

Village of La Grange Park
Youth Commission – Minutes
Monday, January 10, 2011

The meeting of the La Grange Park Youth Commission was called to order at 7:07 p.m. on Monday, January 10, 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: Grace Flaherty
Hannah Husemann
Aubrey Aikens
Grant Lundahl
Margaret Brewick
Matt McGuinn
Matthew Serafin
Abby Gies

Absent: Daniel Golden
Jack Roache

Others Present: Julia Cedillo

The Commission determined that Abby Gies would Chair the meeting.

2. APPROVAL OF MINUTES – December 13, 2010

The Commission reviewed the minutes of the December meeting. Ms. Flaherty moved to approve the minutes as submitted. Commissioner Gies seconded the motion. Motion carried and the minutes were approved.

3. REVIEW OF VILLAGE BOARD MEETING – December 14, 2010

Liaison Ms. Cedillo provided an overview of the Village Board Work Session of December 14, 2010.

Aging Care Contributions: Ms. Cedillo explained that the Village Board did not support a contribution to Aging Care Contributions from the Village. However, the Village Board did support the idea of a stakeholder's meeting hosted by the Village for all not-for-profits. This item would be referred to the Administration Committee.

EECBG Grant Subrecipient Agreement: Ms. Cedillo stated that the Village Board supported the agreement but there was a concern expressed about the timeline of the grant. The Village Attorney has indicated that the timeline for the grant included the Village's timeline for the project, which would be agreed to through the contract's signing and execution.

Sewer Alternative Recommendations: Ms. Cedillo explained that the Village's Engineer provided a presentation on options for mitigating flooding in the Village. The Village Board referred the recommendations to the Engineering and Capital Projects Committee for further review and development. That committee would then come back to the Village Board at a later date with its recommendations.

IGIG Grant: Ms. Cedillo explained that the Board was in support of the grant application for *Greening Up the Beach Avenue Parking Lot*. The project would include the application of Best Management Practices to improve water quality. There was some question from the Village Board as to how this grant would work with other monies from the State's Capital Bill. Ms. Cedillo responded by saying that the capital bill funds would be utilized for activities related to prepping the land for a lot while the IGIG grant would allow the project to implement pervious pavement as opposed to concrete or pavement.

Purchase of Crown Victoria Police Squad: Ms. Cedillo stated that the Village Board was in support of the purchase, which would be paid for through grant dollars.

4. DISCUSSION – WORK SESSION AGENDA – January 11, 2011

Meeting Chair, Abby Gies facilitated the discussion of the various items on the January 11, 2011 Agenda.

Draft Zoning Code Progress: Commissioner Gies outlined the points of discussion as presented in the memo by Julia Cedillo, Interim Village Manager. The Commission had a discussion as to whether the removal of language regarding political signs would result in a cost savings to the Village. Ms. Cedillo replied that since the Village would not have the ability to regulate how long the signs were displayed; there would be a reduction in staff time for that enforcement. The Commission supported staff's recommendation to distribute the new zoning application forms in anticipation of the new Code passing on January 25th, 2011.

New SCBA's for the Fire Department: Commissioner Gies outlined the points of discussion as presented in the memo by Dean Maggos, Director of Building and Fire. The Commission was very much in support of purchasing the new equipment which would be supported by grant dollars. The consensus was to approve the purchase.

Blanchan and Morgan Road Repair Project (Engineering Agreement): Commissioner Gies outlined the points of discussion as presented in the cover memo by Julia Cedillo, Interim Village Manager. Overall, the Commissioners thought that the repair project was a wonderful addition to the list of projects for the upcoming fiscal year. The consensus of the Commission was to approve the engineering contract for such work. The Commission added that it was nice to see new roadwork in the Village.

Audit Services Agreement: Commissioner Gies outlined the points of discussion as presented in the memo by Pierre Garesche, Finance Director. The Youth Commission asked some questions about the scope of the work to be performed

as part of the project. Ultimately, the Commission agreed with staff's recommendation for choosing Seldon Fox and commented that the increase in services was very small.

Public Works Garage Update: Commissioner Gies outlined the points of discussion as presented in the cover memo by Julia Cedillo, Interim Village Manager. Overall, the Commissioners thought that the Design Build construction process was a good approach to building the new public works facility. They liked the idea of the architect and the construction company working together from the start of the development of the project. The Youth Commission also agreed that it would be advantageous for the Village to move forward with schematic design since the Village would not be paying twice for design services. Any design costs in schematic design would not be included in the Design Build contract.

5. ADJOURN

Julia Cedillo thanked the Youth Commissioners for a great meeting and reminded Commissioners that the next meeting is scheduled for February 7, 2011. With no further business to come before the Commission, the meeting was adjourned at 8:00 p.m.

Respectfully Submitted,

Julia Cedillo, Interim Village Manager