

Village of La Grange Park
Youth Commission – Meeting Minutes
Monday, November 11, 2013

The meeting of the La Grange Park Youth Commission was called to order at 7:00 p.m. on Monday, November 11, 2013 at the Village Hall, 447 N. Catherine Avenue, La Grange Park, Illinois.

1. CALL TO ORDER

Village Clerk Seidel, called the meeting to order at 7:05 p.m. Members in attendance were:

Commission Members: Aubrey Aikens
 Matt McGuinn
 Hannah Husemann
 Kiley Roache
 Alex Scotty
 Aidan Teppema
 Laura McAllister
 Joey Johnson

Absent: Nick Fuentes

Others Present: Village Clerk Amanda Seidel
 Village Intern Ed Teelucksingh

2. PUBLIC COMMENT

There was no public comment.

3. APPROVAL OF NOTES-October 7 2013

Ms. Husemann made a motion to approve the minutes of the October 7, 2013 Youth Commission meeting. Ms. Aikens seconded the motion. The motion passed unanimously by a voice vote.

4. Review of Village Board Work Session Meeting- October 8, 2013

Ms. Aikens who represented the Youth Commission at the October Work Session provided an overview of the October 8, 2013 Work Session Meeting. Mr. Aikens went through the items on the agenda and how the Board voted on each, discussion and comments followed by the Youth Commission.

5. DISCUSSION – WORK SESSION AGENDA – November 12, 2013

Ms. McAllister began discussion of items on the October 8, 2013 Work Session Agenda.

Ms. McAllister read the Village Board Agenda Memo of November 7, 2013 regarding Restructuring of Building Code Permit Fees. At the end of discussion *Mr. McGuinn made a motion to approve an ordinance amending the La Grange Park Building Codes and Regulations as Amended. Ms. Aikens seconded the motion. The motion passed unanimously on a voice vote.* Consensus was reached by the Commission.

Ms. McAllister read the Village Board Agenda memo of November 5, 2013 regarding Restructuring of Fire Prevention Code Fees. There was a lot of concern and discussion the proposed \$500.00 variation fee. There was concern that the cost would deter businesses. There was also discussion over liability. There were many questions that that the Village Clerk could not answer and said she would get answers to the questions from Chief Maggos. At the end of discussion, *Ms. Husemann made a motion to table*

the motion to approve an ordinance amending the La Grange Park Fire Prevention Code as amended. Ms. Aikens seconded the motion to table. The motion to table passed unanimously on a roll call vote. There was no consensus reached by the Commission.

Ms. McAllister read the Village Board Memo of November 7, 2013 regarding Energy Efficiency Exterior Lighting for Village Hall. There was a lot of concern over when saving of the energy efficiency would kick in. The Commission also saw this item as a want not a need. *Ms. Husemann made a motion to approve the resolution and motion to authorize the Village Manager. The motion was seconded by Ms. McAllister. The motion passed by roll call vote.*

Ms. McAllister read the Village Board Agenda memo of October 30, 2013 regarding the Police Department Garage Floor Restoration. There was concern over the fact that the bids were over budget. There was discussion again over want versus need and if the Village pursued other options such as patchwork. Safety concerns were also discussed versus aesthetics issues. At the end of discussion, *Ms. Husemann made a motion to table a motion to authorize Quality restorations to perform the work for the quoted price of \$14,695. Ms. Teppema seconded the motion. The motion passed unanimously. Consensus was reached by the Commission.*

IEMA Pre-disaster Mitigation Grant Funds- the Youth Commission ran out of time to discuss this item

Ms. McAllister and Village Clerk Seidel summarized the Village Board Agenda Memo regarding Emerald Ash Borer- Tree removal Report. *Ms. Husemann made a motion to increase the budget for Public Works Tree Trimming and removal in the amount of \$65,000. The motion was seconded by Ms. Roache. The motion passed unanimously by voice vote. Consensus was reached by the Youth Commission.*

2013 Construction Projects- Amendments to Edwin Hancock Engineering Agreements. The youth Commission ran out of time to discuss this item.

Newberry/Oak/Kemman water & Sewer Main relocation Project Payment of OTM Water Services Invoice. The Youth Commission ran out of time to discuss this item

Resolution for Construction on State Highways. The Youth Commission ran out of time to discuss this item.

Village Clerk Seidel summarized the Village Board Agenda Memo of November 5, 2013 regarding Tax Levy Ordinances. Discussion began with concerns of the increase. Mr. McGuinn expressed his concerns. Due to time constraints discussion stopped on this issue.

6. ADJOURN – Next Meeting December 9, 2013

With no further business to come before the Commission, *Ms. McAllister called for a motion to adjourn the meeting and the motion was seconded by Ms. Aikens. The meeting was adjourned at 8:07 pm.*

Respectfully Submitted,

Amanda G. Seidel
Village Clerk