Approved 12-12-16

Village of La Grange Park
Youth Commission- Meeting Minutes
November 7, 2016

A meeting of the La Grange Park Youth Commission was called to order at 7:00 p.m. on Monday, November 7, 2016 at the La Grange Park Village Hall.

1. Call to Order

Village Clerk Seidel called the meeting to order at 7:00 p.m.Members in attendance were:

Commission Members present: Desa Bolger, Zoe Forsyth, Amaria Clarke, George Anagos, William Aikens, Julia Reven, Jackson Chadesh, Charlotte Philip

Commission Members absent: Jack Tullis

Also in attendance: Village Clerk: Amanda Seidel

2. Public Comment

There was no public comment.

Village Clerk Seidel discussed the E-Waste Recycling Event, the Community Clean Up Day and the planning for the Birthday Party Celebration.

3. Approval of Minutes- October 10, 2016

There was a motion to approve the minutes of October 10, 2016 as amended to reflect the absence of Amaria Clarke at the October Meeting byCharlotte Philip. The motion was seconded by George Anagos and passed unanimously by voice vote.

4. Review of October, 2016 Village Board Meetings

Village Clerk Seidel summarized the agendas of the Village Board Meetings for the month of October.

5. Review of Work Session Meeting of November 8, 2016

George Anagos summarized the Village Board Agenda Memo regarding Zoning Application No. 2016-06, 320 N. Waiola. At the end of discussion there was a Consensus to approve the *motion to approve an ordinance granting certain variations for 320 N. Waiola, LaGrange Park, IL (Public Hearing No. 2016-06).*

George Anagos summarized the Village Board Agenda Memo regarding Cook County Health Inspections. At the end of discussion there was consensus to approve the *motion approving the resolution to allow the Village Manager to execute a Certain Agreement with the Cook County Department of Public Health for health inspection services, effective December 1, 2016, and continuing through November 30, 2017.*

George Anagos summarized the Village Board Agenda Memo regarding Don Morris Architects August Invoice Payment. At the end of discussion there was a Consensus to approve the *motion approving the payment of the August invoice for Don Morris Architects in the amount of $42,890.00.*

George Anagos summarized the Village Board Agenda Memo regarding Annual Post-Issuance Compliance Report. At the end of discussion there was consensus to approve the *motion to receive the annual Post-Issuance Compliance Report on the Consent Agenda at the November Village Board Meeting.*

George Anagos summarized the Village Board Agenda Memo regarding Police Pension Municipal Compliance Report. At the end of discussion there was consensus to approve the *motion to accept the 2016 Police Pension Municipal Compliance Report.*

George Anagos summarized the Village Board Agenda Memo regarding 2016 Property Tax Levy. At the end of discussion there was consensus to approve the *motion (1) to approve an Ordinance providing for the Annual Tax Levy for the Village of LaGrange Park, Cook County, Illinois, for the fiscal year beginning May 1, 2016 and ending April 30, 2017 (2) to approve an Ordinance providing for Specific Reductions of the 2016 Property Tax Levy Pursuant to the Property Tax Extension Limitation Law (3) to approve an Ordinance abating the tax hereto levied for the year 2016 to pay the principal of and interest on $3,496,000.00 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2014, of the Village of LaGrange Park, Cook County, Illinois.*

George Anagos moved on by summarizing the Village Board Memo regarding appointment to Youth Commission. At the end of discussion there was a Consensus to approve the *motion to appoint Wyatt Forsyth to the Village of LaGrange Park Youth Commission for a term to expire on September 1, 2018.*

George Anagos moved on to his next item by summarizing the Village Board Memo regarding Notice of Annual Schedule of Regular Meetings. At the end of discussion there was a Consensus to leave the schedule as-is for now.

George Anagos moved on by summarizing the Village Board Memo regarding the Commercial Revitalization Committee items. George Anagos summarized the Village Board Agenda Memo regarding TIF District Implementation-Indiana Harbor Belt Property Annexation. At the end of discussion there was a motion by Charlotte Philip *to adopt an ordinance annexing certain territory to the Village of LaGrange Park, Cook County, Illinois (Indiana Harbor Belt Railroad Company Right of Way). The motion was seconded by Zoey Forsyth and passed unanimously by roll call vote.*

George Anagos moved on to his next item by summarizing the Village board Memo regarding Business Development District Implementation- Timeline. At the end of discussion there was *consensus to proceed with Timeline A(option 1) with plans & ordinances introduced on January 24th with final approval anticipated on February 28th for the BDD implementation timeline.*

6. **Special Topics:**
   a. **State of the Village Available Online**

7. **Adjourn-next meeting December 12, 2016 (Fire House Tour)**

With no further business to come before the Commission, *there was a motion to adjourn by Amaria Clarke. The motion to adjourn was seconded by George Anagos and passed unanimously by voice vote.*

The meeting was adjourned at 8:00 pm.

Respectfully submitted,
Amanda Seidel
Amanda G. Seidel- Village Clerk