

Village of La Grange Park  
**Youth Commission – Meeting Minutes**  
Monday, May 12, 2014

The meeting of the La Grange Park Youth Commission was called to order at 7:00 p.m. on Monday, May 12, 2014 at the Village Hall, 447 N. Catherine Avenue, La Grange Park, Illinois.

**1. CALL TO ORDER**

Chairman McGuinn called the meeting to order at 7:05 p.m. Members in attendance were:

Commission Members:           Aubrey Aikens  
  Matt McGuinn  
  Hannah Husemann  
  Laura McAllister  
  Kiley Roache

Absent:                   Aidan Teppema  
                                  Alex Scotty  
                                  Nick Fuentes  
                                  Joey Johnson

Others Present: Village Clerk Amanda Seidel

**2. PUBLIC COMMENT**

There was no public comment.

**3. APPROVAL OF MINUTES-April 7 2014**

*Ms. Aikens made a motion to approve the minutes of the April 7, 2014 Youth Commission meeting. Ms. Husemann seconded the motion. The motion passed unanimously by a voice vote.*

**4. REVIEW- Village Board Work Session Meeting- April 8, 2014**

Village Clerk Seidel summarized the April 8<sup>th</sup> Work Session. Village Clerk Seidel discussed how the Board voted on specific items at the April Board Meeting.

**5. DISCUSSION – WORK SESSION AGENDA – May 13, 2014**

Mr. McGuinn began discussion on the May 13, 2014 Work Session Agenda.

Mr. McGuinn read the Village Board Agenda Memo of 05/06/2014 regarding 2014 Construction Projects-Hancock Engineering Agreements. *At the end of discussion Ms. Husemann made a motion to place the motion authorizing Village President to Execute Professional Engineering Agreements in Support of the 2014 Construction Projects, to include:(i)Engineering Agreement for Beach Avenue Resurfacing Project-Final Phase. (ii)Engineering Agreement for Ogden Avenue 10” Water Main Installation (between Edgewood and Park). (iii) Engineering Agreement for Water Main Installation on LaGrange Road (31<sup>st</sup> to 29<sup>th</sup>). (iv.) Engineering Agreement for Edgewood Repaving Project on the Consent Agenda at the May 27<sup>nd</sup> Village Board Meeting.The motion was seconded by Ms. Aikens. The Youth Commission was in Consensus.*

Mr. McGuinn read the Village Board Agenda Memo of 05/05/2014 regarding 2014 Beach Avenue Paving-Final Phase 4 (26<sup>th</sup> to 29<sup>th</sup>)-IDOT Resolution. *At the end of discussion Ms. Roache made a motion to place the motion approving a “resolution for Improvement by Municipality Under the Illinois Highway Code” for the expenditure of \$150,000 in MFT Funds on the Consent Agenda at the May 27<sup>nd</sup> Village Board Meeting Ms. Aikens seconded the motion.* The Youth Commission was in Consensus.

Mr. McGuinn read the Village Board Agenda Memo of 05/07/2014 regarding 2014 Beach Avenue Project (Final Phase: 26<sup>th</sup> to 29<sup>th</sup>)-Acceptance of Bid. Engineer Flood clarified the Engineers estimate as well as answered questions of the Board. *At the end of discussion Ms. Husemann made a motion to place the motion accepting the bid proposal from ALamp Concrete Contractors, Inc. in the amount of \$261,896.00, and authorize the Village President to execute the necessary contract documents. On the Consent Agenda at the May 27<sup>nd</sup> Village Board Meeting. The motion was seconded by Ms. Aikens.* The Youth Commission was in Consensus.

Mr. McGuinn read the Village Board Agenda Memo of 05/01/2014 regarding Purchase of 2014 Elgin Pelican Street Sweeper. *At the end of discussion there was a motion by Ms. Husemann Authorizing the purchase of a 2014 Elgin Pelican Street Sweeper. The motion was seconded by Ms. Aikens and passed unanimously by roll call vote.* .

Mr. McGuinn read the Village Board Agenda Memo of May 5, 2014 regarding Motor Fuel Tax Appropriation for Bond Payments. At the end of discussion there was a *motion by Ms. Aikens to place a motion to approve Obligation Retirement Resolution appropriating \$217,000 of Motor fuel Tax Funds for the purpose of paying bond principal and interest for Series 2004 General Obligation Bonds on the Agenda at the May 27th Village Board Meeting. The motion was seconded by Ms. Roache.* The Youth Commission was in Consensus.

Mr. McGuinn read the Village Board Agenda Memo of May 6, 2014 regarding Village Manger Purchasing Authority. At the end of discussion there was a *motion by Ms. Roache to place a motion to approve an Ordinance Amending Chapter 31, Section 31.031 of the Village of LaGrange Park Village Code-Powers and Duties of Village Manager on the Agenda at the May 27th Village Board Meeting The motion was seconded by Ms. Husemann.* The Youth Commission was in Consensus.

## **6. DISCUSSION-Community Volunteering Weekend Recap**

Village Clerk Seidel discussed the Community Volunteering Weekend. Ms. Husemann and Ms. Aikens who assisted during the Community Volunteering Weekend commented on their experience. .

## **7. ADJOURN – Next Meeting June 9, 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 7:55 pm.*

Respectfully Submitted,

---

Amanda G. Seidel  
Village Clerk