following appointments pending response:

William Burns – Environment and Energy Commission

Margaret Fleming – Community Relations Commission

Jim Lencioni – Zoning Board of Appeals

Phyllis Logan – Community Development Citizens Advisory Committee

A voice vote was taken and the motion was approved.

It was moved and seconded to recommend the following appointment pending attending a meeting of the commission:

Simona Merchen – Public Art Advisory Commission

A voice vote was taken and the motion was approved.

### Old Business

There was no old business to discuss.

### Commissioners' Input

Chair Kelly discussed the online application, noting that the format has been altered and lost a number of required fields with the transition to the new website. Village Clerk Powell stated that she would address this with the Communications Department. It was suggested that it be removed from the website until this could be repaired. The pdf version would still be available online to print only.

### Adjournment

It was moved and seconded to adjourn. Meeting adjourned at 8:58 p.m.

Respectfully submitted,

MaryAnn Schoenneman  
Recording Secretary