

Village of La Grange Park
Youth Commission – Meeting Minutes
Monday, December 9, 2013

The meeting of the La Grange Park Youth Commission was called to order at 7:00 p.m. on Monday, December 9, 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
 Nick Fuentes
 Alex Scotty
 Laura McAllister

Absent: Kiley Roache
 Aidan Teppema
 Joey Johnson

Others Present: Village Clerk Amanda Seidel
 Village Intern Ed Teelucksingh

2. PUBLIC COMMENT

There was no public comment.

3. APPROVAL OF NOTES- November 11 2013

Ms. Aikens made a motion to approve the minutes of the November 11, 2013 Youth Commission meeting. Ms. Husemann seconded the motion. The motion passed unanimously by a voice vote.

4. Review of Village Board Work Session Meeting- November 12, 2013

There was no representative at the November Work Session so Village Clerk Seidel provided an overview of the November 12, 2013 Work Session Meeting. Clerk Seidel went through the items on the agenda and how the Board voted on each, discussion and comments followed by the Youth Commission.

Chief Maggos stopped by the Commission Meeting and mentioned he will stop by the January meeting to discuss Fire Variation Fees and answer previous questions of the Commission.

Ms. McAllister was present at the Village Tree Lighting and gave an overview of the evenings events.

5. DISCUSSION – WORK SESSION AGENDA – December 10, 2013

Mr. McGuinn began discussion of items on the December 10, 2013 Work Session Agenda.

Mr. McGuinn read the Village Board Agenda Memo of December 4, 2013 regarding Residential Refuse Contract Update. Village Intern Ed Teelucksingh gave an update and background of the residential refuse contract. Discussion began on the waste removal program. Only 1 Youth

Commissioner uses the toter system for waste removal the other commissioners use stickers. The Commssion looks forward to hearing further updates and the results of the RFPø.

Mr. McGuinn read the Village Board Agenda memo of December 3, 2013 regarding Removal & Replacement of Curbs and Aprons. Mr. McGuin had many questions over what the surplus was and what the budgeted and actual amount of the water main project was. At the end of discussion, *Ms. Husemann made a motion to authorize the payment of \$10,206 to United General Concrete, Inc. Ms. Aikens seconded the motion. The motion passed unanimously on a voice vote. Consensus was reached by the Commission.*

Mr. McGuinn read the Village Board Agenda memo of October 30, 2013 regarding the Cool Village Commission. Discussion began over the benefits and concerns of The Cool Village Commission which is a Village Commission having a Facebook Page. At the end of discussion, *Ms. Husemann made a motion to change the name of the Cool village Commission to the Sustainability Commission. Ms. Aikens seconded the motion. The motion passed unanimously. Consensus was reached by the Commission. Ms. Husemann made a motion to allow the Sustainability Commission to create and manage a Facebook page for their Commission, subject to postings being reviewed by their staff liaison prior to posting. Ms. Aikens seconded the motion. The motion passed unanimously. Consensus was reached by the Commission.*

Mr. McGuinn read the Village Board Agenda Memo regarding Illinois Green Infrastructure Grant. Village Clerk Seidel provided background on the IGIG Grant and previous Board discussions over the Downspout Disconnect Program. Consensus was reached to move forward by the Youth Commission.

6. ADJOURN – Next Meeting January 13, 2014

With no further business to come before the Commission, *Ms. Aikens called for a motion to adjourn the meeting and the motion was seconded by Ms. Husemann. The meeting was adjourned at 7:48 pm.*

Respectfully Submitted,

Amanda G. Seidel
Village Clerk