

Village of La Grange Park
Youth Commission – Meeting Minutes
Monday, March 10, 2014

The meeting of the La Grange Park Youth Commission was called to order at 7:00 p.m. on Monday, March 10, 2014 at the Village Hall, 447 N. Catherine Avenue, La Grange Park, Illinois.

1. CALL TO ORDER

Chairman McAllister called the meeting to order at 7:00 p.m. Members in attendance were:

Commission Members: Aubrey Aikens
 Hannah Husemann
 Nick Fuentes
 Laura McAllister
 Kiley Roache

Absent: Matt McGuinn
 Aidan Teppema
 Alex Scotty
 Joey Johnson

Others Present: Village Clerk Amanda Seidel

2. PUBLIC COMMENT

There was no public comment.

3. APPROVAL OF MINUTES-February 10 2014

Ms. Aikens made a motion to approve the minutes of the February 10, 2014 Youth Commission meeting. Mr. Fuentes seconded the motion. The motion passed unanimously by a voice vote.

4. Review of Village Board Work Session Meeting- February 11, 2014

Village Clerk Seidel summarized the February 11th Work Session and also discussed how the Board voted on specific items at the February Board Meeting.

5. DISCUSSION – WORK SESSION AGENDA – March 11, 2014

Ms. McAllister began discussion on the March 11, 2014 Work Session Agenda.

Ms. McAllister read the Village Board Agenda Memo of March 11, 2014 regarding Residential Waste Hauler Contract-Resident Feedback. Discussion began with some concern over the emails that were received from residents. Discussion continued over resident feedback. At the end of discussion Ms. McAllister, Ms. Aikens, Mr. Fuentes was in favor of the current sticker/toter program; Ms. Roache was in favor of all toters and Ms. Husemann abstained from voting. The Youth Commission did not reach a Consensus.

Ms. McAllister moved on by reading the Village Board Agenda Memo of March 6, 2014 regarding Renewal of Paramedic/Firefighter Contract. At the end of discussion *Ms. Husemann made a motion approving a Resolution to allow the Village Manager to execute a Certain Agreement with Public Safety Services, Inc., to provide Paramedic/Firefighter personnel from May 1, 2014 to April 30, 2017, for an*

amount not to exceed \$1,551,984.00. The motion was seconded by Ms. Roache and passed unanimously by voice vote. The Youth Commission reached a Consensus.

Ms. McAllister moved on to the next item by reading the Village Board Agenda Memo of 03/03/2014 regarding Street Segment Overlay-Variou Areas in Village. At the end of discussion *Ms. Huseman made a motion to award a contract to the lowest bidder in the amount not to exceed \$75,000 for completion of asphalt overlay patching to be performed in the Village of La Grange Park. The motion was seconded by Ms. Aikens and passed unanimously by voice vote. The Youth Commission reached a Consensus.*

Ms. McAllister moved on to the next item by reading the Village Board Agenda Memo of March 5, 2014 regarding Water Rate Increase. The Commission discussed the rate increase as well as other possible options and where other communities get their water supplied from. At the end of discussion *Ms. Husemann made a motion to approve an Ordinance Amending Chapter 51, Section 51.43 of the Village of La Grange Park Municipal Code Establishing Water Rates. The motion was seconded by Ms. Roache. Mr. Fuentes and Ms. Aikens were in favor of looking at other options in supplier of water to the Village of La Grange Park; Ms. Husemann, Ms. McAllister and Ms. Roache were in favor of accepting the water rate increase. The Commission did not reach Consensus.*

Village Clerk Seidel moved on to summarizing the Five Year Plan FY14/15-Fy18/19 and the FY14/15 Budget. Due to time constraint there was a short discussion and at the end there was a consensus.

Ms. McAllister will be representing the Youth Commission at the Village Board Work Session on March 11, 2014.

Village Clerk Seidel moved on to discussing the Youth Commission and the Sustainability Commission partnering for Green Ribbon Weekend. The Annual Community Volunteering Weekend was discussed with possible dates for 2014.

6. ADJOURN – Next Meeting April 7, 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 8:00 pm.*

Respectfully Submitted,

Amanda G. Seidel
Village Clerk