

Village of La Grange Park  
Youth Commission- Meeting Minutes  
April 8, 2019

A meeting of the La Grange Park Youth Commission was called to order at 7:00 p.m. on Monday, April 8, 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, Jakob Myers, Jackson Chadesh, Evie Anagnos

Commission Members absent: Clark Andersen, Timothy Sands, Jack Tullis

Also in attendance: Village Clerk: Amanda Seidel

**2. Public Comment**

There was no public comment.

**3. Approval of Minutes- March 11, 2019**

*There was a motion to approve the minutes, with name misspellings amended, of March 11, 2019 by Julia Reven. The motion was seconded by Ryan McAllister and passed unanimously by voice vote.*

**4. Community Volunteer Day-May 4<sup>th</sup>-Planning, Volunteering, Promoting**

Village Clerk Seidel discussed the upcoming Community Volunteer Day.

**5. Review of Village Board Work Session Meeting of April 9, 2019**

Village Clerk Seidel summarized the Village Board Agenda Memo regarding Keeping of Chickens. The Commission asked about permit fees and any revenue this would generate. At the end of discussion there was a Consensus in favor of Keeping Chickens with restrictions in the Village of LaGrange Park.

Village Clerk Seidel summarized the Village Board Agenda Memo regarding Plymouth Place-Beekeeping Request. At the end of discussion the Commission was in Consensus to allow Plymouth Place to have a hive for Beekeeping.

Village Clerk Seidel read the Village Board Agenda Memo regarding-Plymouth Place Temporary Butterfly Flight House. At the end of discussion *there was Consensus to approve the Motion: To Approve a Temporary Use Permit for Plymouth Place located at 315 N. La Grange Road, to Allow for the Construction of Temporary Structure 200 Square Feet in Size from May 15, 2019 through September 30, 2019.*

Village Clerk Seidel summarized the Village Board Agenda Memo regarding Thermal Imager Purchases. The Commission expressed concern over the cost of the lanyards. They also inquired on the desire to see a demonstration. At the end of discussion *there was Consensus to approve a Motion to Approve the Purchase of Two (2) Bullard QXT Thermal Imagers, with Five Year Warranties, From Dinges Fire Company in Amboy, IL, for a Total Cost of \$12,688.00.*

***Approved on 5/13/19***

Village Clerk Seidel summarized the Village Board Agenda Memo regarding Pavement Condition Report regarding: Paser system, methodology, examples, evaluation results 2019, estimated results 2016, estimated results 2020, evaluation results, and conclusions & recommendations.

Village Clerk Seidel summarized the Village Board Agenda Memo regarding 2019 Sewer Repairs Project-Discussion and Motion. At the end of Discussion there was *Consensus to approve the Motion: (1) To Accept the Bid Proposal From Unique Plumbing Company, Inc. in the Amount of \$218,594.00, to be Expensed in the Fiscal Year 2019/20 Sewer Fund; and (2) To Authorize the Village President to Execute the Contract Documents.*

Village Clerk Seidel summarized the Village Board Agenda Memo regarding 2019 Sewer Repair Program – Engineering Agreements. At the end of discussion *there was Consensus to approve the Motion Authorizing the Village Manager to Execute an Agreement Between the Village of La Grange Park and Edwin Hancock Engineering for Engineering Services, in an Amount Not to Exceed, as follows: (1) \$16,000 for the Design Engineering for 2019 Sewer Repair Program (2) \$18,000 for Construction Engineering for 2019 Sewer Repair Program.*

Village Clerk Seidel summarized the Village Board Agenda Memo regarding– 31<sup>st</sup>/La Grange Road Water Main Design Work – Soil Borings. *At the end of there was Consensus to approve the Motion To Authorize the Village Manager to Execute the Contract Documents with True North Consultants in the Amount of \$11,880.00 for Soil Boring Testing and Reporting.*

Village Clerk Seidel summarized the Village Board Agenda Memo regarding-Resolution Approving Fiscal Year 2019-2020 Pay Plan. At the end of discussion there was *Consensus to approve the – Motion: To Approve a “Resolution Approving Pay Plan & Schedule of Authorized Positions for Fiscal Year 2019/20”.*

Village Clerk Seidel summarized the Village Board Agenda Memo regarding- Committee Review- FY 2019-2020 Budget & Five Year Plan. At the end of discussion there was *Consensus to approve the – Motion: (1)To Approve A Resolution Approving FY 2019-2020 Operating Budget, and (2)To Approve the Five Year Plan FY2019/20 – 2023/24.*

Village Clerk Seidel summarized the Village Board Agenda Memo regarding- Fiscal Year 2019 Police Pension Contribution. At the end of discussion there was *Consensus to approve the– Motion: To Approve a Contribution not to exceed \$30,000 to the Police Pension Fund for Fiscal Year 2019.*

Village Clerk Seidel summarized the Village Board Agenda Memo regarding- Fiscal Year 2018/19 Budget Amendments. At the end of discussion there was a *Consensus to approve the Motion to Approve a Resolution Amending the Fiscal Year 2018/19 Budget.*

Village Clerk Seidel summarized the Village Board Agenda Memo regarding- Water and Sewer Rate Ordinance. At the end of discussion there was *Consensus to approve the – Motion: To Approve an Ordinance Amending the Village of La Grange Park Municipal Code Establishing Water & Sewer Rates.*

## **6. Adjourn-next meeting May 13, 2019**

With no further business to come before the Commission, *there was a motion to adjourn. The motion to adjourn was made by Evie Anagos and was seconded by Jackson Chaddesh and passed unanimously by voice vote.*

The meeting was adjourned at 8:00 pm.

Respectfully submitted,

*Amanda Seidel*

Amanda G. Seidel  
Village Clerk