

Village of La Grange Park  
Youth Commission- Meeting Minutes  
May 13, 2019

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A meeting of the La Grange Park Youth Commission was called to order at 7:00 p.m. on Monday, May 13, 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, Ryan McAllister, Fintan McDermott, Jakub Myers, Jackson Chadesh

Commission Members absent: Clark Andersen, Timothy Sands, Jack Tullis, Julia Raven, Evie Anagnos

Also in attendance: Village Clerk: Amanda Seidel

**2. Public Comment**

There was no public comment.

**3. Approval of Minutes- April 8, 2019**

*There was a motion to approve the minutes, with name misspellings amended, of April 8, 2019 by Ryan McAllister. The motion was seconded by Jackson Chadesh and passed unanimously by voice vote.*

**4. Village Board Meeting Sign Up**

Village Clerk Seidel discussed the importance of attending a Village Board Work Session Meeting.

**5. Confirm Interest in Re-Appointment**

All Commissioners in attendance expressed interest in re-appointment.

**6. Community Volunteer Day Recap**

Village Clerk Seidel summarized the Community Volunteer Day and expressed her disappointment as not one Youth Commissioner attended; and this is a Youth Commission Event.

**7. Review of Village Board Work Session Meeting of May 14, 2019**

Village Clerk Seidel summarized the Village Board Agenda Memo regarding Swearing in of Additional Deputy Village Clerk. At the end of discussion there was a Consensus to *Approve the Motion to Swear in Assistant Village Manager, Emily Rodman as a Deputy Village Clerk.*

Village Clerk Seidel summarized the Village Board Agenda Memo regarding Beach Avenue Zoning Designation. At the end of discussion the Commission was in Consensus to change the Zoning back to assist the Residents on Beach.

Village Clerk Seidel read the Village Board Agenda Memo regarding Purchase of Power-PRO XT Powered Ambulance Cot. At the end of discussion *there was Consensus to approve the Motion: To Approve the Purchase of One (1) Stryker Power- PRO XT Powered Ambulance Cot for a Total Cost of \$21,701.42, from Stryker, in Kalamazoo, Michigan.*

Village Clerk Seidel summarized the Village Board Agenda Memo regarding Award of Bid- Raymond Avenue Water Main Improvement. At the end of discussion *there was Consensus to approve a Motion to Accept the Lowest Bid From Suburban General Construction in the Amount of \$846,345.00, and to Authorize the Village President to Execute the Necessary Contract Documents.*

Village Clerk Seidel summarized the Village Board Agenda Memo regarding 2019 Road Bond Paving- Additional Work- Oak, LGRD to Ashland. At the end of discussion *there was Consensus to approve a Motion to Include Oak Avenue from Ashland to La Grange Road to the 2019 Road Paving Program.*

Village Clerk Seidel summarized the Village Board Agenda Memo regarding Plymouth Place 10" Water Meter Purchase Authorization. At the end of Discussion there was *Consensus to approve the Motion to Accept the Price from Core & Main in the Amount of \$19,326.00 to Purchase a Replacement Meter for Plymouth Place and Authorize the Village Manager to Execute the Necessary Documents.*

Village Clerk Seidel summarized the Village Board Agenda Memo regarding Pancake House Property Analysis. Village Clerk discussed the findings of S.B. Friedman Development Advisors.

**8. Adjourn-next meeting June 10, 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 7:50 pm.

Respectfully submitted,



Amanda G. Seidel  
Village Clerk