

Village of La Grange Park
Youth Commission – Minutes
Monday, February 13, 2012

The meeting of the La Grange Park Youth Commission was called to order at 7:03 p.m. on Monday, January 9, 2012 at the Village Hall, 447 N. Catherine Avenue, La Grange Park, Illinois.

1. CALL TO ORDER

Commission Liaison Rodman called the meeting to order at 7:03 p.m. Members in attendance were:

Commission Members: Kiley Roache
Matt McGuinn
Alex Scotty
Aubrey Aikens
Matthew Serafin
Nick Fuentes

Absent: Andrew Koncel
Daniel Golden
Jack Roache
Hannah Husemann

Others Present: Emily Rodman

The Commission determined that Nick Fuentes would Chair the meeting.

2. APPROVAL OF MINUTES

Ms. Rodman noted that there were two minor editing changes that needed to be made to the minutes. Ms. Roache made a motion to approve the January 9, 2012 minutes as amended and Mr. Serafin seconded and the motion passed by voice vote.

3. REVIEW OF WORK SESSION MEETING – JANUARY 9, 2012

Ms. Rodman and Ms. Roache provided an overview of the items on the Village Board's agenda.

- Ms. Rodman noted that the Village Board reached a consensus to place approval of payment of \$8,633.00 to DuPage Security Solutions on the January 24th agenda.
- Ms. Rodman noted that Village Board reached a consensus to place approval of the purchase of new rescue air lifting bags and system on the January 24th agenda.
- Ms. Rodman noted that the Village Board reached a consensus to place approval of the new audit services agreement on the January 24th agenda.
- Ms. Roache noted that after much discussion, the Village Board tabled consideration of executing the DCEO Grant Agreements to their January 24th

meeting and requested staff provide additional background information regarding the project prior to the meeting. Ms. Rodman explained that at the January 24th meeting, the Village Board voted 4-3 to approve execution of the DCEO grants.

4. DISCUSSION – WORK SESSION AGENDA – February 13, 2012

Meeting Chair, Nick Fuentes facilitated the discussion of the various items on the February 14, 2012 Agenda.

Sprinkler Variation Request: Commissioner Fuentes outlined the points of discussion as presented in the memo by Dean Maggos, Director of Fire and Building. After much discussion, the Commission did not support approving the variation because the proposed use involves children. The Commission felt that the safety concerns outweighed concerns related to costs to install the sprinkler system and noted that any new business coming into the space would like incur the same costs to install a sprinkler system (provided they did not fall within the “exceptions” from the requirement outlined in the Fire Code).

Purchase of Hydraulic Equipment: Commissioner Fuentes outlined the points of discussion as presented in the memo by Dean Maggos, Director of Fire and Building. The Commission supported the purchase because it is primarily grant funded and is for the purpose of emergency/safety operations.

Purchase and Installation of Variable Frequency Drive: Commissioner Fuentes outlined the points of discussion as presented in the memo by Rick Radde, Interim Public Works Director. The Commission supported the purchase because it is primarily grant funded.

FY 2012-2013 Budget Schedule: Commissioner Fuentes outlined the points of discussion as presented in the memo by Julia Cedillo, Village Manager. The Commission supported the proposed schedule.

Water Rate Increase: Commissioner Fuentes outlined the points of discussion as presented in the memo by Julia Cedillo, Village Manager. The Commission discussed the proposed rate increase and recognizing that the Village has little control over the rising costs of purchasing water, reached a consensus to support increasing the water rate as proposed in order to ensure the Village is able to continue funding the necessary improvements to the system.

Cool Village Commission (CVC) – Draft Sustainability Plan: Commissioner Fuentes outlined the points of discussion as presented in the memo by Julia Cedillo, Village Manager. The Commission had no comments on the draft Plan.

Public Works Garage – Schematic Design Phase: Commissioner Fuentes requested that Ms. Rodman provide a summary of the memo she prepared as the Village Board Agenda memo was lengthy. Ms. Rodman summarized the history of the project and the contents of the memo. The Commission discussed the proposal in detail. There was concern that the project may go over budget and that the Village could not afford to construct a new

Public Works facility at this time. There were also concerns about losing the grant funding that had been obtained for the project. After much discussion, the Commission supported moving forward with schematic design in order to determine if constructing a new facility would be economically feasible for the Village.

4. RULES FOR PUBLIC COMMENT

Ms. Rodman explained that based on recently passed legislation, the Commission is required to allow for public comment at all of their meetings. As such, they must incorporate an opportunity for public comment on all future agendas and establish “Rules for Public Comment” for those members of the public wishing to address the Commission. Ms. Rodman recommended the Commission consider the “Rule for Public Comment” adopted by the Village Board.

After discussing, the Commission decided to adopt the same “Rules for Public Comment” as adopted by the Village Board. The Commission also decided that public comment should be added to their regular agenda following approval of the minutes from the previous meeting.

5. COMMUNITY VOLUNTEERING WEEKEND

Ms. Rodman reminded the Commission that the Community Volunteering Weekend was coming up in April. She noted that the anticipated weekend would be April 21st and 22nd and explained how the weekend was facilitated. She asked the Commissioner to note the dates on their calendar and let her know if they would be unable to participate in the event.

6. ASSIGNMENT CONFIRMATION

Due to the time, Ms. Rodman stated that the Commission would review the Commission assignments for the remainder of the 2011-2012 Commission year at the next meeting.

7. ADJOURN

Ms. Rodman noted that Aubrey Aikens would be the representative at the next Board Meeting. Ms. Rodman thanked the Youth Commissioners for a great meeting and reminded Commissioners that the next meeting is scheduled for March 12, 2012 and that she may be unavailable to attend the meeting. She noted that if she was not in attendance, Village Manager Julia Cedillo or Executive Secretary Andy Bagley would attend the meeting.

With no further business to come before the Commission, the meeting was adjourned at 8:00 p.m.

Respectfully Submitted,

Emily Rodman, Assistant Village Manager