

Village of La Grange Park
Youth Commission – Meeting Notes
Monday, April 7, 2014

The meeting of the La Grange Park Youth Commission was called to order at 7:00 p.m. on Monday, April 7, 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 7:05 p.m. Members in attendance were:

Commission Members: Hannah Husemann
 Nick Fuentes
 Laura McAllister
 Joey Johnson

Absent: Aubrey Aikens
 Matt McGuinn
 Aidan Teppema
 Alex Scotty
 Kiley Roache

Others Present: Village Clerk Amanda Seidel

2. PUBLIC COMMENT

There was no public comment.

3. APPROVAL OF MINUTES-March 10 2014

Ms. Husemann made a motion to approve the minutes of the March 10, 2014 Youth Commission meeting. Ms. McAllister seconded the motion. The motion passed unanimously by a voice vote.

4. REVIEW- Village Board Work Session Meeting- March 11, 2014

Ms. McAllister summarized the March 11th Work Session. Village Clerk Seidel discussed how the Board voted on specific items at the March Board Meeting.

5. DISCUSSION – WORK SESSION AGENDA – April 8, 2014

Ms. Husemann began discussion on the April 8, 2014 Work Session Agenda.

Ms. Husemann read the Village Board Agenda Memo of April 8, 2014 regarding Appointment of IMRF Authorized Agent. At the end of discussion *Ms. Husemann made a motion to approve a Resolution appointing Larry Noller as the Villages IMRF Authorized Agent, Ms. McAllister seconded the motion and the motion passed unanimously by voice vote.*

Ms. Husemann moved on by reading the Village Board Agenda Memo of April 2, 2014 regarding Professional Service Contract-Cagwood Consulting. The Commission was happy to see that there were no increases. The Commission also wanted to know how much Mr. Ganschow has received in grants for the Village. At the end of discussion *Ms. Husemann made a motion to approve the motion*

to authorize the Village Manager to execute a contract for services with Cagwood Consulting. The motion was seconded by Mr. Fuentes and passed unanimously by voice vote.

Ms. Husemann moved on by reading the Village Board Agenda Memo of April 8, 2014 regarding Zoning Application No. 2014-01: 422 N. Catherine, Variation. At the end of discussion the Commission came to a *Consensus on the motion to approve an Ordinance Granting a Certain Variation for 422 N. Catherine (Public Hearing No. 2014-01).*

Ms. Husemann moved on by reading the Village Board Agenda Memo of March 20, 2014 regarding Jewel-Osco Temporary Structure. At the end of discussion the Commission came to a *Consensus to approve the motion approving a Temporary Use Permit for Jewel-Osco, located at 507 E. Woodlawn, to allow for the construction of a 1,560 square foot Temporary Structure for seasonal retail sales; to be occupied on or after April 9, 2014 and to be removed no later than July 3, 2014.*

Ms. Husemann moved on by reading the Village Board Agenda Memo of April 8, 2014 regarding Noise Restrictions Exception- St. Louise de Marillac Carnival/Summerfest. At the end of discussion the Commission came to a *Consensus on the motion to grant an exception to the nuisance regulations contained in Section 93.04.C.5 (as amended) of the Village Municipal Code, for the purpose of allowing carnival rides and amplified music to remain operational at the St. Louise de Marillac Carnival/Summerfest on Thursday, July 17, 2014 until 10:00 pm, and on Friday, July 18, 2014 and on Saturday, July 19, 2014 until 11:00 pm.*

Ms. Husemann moved on by reading the Village Board Agenda Memo of April 3, 2014 regarding West Suburban Public Safety Dispatch Consolidation Study-Follow Up/Update. At the end of Discussion the Commission was looking forward to hearing the next steps and learning more information.

Ms. Husemann moved on by reading the Village Board Agenda Memo of April 3, 2014 regarding Edgewood Avenue Paving Improvements (Budget 2014/15). At the end of discussion the Commission came to a *Consensus on the motion to award a contract to the lowest bidder, in the amount of \$__.*

Ms. Husemann moved on by reading the Village Board Agenda Memo of April 3, 2014 regarding FY 2014/15 Area Patching Program & Federal Aid Routes. At the end of discussion the Commission came to a *Consensus on the motion to 1) award a contract to the lowest bidder, for area pavement patching on Harding, Park and Ashland, with a start date no sooner than May 1, 2014; 2) Concur with the recommendation to re-prioritize the Federal funds allocated to Harding (west of LaGrange Road) to Kemman (north of 31st Street).*

Ms. Husemann moved on by reading the Village Board Agenda Memo of March 28, 2014 regarding Fiscal-Year 2013-14 Budget Revisions. Village Manager Cedillo stopped by to clarify and answer any questions of the Commission. At the end of discussion the Commission came to a *Consensus on the motion to Approve a resolution authorizing the fiscal year 2013-14 budget revisions as outlined in Exhibit B.*

Ms. Husemann moved on to the next item. At the end of discussion the Commission came to a *Consensus on the motion to Adopt Five Year Plan FY 2014/15 –FY 2018/19.*

Ms. Husemann moved on to the next item. At the end of discussion the Commission came to a *Consensus on the motion to Approve the Resolution Approving FY 2014/15 Annual Budget.*

Ms. Husemann moved on by reading the Village Board Agenda Memo of April 2, 2014 regarding Resolution Approving 2014-2015 Pay Plan. At the end of discussion the Commission came to a *Consensus on the motion to approve a Resolution Approving Pay Plan and Schedule of Authorized Positions for FY2014-2015.*

Ms. Husemann moved on by reading the Village Board Agenda Memo of April 2, 2014 regarding Buy American Resolution. Discussion began over free trade as well as price and quality. Discussion moved to buy local. The Commission had mixed opinions on this item. Mr. Fuentes expressed his reasons for being pro free trade. Ms. McAllister and Ms. Husemann expressed their opinions on being pro buying American. Discussion had to end due to time constraints.

6. DISCUSSION-Community Volunteering Weekend

Village Clerk Seidel discussed the upcoming Village Community Volunteering Weekend which is a Youth Commission Event. The Community Volunteering Weekend had been scheduled for Saturday, May 3rd from 9-1.

7. ADJOURN – Next Meeting May 12, 2014

With no further business to come before the Commission, *Ms. Husemann called for a motion to adjourn the meeting and the motion was seconded by Mr. Fuentes. The meeting was adjourned at 8:00 pm.*

Respectfully Submitted,

Amanda G. Seidel
Village Clerk