

Village of La Grange Park
Youth Commission- Meeting Minutes
September 8, 2020

A meeting of the La Grange Park Youth Commission was called to order at 6:05 p.m. on Tuesday, September 8, 2020 at the La Grange Park Village Hall.

1. Call to Order

Assistant Village Manager Emily Rodman called the meeting to order at 6:05 p.m.

Commission Members present: Ryan McAllister, Jakub Meyers, Owen Meyers, Connie Anagnos, William Aikens, Fintan McDermott, Timothy Sands, Evie Anagnos

Commission Members absent: Katie Beyer, Audrey Topazian, Sophia Marczuk, Charlotte Sands, Julia Reven

Also in attendance: Assistant Village Manager Emily Rodman

2. Pledge of Allegiance

3. Roll Call

4. Public Comment

There was no public comment.

5. Welcome and Introduction of Members

Assistant Village Manager asked each of the Commission members present to introduce themselves to the group.

6. Discussion of Expectations, Overview of OMA/FOIA

Assistant Manager Rodman explained the purpose and expectations for the Youth Commission. AVM Rodman also reviewed the Open Meetings Act and the Freedom of Information Act as it pertains to Commission members.

7. Contact Information – Corrections/Update

The Commissioners confirmed their contact information.

8. Village Board Meeting Sign-Up

Assistant Village Manager Rodman inquired as to anyone was available to attend the Village Board Work Session later that evening. No Commissioner was available to attend.

9. Approval of Minutes – June 8, 2020

There was a motion to approve the minutes of June 8, 2020 by Ryan McAllister The motion was seconded by William Aikens and passed unanimously by voice vote.

10. Review of Village Board Work Session Meeting of September 8, 2020

Assistant Manager Rodman asked for Commissioner to chair the meeting. Ryan McAllister volunteered. Mr. McCallister reviewed the Village Board Agenda Memo regarding 16 W. Woodlawn Variation Request. At the conclusion of the discussion, there was a *Consensus to Approve a Motion to Approve an Ordinance Granting Certain Variations for 16 W. Woodlawn (Pubic Hearing No. 2020-01).*

Mr. McCallister reviewed the Village Board Agenda Memo regarding a Temporary Use Permit for Four Leaf Clovers Garden Center and Pumpkin Patch. At the conclusion of the discussion, there was a *Consensus to (1) Approve a Motion to Allow for Construction of a 400 Foot Tent to be Occupied on or After September 9, 2020 and to be Removed No Later Than November 5, 2020 and (2) Approve a Temporary Use Permit for Four Leaf Clovers Garden Center to Allow for the Operation of a Temporary Retail Stand Approximately 2000 Square Feet in Size From September 9, 2020 through November 5, 2020.*

Mr. McCallister reviewed the Village Board Agenda Memo regarding adoption of the Ten Shared Principles by the Village's Police Department. This items was information only.

Mr. McCallister reviewed the Village Board Agenda Memo regarding a Vehicle Purchase for the Director of Fire and Building. At the conclusion of the discussion, there *Consensus to Approve a Motion to Purchase a New 2021 Chevrolet Tahoe Special Service Package Vehicle, for a Cost Not to Exceed \$43,000, from Currie Motors Chevrolet, in Forest Park, IL, Through the Suburban Purchasing Cooperative Contract #185.*

Mr. McCallister reviewed the Village Board Agenda Memo regarding a Change Order for the 31st Street Water Main Project – Stamped Concrete Walk Option. There was much discussion regarding whether there was an aesthetic and/or functional benefit to replacing a concrete sidewalk with pavers to a stamped concrete sidewalk. A few Commissioners expressed concerns regarding the ongoing maintenance required for stamped concrete. The Commission was unable to reach a consensus on this item, although the majority were in favor of the stamped concrete option.

Mr. McCallister reviewed the Village Board Agenda Memo regarding the Engineering Agreement for Park Avenue Water Main Design. At the conclusion of the discussion there was *Consensus to Approve a Motion to Approve a Professional Engineering Agreement with Hancock Engineering for Design Engineering Services of Park Avenue Water Main in an Amount Not to Exceed \$74,008.00 and Authorize the Village Manager to Execute the Required Documents.*

Due to time constraints, the Commission was unable to discuss the remaining items on the Village Board Work Session Agenda.

11. Adjourn-next meeting October 12, 2020

With no further business to come before the Commission, *there was a motion to adjourn. The motion to adjourn was made by William Aikens and was seconded by Jakub Meyers and passed unanimously by voice vote.*

The meeting was adjourned at 7:10 p.m.

Respectfully submitted,



Emily Rodman
Assistant Village Manager