

Village of La Grange Park
Youth Commission – Minutes
Monday, December 12, 2011

The meeting of the La Grange Park Youth Commission was called to order at 7:07 p.m. on Monday, December 12, 2011 at the Village Hall, 447 N. Catherine Avenue, La Grange Park, Illinois.

1. CALL TO ORDER

Commission Liaison Cedillo called the meeting to order at 7:07 p.m. Members in attendance were:

Commission Members: Jack Roache
 Kiley Roache
 Matt McGuinn
 Nick Fuentes
 Alex Scotty
 Andrew Koncel
 Hannah Husemann

Absent: Matthew Serafin
 Aubrey Aikens
 Daniel Golden

Others Present: Julia Cedillo

The Commission determined that Kiley Roache would Chair the meeting.

2. APPROVAL OF MINUTES

Mr. McGuinn made a motion to approve the minutes and Ms. Husemann seconded and the motion passed by voice vote.

3. REVIEW OF WORK SESSION MEETING – NOVEMBER 8, 2011

Ms. Scotty provided an overview of the items on the Village Board's agenda.

- Ms. Scotty noted that the Village Board was generally open to the idea of switching to a paperless agenda packet. The Village Board decided to engage in a pilot program to test the technology to determine whether it would be a useful medium for reviewing the agenda material.
- Ms. Scotty noted that the consensus of the Village Board was in favor of the ZBA's recommendation and it was their consensus to place on the agenda for the Board Meeting.
- Ms. Scotty stated that the Village Board approved the collective bargaining agreement with the patrol officer's union.
- Ms. Scotty stated that the Village Board approved the various and sundry items related to the energy efficient lighting retrofit project, which included grant materials as well as the company's contract to do the work.

- Ms. Scotty noted that it was the consensus of the Village Board to support staff's recommendation of the IGA agreement with the County for Health Department for services and inspections. It would be placed on the consent agenda for the subsequent meeting.
- Ms. Scotty further noted that it was the consensus of the Village Board to support staff's recommendation to replace the solar streetlight at Malden and Edgewood.
- Finally, it was the consensus of the Village Board to move forward with the planning of the design for the public parking lot located at Beach Avenue.

4. DISCUSSION – WORK SESSION AGENDA – December 13, 2011

Meeting Chair, Kiley Roache facilitated the discussion of the various items on the December 13, 2011 Agenda.

Appointing IRMA Delegate to IRMA: Commissioner Roache outlined the points of discussion as presented in the memo by Emily Rodman, Assistant Village Manager. The Commission was generally in support of the appointment, as it was past practice.

Destruction of Verbatim Records: Commissioner Roache outlined the points of discussion as presented in the memo by Julia Cedillo, Village Manager. The Commission was in support of the recommendation.

Referendum Question for Electrical Aggregation: Commissioner Roache outlined the points of discussion as presented in the memo by Emily Rodman, Assistant Village Manager. The Commission was in support of the recommendation because they felt that the overall savings to electricity that would be achieved was worth the effort. Further, the arrangement allowed residents to vote on the matter and the arrangement allowed residents to opt out of the program.

Ordinance for PUD Modification: Commissioner Roache outlined the points of discussion as presented in the memo by Julia Cedillo, Village Manager. The Commission was in support of approving the ZBA's recommendation since the land improvements would be less intense than what was originally planned for the land. Further, the Commission believed that the improvements would be good for the school and the community.

New Tires: Commissioner Roache outlined the points of discussion as presented in the memo by Rick Radde, Interim Public Works Director. The Commission was in support of staff's recommendation to purchase the new tires.

Construction on State Highways: Commissioner Roache outlined the points of discussion as presented in the memo by Rick Radde, Interim Public Works Director. The Commission was generally in support of the recommendation, as it was considered an effective past practice.

Since the agenda was quite full, the discussion was active, and the meeting was running late, the Commission was unable to discuss the following items:

- Water Supply from Ground Water Wells in La Grange Park
- Tax Levy Estimate
- USPS Termination Lease Agreement

5. ADJOURN

Ms. Cedillo noted that Hannah Husemann would be the representative at the next Board Meeting. Ms. Cedillo thanked the Youth Commissioners for a great meeting and reminded Commissioners that the next meeting is scheduled for January 9, 2012. With no further business to come before the Commission, the meeting was adjourned at 8:15 p.m.

Respectfully Submitted,

Julia Cedillo, Village Manager