

Village of La Grange Park
Youth Commission – Meeting Notes
Monday, April 8, 2013

The meeting of the La Grange Park Youth Commission was called to order at 7:00 p.m. on Monday, April 8, 2013 at the Village Hall, 447 N. Catherine Avenue, La Grange Park, Illinois.

1. CALL TO ORDER

Administrative Intern, Traci Steger, called the meeting to order at 7:00 p.m. Members in attendance were:

Commission Members:	Aubrey Aikens Nick Fuentes Hannah Husemann Matt McGuinn Kiley Roache Alex Scotty Aidan Teppema
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Absent:	Daniel Golden Andrew Koncel Matthew Serafin
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Others Present:	Traci Steger
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The Commission determined that Ms. Aikens would chair the meeting, and that Aiden Teppema would attend the Village Board Work Session meeting on April 9, 2013.

2. APPROVAL OF MINUTES

Ms. Aikens made a motion to approve the minutes of the February 11, 2013 Youth Commission meeting, as well as the notes from the March 11, 2013 meeting. Ms. Husemann seconded the motion. The motion passed by a voice vote.

3. PUBLIC COMMENT

No one present in the audience, so no public comment was offered.

4. DISCUSSION – WORK SESSION AGENDA – March 12, 2013

Ms. Steger provided an overview of the March 12, 2013 Work Session Meeting.

Administration Committee

- Ms. Steger noted that the Village Board placed the *Resolution Regarding a Delegation of Negotiating Authority to the West Central Cable Authority* on the March 26th Village Board Meeting Consent agenda for approval.

Public Safety Committee Items

- Ms. Steger noted the Village Board reached a consensus to place the *ordinance amending the La Grange Park Municipal Code as amended* to implement the proposed weight restriction on 26th Street and the No Parking Loading Zone designation on the 1100 block of Kemman on the consent agenda for approval.

Finance Committee Items

- Ms. Steger noted that the *Ordinance Amending Chapter 51, section 51.43 of the Village of La Grange Park Municipal Code Establishing Water Rates* was placed on the March 26th Village Board Meeting Consent Agenda for approval.
- Ms. Steger noted that the Budget Presentation and Public Hearing will be held on April 9th at 7:15pm.

Public Works Garage Committee Items

- Ms. Steger summarized the discussion regarding the guaranteed maximum price contract with Leopardo Construction, and stated that there was general support among the Board members to approve the agreement.

5. DISCUSSION – WORK SESSION AGENDA – April 9, 2013

Ms. Aikens reviewed the Work Session agenda with the Youth Commissioners.

Administration Committee Items

- Ms. Aikens reviewed the Agreement for Professional Services for Cagwood Consulting. Mr. McGuinn asked if Cagwood had been effective in lobbying and representing the Village of La Grange Park in Springfield. Ms. Steger responded that the Board and Staff have been very satisfied with Cagwood's services. The Commission reached a consensus that the item should be placed on the consent agenda for approval.

Public Works Committee Items

- Ms. Aikens reviewed the Award of Bids for Multiyear Tree Maintenance Program contracts. Ms. Steger and the Commissioners analyzed the range of bids from the contractors, and the Commission reached consensus that the Staff recommendation should be placed on the consent agenda for approval.

Finance Committee Items

- Ms. Aikens and Ms. Steger reviewed the Five Year Plan FY2013/14 - FY2017/2018, as well as the FY2013-2014 Annual Budget. The Commissioners reviewed the capital projects listed in the Five Year Plan, and the Commission reached a consensus that both items should be placed on the consent agenda for approval.

6. Discussion – Community Volunteering Weekend

Ms. Steger asked the Commissioners to state their availability for the Community Volunteering Weekend. All Commissioners that were present were able to volunteer Saturday, April 20th, excluding Ms. Husemann and Ms. Teppema whose participation was contingent upon a prior engagement. Ms. Steger noted that she would send a confirmation email to all Commissioners within the next week.

7. Assignment Confirmation – YC Meeting Chairperson and Work Session Representative for remainder of Calendar Year

Ms. Roache confirmed that she would be able to chair the May 13, 2013 Youth Commission meeting. Mr. Fuentes confirmed that he would be able to attend the Village Board meeting on May 14, 2013.

8. ADJOURN

With no further business to come before the Commission, the meeting was adjourned at 7:50pm.

Respectfully Submitted,

Traci L. Steger, Administrative Intern