

Village of La Grange Park
Youth Commission – Meeting Notes
Monday, January 13, 2014

The meeting of the La Grange Park Youth Commission was called to order at 7:00 p.m. on Monday, January 13, 2013 at the Village Hall, 447 N. Catherine Avenue, La Grange Park, Illinois.

1. CALL TO ORDER

Village Clerk Seidel, called the meeting to order at 7:05 p.m. Members in attendance were:

Commission Members: Aubrey Aikens
 Matt McGuinn (arrived 7:40)
 Hannah Husemann
 Kiley Roache
 Aidan Teppema

Absent: Nick Fuentes
 Alex Scotty
 Laura McAllister
 Joey Johnson

Others Present: Village Clerk Amanda Seidel

2. PUBLIC COMMENT

There was no public comment.

3. APPROVAL OF MINUTES-December 9 2013

Ms. Aikens made a motion to approve the minutes of the December 9, 2013 Youth Commission meeting. Ms. Husemann seconded the motion. The motion passed unanimously by a voice vote.

4. Review of Village Board Work Session Meeting- December 10, 2013

Ms. Husemann was the representative at the December Work Session.

5. DISCUSSION – WORK SESSION AGENDA – January 14, 2014

Chief Maggos stopped by the Commission Meeting and discussed the Agenda item regarding Turnout Gear Purchase and brought Gear to show the Commission.

Ms. Teppema began discussion of items on the January 14, 2013 Work Session Agenda.

Ms. Teppema read the Village Board Agenda Memo of January 8, 2014 regarding Turnout Gear Purchase. *Ms. Husemann made a motion to approve the purchase of eight sets of new protective gear (pants and coats), at the cost of \$1,559.00 per set, or a total of \$12,472.00, from Paul Conway Shields. The motion was seconded by Ms. Aikens and passed unanimously by voice vote.*

Ms. Teppema moved on to the next item by reading the Village Board Agenda Memo of 01/03/2014 regarding 2013-2014 Tree Trimming Program. There were concerns over the lowest bid being \$11,000 over budget. There was also concern that even though the Vehicle Maintenance and Repair

Services Fund and the Equipment Maintenance and Repairs Service Fund are trending less that this could change at any time. The Commission was also interested in learning what the repercussion of changing from a 7 year cycle to a 9 year cycle for tree trimming. *Ms. Aikens made a motion to DENY the motion approving the resolution accepting the proposal of A&B Landscaping and Tree Service in the amount of \$36,480, and authorize the Village President to execute the necessary contract documents. The motion was seconded by Ms. Huseman and passed unanimously by voice vote.*

Ms. Teppema moved on by reading the Village Board Agenda Memo of 01/07/2014 regarding La Grange Road Water Main-contract Closeout. There were questions about how the compaction for the sidewalk is measured. *Ms. Huseman made a motion authorizing the Village Engineer and Village Attorney to negotiate an agreement with Trine Construction to provide collateral and a method of recourse should sidewalk repair work be necessary in the next ten years, A final agreement will come back to the Village Board for approval. The motion was seconded by Ms. Aikens and passed unanimously by voice vote.*

Ms. Teppema moved on to the next item by reading the Village Board Agenda Memo of 01/08/2014 regarding Change Order-Trine Construction LaGrange Road Water Main project. *Ms. Huseman made a motion authorizing the Change Order to the contract with Trine Construction for the amount of \$2,199.64, and authorizes the Village Manger to execute the Change Order dated January 7, 2014. Ms. Aikens seconded the motion and the motion passed by voice vote.*

Ms. Teppema moved on to the next item by summarizing the Village Board Agenda Memo of January 8, 2014 regarding appointment of IMRF Authorized Agent. *Ms. Aikens made a motion that the Board approve the accompanying Resolution appointing Emily Rodman as the Village's IMRF Authorized Agent. The motion was seconded by Ms. Huseman and passed unanimously by voice vote.*

Ms. Teppema moved on to the next item by making a motion to authorize the Village President to execute the Amendment to Employment Agreement. Ms. Husemann seconded the motion and the motion passed by voice vote.

The Commission moved on to discuss the Finance Committee item regarding Computer Replacement Program. Then the Commission moved on to discuss the Public Works Committee Item of purchase of Hydraulic Power Unit from O'Leary's Contractors Equipment & Supply.

6. ADJOURN – Next Meeting February 10, 2014

With no further business to come before the Commission, *Ms. Aikens called for a motion to adjourn the meeting and the motion was seconded by Ms. Husemann. The meeting was adjourned at 7:55 pm.*

Respectfully Submitted,

Amanda G. Seidel
Village Clerk