

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 Mr. Scotty. 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. Discussion began regarding zoning and homeowner's privacy and rights of private property. Roll call was taken: S.Scotty-YES Fuentes-YES Clarke-YES Stirrat-NO A.Scotty-NO Forsyth-YES Bolger-NO Philip-NO Anagos-Abstain. At the end of discussion *there was not a 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 a motion by Mr.Fuentes 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. The motion was seconded by Mr. Scotty and passed unanimously by voice vote.*

Ms. Phillip read the Village Board Agenda Memo regarding Purchase of Cardiac Monitors/Defibrillators. At the end of discussion there was a motion by Mr. Fuentes 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. The motion was seconded by Mr. Scotty and passed unanimously by voice vote.*

Ms. Phillip read the Village Board Agenda Memo regarding Landscape Maintenance Contracts-Two Year Extension. At the end of discussion there was a motion by Mr. Scotty 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. The motion was seconded by Mr. Fuentes and passed unanimously by voice vote.*

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, *Mr. Fuentes 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

Amanda G. Seidel