

Village of La Grange Park
Youth Commission- Meeting Minutes
January 11, 2016

A meeting of the La Grange Park Youth Commission was called to order at 7:00 p.m. on Monday, January 11, 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:

Nick Fuentes
Zoe Forsyth
Desa Bolger
Charlotte Phillip
Amaria Clarke
Halee Stirrat
Alex Scotty
Laura McAllister
Seamus Scotty

Also in attendance: Village Clerk: Amanda Seidel

2. Public Comment

There was no public comment.

3. Approval of Minutes- December 7, 2015

There was a motion to approve the minutes of December 7, 2015 as amended. The motion was seconded and passed unanimously by voice vote.

4. Review of Village Board Items by Village Clerk

Village Clerk Seidel summarized the events and happenings of the Village Board. She summarized the agendas of the Village Board Meetings for the month of December.

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

The Village Board Agenda Memo was summarized regarding Adoption of Model Franchise Ordinance (Natural Gas Franchise). At the end of discussion there was consensus to approve the *motion to adopt an Ordinance Authorizing and granting a Franchise to Northern Illinois Gas Company (Nicor) its successors and assigns, to construct, operate, and maintain a Natural Gas Distributing System in and through the Village of LaGrange Park, Illinois (Natural Gas Franchise Ordinance).*

The Village Board Agenda Memo was summarized regarding 2015/16 Salt Purchase Contract-Open Purchase Order. There was concern about using from the fund balance and the possibility of going over budget. At the end of discussion there was not a consensus to approve the *motion (1) approving an open purchase order with Central Salt LLC, not to exceed a total amount of \$80,013 and (2) authorizing the use of \$5,013 from Fund Balance, should it be necessary to purchase the full 1,000 tons.*

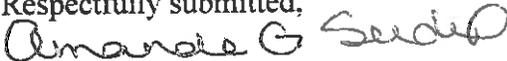
The Village Board Agenda Memo regarding Approved Village Banks. At the end of discussion there was consensus to approve the *motion to approve an Ordinance Designating Village Depository and Financial Institutions and Authorized Signers.*

6. Adjourn-next meeting February 8, 2016

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

The meeting was adjourned at 7:45 pm.

Respectfully submitted,


Amanda G. Seidel

Village Clerk