

**Record of Meeting
Citizen Involvement Commission
Wednesday, May 7, 2014 - 7:00pm
Village Hall - Room 101**

Present: Commissioners Dawn Hendon (7:10), Kristen Hollinden, Charlene Jones-Foster (7:09), Ed Schmitt, Jassen Strokosch and Sally Wallace; Chair Jim Kelly; Deputy Village Clerk MaryAnn Schoenneman

Absent: Commissioner Brian Holt

Call to Order: Chair Kelly called the meeting to order at 7:07 p.m.

Public Comment

There was no public comment.

Approval of Agenda

It was moved and seconded to approve the May 7, 2014 agenda as written. Motion approved.

Approval of Minutes

It was moved and seconded to approve the April 2, 2014 minutes as written. Motion approved.

Prospects Interviews

Jasmin Cleofe, Catherine Murphy, Jennifer Purrenhage, Erin Schoop, Helen Kossler, Conrad Terry, Frank Pond, Lauren Cooper, Ava Bjornson, Tennille Allen, Michael McCarthy and Michael O'Rourke were interviewed by the commission.

Discussion and Voting on New Applicants

Following discussion, it was moved and seconded to recommended the following appointments:

Jasmin Cleofe, Farmers' Market Commission
Catherine Murphy, Farmers' Market Commission
Jennifer Purrenhage, Farmers' Market Commission
Erin Schoop, Farmers' Market Commission
Frank Pond, Citizen Involvement Commission
Lauren Cooper, Public Art Advisory Commission

A voice vote was taken and the motion was approved.

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

Tennille Allen, Community Relations Commission
Ava Bjornson, Public Art Advisory Commission
Michael McCarthy, Civic Information Systems or Community Design Commission

Michael O'Rourke, Environment & Energy or Farmers' Market Commission
Helen Kossler, Disability Access Commission (wait list)

A voice vote was taken and the motion was approved.

Chair Kelly noted that Michael McCarthy may be interested in a volunteer role in association with the Disability Access Commission.

Reports

Administrative Report

Chair Kelly announced the appointments that were made at the May 5 Board Meeting. He spoke about his conversation with President Abu-Taleb regarding appointments. There was a discussion regarding the Plan Commission criteria and upcoming projects that they will be reviewing.

Marketing Subcommittee Report

There was nothing to report.

Old Business

July 4 Parade

Tabled to June 4 meeting.

New Business

Selection of Outstanding Service Awards and Date

Following discussion, it was moved and seconded to that the Plan Commission be named Outstanding Commission and John Shuler be named Outstanding Chair.

A voice vote was taken and the motion was approved.

Ms. Schoenneman commented that Village Clerk Powell will make arrangements with the Manager's Office regarding putting the awards on an upcoming Board Meeting Agenda.

Commission Input

There were no comments.

Adjournment

It was moved and seconded to adjourn. Meeting adjourned at 9:20 p.m.

Respectfully submitted,

MaryAnn Schoenneman
Recording Secretary