

Village of La Grange Park  
**Youth Commission – Meeting Minutes**  
Monday, December 10, 2012

The meeting of the La Grange Park Youth Commission was called to order at 7:00 p.m. on Monday, December 10, 2012 at the Village Hall, 447 N. Catherine Avenue, La Grange Park, Illinois.

**1. CALL TO ORDER**

Assistant Village Manager Emily Rodman called the meeting to order at 7:00 p.m. Members in attendance were:

Commission Members:	Matt McGuinn Aubrey Aikens Hannah Husemann Andrew Koncel Alex Scotty Kiley Roache Aidan Teppema
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Absent:	Nick Fuentes Daniel Golden Matthew Serafin
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Others Present:	Emily Rodman
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The Commission determined that Ms. Teppema would Chair the meeting and that no one was available to attend the Village Board Work Session on November 13<sup>th</sup>.

**2. PUBLIC COMMENT**

**3. APPROVAL OF MINUTES**

Ms. Husemann made a motion to approve the minutes of the November 12, 2012 meeting and Mr. Koncel seconded and the motion passed by voice vote.

**4. DISCUSSION – WORK SESSION AGENDA – November 13, 2012**

Ms. Husemann provided an overview of the Village Board’s discussion at the November 12<sup>th</sup> Work Session.

**5. DISCUSSION – WORK SESSION AGENDA – December 11, 2012**

Ms. Teppema provided an overview of the October 9, 2012 Work Session agenda.

Collective Bargaining Agreement: Ms. Teppema provided an overview of the memo prepared by Village Manager Julia Cedillo. There was consensus by the Commission to approve the Agreement.

ISO Public Protection Calss Summary Report: Ms. Teppema reviewed the memo prepared by Chief of Fire and Building Dean Maggos. This was an information item only, so discussion/action was required.

Variations for 320 N. Ashland: Ms. Teppema provided an overview of the memo prepared by Assistant Village Manager Emily Rodman. There was consensus by the Commission to approve the request.

Professional Services Agreement with Murray Weather Intelligence Reports: Ms. Teppema provided a summary of the memo prepared by Public Works Director Brendan McLaughlin. There much discussion regarding the necessity of the service. Many of the Commissioners questioned the need for the service, it there were other options available, if the information could be obtained free of charge elsewhere, or if there were cell phone applications that could provide the same service. The Commission was not comfortable taking action on this item. Ms. Rodman stated that she would pose their questions to the Director of Public Works and provide them a response at their January meeting.

Schematic Design Deliverables/Cost Estimates: Ms. Teppema provided a summary of the memo prepared by Public Works Director Brendan McLaughlin. There was consensus by the Commission to approve the request.

## **6. SPECIAL TOPICS**

Holiday in the Park – December 15, 2012 – Ms. Rodman reminded the Youth Commission of the upcoming event and asked for confirmation of volunteers.

## **7. ADJOURN**

Ms. Rodman reminded the group of the previously agreed upon Commission assignments. With no further business to come before the Commission, the meeting was adjourned at 7:47 p.m.

Respectfully Submitted,

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Emily Rodman, Assistant Village Manager