

Village of La Grange Park
Youth Commission – Meeting Minutes
Monday, September 8, 2014

The meeting of the La Grange Park Youth Commission was called to order at 7:00 p.m. on Monday, September 8, 2014 at the Village Hall, 447 N. Catherine Avenue, La Grange Park, Illinois.

1. CALL TO ORDER

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

Commission Members: Hannah Husemann
Nick Fuentes
Alex Scotty
Joey Johnson
Desa Bolger
Charlotte Phillipp
Seamus Scotty

Absent: Laura McAllister
Halee Stirrat

Others Present: Village Clerk Amanda Seidel

2. PUBLIC COMMENT

There was no public comment.

3. Introduction of New Members

The Youth Commission went around the table and introduced themselves.

4. APPROVAL OF MINUTES-June 9, 2014

Ms. Husemann made a motion to approve the minutes of the June 9, 2014 Youth Commission meeting. Mr. Fuentes seconded the motion. The motion passed unanimously by a voice vote.

5. REVIEW- Village Board Work Session Meeting- June 10, 2014

Mr. Fuentes summarized the June 10th Work Session. Village Clerk Seidel discussed how the Board voted on specific items at the June Board Meeting.

6. DISCUSSION – WORK SESSION AGENDA – September 9, 2014

Mr. Fuentes began discussion on the September 9, 2014 Work Session Agenda.

Mr. Fuentes read the Village Board Agenda Memo of September 1, 2014 regarding Purchase of New Police Vehicles-Joint Purchasing. The Commission discussed fiscal responsibility and the possibility of buying used vehicles for fiscal reasons. The Commission expressed their reasons for or against this item and then took a vote: Husemann-Yes, Fuentes-No, A.Scotty-Yes, Johnson-No, Bolger-No, Phillipp-No, S.Scotty-No. At the end of discussion there was NOT a Consensus by the Commission to place the *motion to approve the purchase of two 2014 Chevrolet Caprice from Currie Motors in Forest Park, Illinois in the amount of \$52,941.80* on the Consent Agenda for the September 23, 2014 Regular Village Board Meeting for approval.

Mr. Fuentes moved on to the next item and read the Village Board Agenda Memo of September 4, 2014 regarding West Suburban Public Safety Dispatch Consolidation Study-Design Phase Update.

Discussion began over the Board of Directors and the setup of the organization. Discussion moved to any possible consequences or the benefits of additional communities joining. At the end of discussion there was Consensus by the Commission to place the *motion to proceed with the acceptance of a Proposal for Professional Services, by GovHR USA, dated July 24, 2014, to engage in the recruitment and selection of an Executive Director/Director for consolidated dispatch for the Villages of LaGrange Park, LaGrange and Western Springs* on the Consent Agenda for the September 23, 2014 Regular Village Board Meeting for approval.

Mr. Fuentes read the Village Board Agenda Memo of September 3, 2014 regarding 2014 Leaf Loading, Transportation and Disposal. Discussion began over the large increase from the previous year, why the Village only received to bids, and can these items wait. At the end of discussion there was Consensus by the Commission to place *the motion accepting the proposal of Homer Industries LLC for the disposal of leaves in the amount of \$25.00 Per Bucket (Option #1), and authorize the Village President to execute the necessary contract documents* on the Consent Agenda for the September 23, 2014 Regular Village Board Meeting for approval.

Mr. Fuentes read the Village Board Agenda Memo of September 2, 2014 regarding New Front Entryway (Doors) for Village Hall. The Commission took a field trip to the front of the building, to inspect the doors. They noticed the doors were not closing, threshold problems and not ADA compliant. At the end of discussion there was Consensus by the Commission to place the *motion accepting a quote from Ward Door Specialists in the amount of \$13,550.00 and authorize the installation of a new ADA compliant front door for the Village Hall* on the Consent Agenda for the September 23, 2014 Regular Village Board Meeting for approval.

Mr. Fuentes moved on to the next item by summarizing the Village Board Agenda Memo of September 4, 2014 regarding Appointment to Youth Commission. At the end of discussion there was Consensus by the Commission to place the *motion for the appointment of new member Zoe Forsyth for a two year term to expire on September 1, 2016* on the Consent Agenda for the September 23, 2014 Regular Village Board Meeting for approval.

7. Special Topics:

- a. Commission Orientation**
- b. Member List**
- c. Meeting Schedule**
- d. Seeking Volunteers-E-Waste Recycling Day on Saturday, October 18, 2014**

Village Clerk summarized the goals of the Youth Commission for the new members. She expressed the importance of having a Chairman for each meeting and a representative at the Work Session. She also reiterated the importance of attendance. She moved on by asking for volunteers for the E-Waste Recycling Event on October 18th.

8. ADJOURN – Next Meeting October 13, 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