

Village of La Grange Park
Youth Commission- Meeting Minutes
March 11, 2019

A meeting of the La Grange Park Youth Commission was called to order at 7:00 p.m. on Monday, March 11, 2019 at the La Grange Park Village Hall.

1. Call to Order

Village Clerk Seidel called the meeting to order at 7:00 p.m.

Commission Members present: William Aikens, Julia Reven, Ryan McAllister, Fintan McDermott, Timothy Sands, Jakub Myers, Jack Tullis

Commission Members absent: Clark Andersen, Jackson Chadash, Evie Anagnos

Also in attendance: Village Clerk: Amanda Seidel

2. Public Comment

There was no public comment.

3. Approval of Minutes- February 11, 2019

There was a motion to approve the minutes, with name misspellings amended, of February 11, 2019 by Julia Reven. The motion was seconded by Will Aikens and passed unanimously by voice vote.

4. Village Board Meeting Sign Up/Confirmation of Contact Information

Village Clerk Seidel reminded the Commission of the importance of Commissioners representing the Youth Commission at Village Work Sessions.

5. Community Volunteer Day-May 4th-Planning, Volunteering, Promoting

Village Clerk Seidel discussed the upcoming Community Volunteer Day.

6. Review of Village Board Work Session Meeting of March 12, 2019

Village Clerk Seidel summarized the Village Board Agenda Memo regarding Purchase of New 4:1 Bucket for John Deere 544H 4WD Loader. At the end of discussion there was a Consensus to approve the *Motion Authorizing Staff to Purchase the 4:1 Bucket for the 544H WD Loader with the Municipal Pricing from JRB and with the Purchasing and Installation from Westside Tractor and Sales for \$15,826.60.*

Village Clerk Seidel summarized the Village Board Agenda Memo regarding 2019 Road Bond Paving-Contractor Award. At the end of discussion there was a Consensus to approve the *Motion to Award a Contract with J. Nardulli for the 2019 Paving Program for \$1,675,855.50.*

Village Clerk Seidel summarized the Village Board Agenda Memo regarding Invest in Cook-Grant Application (26th Street from Kemman to Maple) Resolution Designating Local Contribution Amount. At the

Approved 4/8/19

end of discussion there was a Consensus to approve the *Motion by Trustee Sheehan Approving a Resolution Designating \$100,000 as the Local Contribution Toward Resurfacing 26th Street (Kemman to Maple), as Part of the Invest in Cook Grant Application.*

Village Manager Cedillo stopped by the Youth Commission and summarized the Village Board Agenda Memo regarding Water Main Replacement Program Update. At the end of discussion there was a Consensus to move forward with priority project #2, Raymond Avenue (31st to 26th) for FY 19/20.

Village Clerk Seidel summarized the Village Engineers Report on the Village's NPDES MS4 Permit and the importance to inform residents about the impacts of polluted storm water run-off discharges can have on water quality.

With extra time remaining the Youth Commission discussed Economic Development and the Commissions visions for prospective business in the Village. The Commission discussed having more businesses with their interests such as; indoor recreation centers, indoor swimming pools, burger restaurants with a possible rooftop, crisp crème donuts. Village Clerk asked the Commission what they currently associate with La Grange Park the answer was; woods, lots of trees, and a safe community.

7. Adjourn-next meeting April 8, 2019

With no further business to come before the Commission, *there was a motion to adjourn. The motion to adjourn was made by Fintan McDermott and was seconded by Ryan McAllister and passed unanimously by voice vote.*

The meeting was adjourned at 7:52 pm.

Respectfully submitted,



Amanda G. Seidel
Village Clerk