

PRESIDENT
Dr. James L. Discipio

VILLAGE MANAGER
Julia A. Cedillo

VILLAGE CLERK
Amanda G. Seidel



TRUSTEES
Scott F. Mesick
Patricia B. Rocco
Michael L. Sheehan
James P. Kucera
Jamie M. Zaura
Robert T. Lautner

YOUTH COMMISSION MEETING

Monday, January 11, 2016 – 7:00 p.m.

Village Board Room

Village Hall

447 North Catherine Avenue

La Grange Park, IL 60526

AGENDA

1. Call to order – Meeting Chairperson
2. Public Comment
3. Approval of Minutes – December 7, 2015
4. Meeting Schedule
5. Review of Village Board Meeting of December 8, 2015
6. Review of Village Board Work Session Meeting of January 12, 2016
7. Adjourn – next meeting February 8, 2016



RULES FOR PUBLIC COMMENT

Village Meetings

1. Please step up to the microphone before speaking, and announce your name and address before beginning your comments.
2. After announcing your name and address for the record, you will be allowed to speak for three (3) minutes.
3. You may not use profane or obscene language and you may not threaten any person with bodily harm, or engage in conduct which amounts to a threat of physical harm.
4. (a) Agenda-related comments: The Village President reserves the right to disallow comments that are repetitive of comments previously made during the meeting, or comments that do not relate to agenda items.

(b) Non-agenda-related comments: The Village President reserves the right to disallow comments that are repetitive of comments previously made during the meeting, or comments that do not relate to Village business, Village services or Village governance.
5. The Village of La Grange Park complies with the Americans with Disabilities Act of 1990. If you require accommodations in order to observe or participate in the meeting, please contact Ms. Deanne Curelo at (708) 354-0225 between 9:00 and 5:00 before the meeting so that the Village can make reasonable accommodations for you.

Village of La Grange Park
Youth Commission- Meeting Minutes
December 7, 2015

A meeting of the La Grange Park Youth Commission was called to order at 7:00 p.m. on Monday, December 7, 2015 at the La Grange Park Village Hall.

1. Call to Order

Village Clerk Seidel called the meeting to order at 7:00 p.m.

Commission Members present:

Nick Fuentes
Desa Bolger
Charlotte Phillip
Amaria Clarke
Zoe Forsyth
Seamus Scotty
Halee Stirrat
Alex Scotty
George Anagos

Commission Members absent:

Laura McAllister

Also in attendance:

Village Clerk: Amanda Seidel

2. Public Comment

There was no public comment.

3. Approval of Minutes- November 9, 2015

There was a motion to approve the minutes of November 9, 2015 by Ms. Philip. The motion was seconded by Mr. Fuentes and was approved unanimously by a voice vote.

4. Village Clerk to Review of Village Board Items

Village Clerk Seidel summarized the events and happenings of the Village Board for the November Village Board Meeting.

5. Review of Village Board Work Session Meeting of December 8, 2015

Village Clerk summarized the background of the Lions Club Tree Project.

Ms. Phillip summarized the Village Board Agenda Memo regarding Zoning Application No. 2015-06: 1430 Deerpath Lane. At the end of discussion *there was consensus to approve a motion to deny Zoning Application No. 2015-06 requesting a variation from Table 7-2 of the Zoning Code to increase the maximum permissible building coverage to 32.8% for 1430 Deerpath Lane and (ii) to deny zoning application No. 2015-05 requesting a variation from Table 7-2 of the Zoning Code to increase the maximum permeable impervious surface coverage to 59.3% for 1430 Deerpath Lane.*

Ms. Phillip read the Village Board Agenda Memo regarding Consolidated Dispatch. At the end of discussion *there was consensus to authorize expenditures for Motorola Radio Equipment for the LTACC at a cost not to exceed \$76,300 and authorize the Village Manager to execute any necessary and related agreements.*

Ms. Phillip read the Village Board Agenda Memo regarding Purchase of Cardiac Monitors/Defibrillators. At the end of discussion there was consensus to approve the *motion approving the purchase of two (2) Zoll Medical, X Series cardiac monitors/defibrillators in the amount of \$63,312.39 from Zoll Medical Corporation.*

Ms. Phillip read the Village Board Agenda Memo regarding Landscape Maintenance Contracts-Two Year Extension. At the end of discussion there was consensus to approve the *motion approving a two year contract extension with Landscape Concepts Management for lawn Maintenance, flower bed maintenance and lawn maintenance at the Water Plant in an amount no to exceed \$20,000 annually for FY 16&17 and FY 17&18, and authorizing the Village President to execute the necessary contract documents.*

Village Clerk Seidel summarized Budget Planning and Schedule for Fiscal Year 2016-17.

6. Adjourn-next meeting January 11, 2016

With no further business to come before the Commission, *Ms. Scotty made a motion to adjourn. The motion to adjourn was seconded by Mr. Scotty.*

The meeting was adjourned at 7:44 pm.

Respectfully submitted,
Amanda G. Seidel-Village Clerk

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VILLAGE BOARD MEETING

Tuesday, December 8, 2015 – 7:30 P.M.

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Welcome State Representative LaShawn Ford**
5. **Brookfield-La Grange Park Lions Club Donation Presentation**
6. **Public Participation (agenda and non-agenda related)**
7. **Building & Zoning Committee** – Jamie Zaura, Chairwoman
 - A. Discussion & Action - Zoning Application No. 2015-06: 1430 Deerpath Lane – *Motion:*
 - i. *To deny Zoning Application No. 2015-06 requesting a variation from Table 7-2 of the Zoning Code to increase the maximum permissible building coverage to 32.8% for 1430 Deerpath Lane.*
 - ii. *To deny Zoning Application No. 2015-06 requesting a variation from Table 7-2 of the Zoning Code to increase the maximum permissible impervious surface coverage to 59.3% for 1430 Deerpath Lane.*
8. **Public Safety Committee Items**– Scott Mesick, Chairman
 - A. Discussion & Action – Consolidated Dispatch - Purchase of Equipment for LTACC – *Motion - To authorize expenditures for Motorola Radio Equipment for the Lyons Township Area Communications Center at a cost not to exceed \$76,300 and authorize the Village Manager to execute any necessary and related agreements.*
 - B. Discussion & Action – Purchase – Cardiac Monitors/Defibrillators - *Motion to approve the purchase of two (2) Zoll Medical, X Series cardiac monitors/defibrillators in the amount of \$63,312.39 from Zoll Medical Corporation.*

VILLAGE BOARD MEETING
Tuesday, December 8, 2015 – 7:30 p.m.

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9. **Public Works Committee** – Michael Sheehan, Chairman
 - A. Discussion & Action – Landscape Maintenance Contracts – Two Year Extension
- *Motion approving a two year contract extension with Landscape Concepts Management for lawn maintenance, flower bed maintenance and lawn maintenance at the Water Plant in an amount not to exceed \$20,000 annually for FY 16&17 and FY 17&18, and authorizing the Village President to execute the necessary contract documents.*

9. **Other Reports**
 - A. Village Manager
 - i. Discussion Only – Budget Planning and Schedule for Fiscal Year 2016-17
 - B. Village President
 - C. Village Clerk
 - D. Committee

10. **New Business**

11. **Adjourn**

Items of Interest

Note: There will not be a second meeting in December

Village Work Session Meeting: January 12, 2016