

Village of La Grange Park
Youth Commission – Minutes
Monday, November 7, 2011

The meeting of the La Grange Park Youth Commission was called to order at 7:05 p.m. on Monday, November 7, 2011 at the Village Hall, 447 N. Catherine Avenue, La Grange Park, Illinois.

1. CALL TO ORDER

Commission Liaison Bagley called the meeting to order at 7:05 p.m. Members in attendance were:

Commission Members:

Matt McGuinn
Nick Fuentes
Alex Scotty
Andrew Koncel
Kiley Roache
Hannah Husemann

Absent: Matthew Serafin
Aubrey Aikens
Daniel Golden
Jack Roache

Others Present: Julia Cedillo

The Commission determined that Andrew Koncel 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 – OCTOBER 11, 2011

In Ms. Aiken's absence, Ms. Cedillo provided an overview of the items on the Village Board's agenda.

- Ms. Cedillo noted that the Village Board was in favor of an \$8,000 lump sum payment for the termination of the USPS ground lease agreement for the property previously used as a parking lot.
- Ms. Cedillo noted that the Village Board approved the utility restoration work in the Public Works Department.
- Ms. Cedillo noted that the consensus of the Village Board was to place the bid award for leaf hauling on the Village Board Agenda for approval.
- Ms. Cedillo noted that the consensus of the Village Board to continue to move forward with pursuing a technical services study as part of the overall Shared Services Study.

- Ms. Cedillo noted that the Commercial Revitalization Committee provided an update at the meeting.
- Ms. Cedillo noted that the consensus of the Village Board was to place the Tax Levy Estimate on the Village Board Agenda for approval.

4. DISCUSSION – WORK SESSION AGENDA – November 8, 2011

Meeting Chair, Andrew Koncel facilitated the discussion of the various items on the November 8, 2011 Agenda.

Paperless Agenda Packets: Commissioner Koncel outlined the points of discussion as presented in the memo by Traci Steger, Village Intern. The Commission debated the pros and cons and ultimately decided that they were in agreement with transition or consideration of the purchase.

Zoning Variation at 1401 Deerpath: Commissioner Koncel outlined the points of discussion as presented in the memo by Julia Cedillo, Village Manager. Generally speaking the Commission was very supportive the placement of the fence but not of the variation in height.

IGIG Grant: Commissioner Koncel outlined the points of discussion as presented in the cover memo by Julia Cedillo, Village Manager. Overall, the Commission was in agreement that the Village should pursue the downspout disconnection program for the IGIG grant.

FOP Contract: Commissioner Koncel outlined the points of discussion as presented in the cover memo by Julia Cedillo, Village Manager. It was determined that this was a positive outcome for negotiations and that they supported the approval of the contract.

Energy Efficiency Lighting: Commissioner Koncel outlined the points of discussion as presented in the cover memo by Phil Kubisztal, Deputy Police Chief. It was determined that the grant was good news and that the contract for services to do the work, as well the Village's agreement to the terms of the grant was an advantageous outcome.

Cook County Health Department IGA: Commissioner Koncel outlined the points of discussion as presented in the cover memo by Dean Maggos, Fire Chief. It was determined that the continued arrangement with the County was working well and that we should continue the agreement with the County for these services.

Solar Streetlight: Commissioner Koncel outlined the points of discussion as presented in the cover memo by Julius Hansen, Director of Public Works. It was determined that the continued use of solar lights might not be the best use of Village funds. The Commission thought the money would be better spent on a wired connection with LED lighting. It would cost more but the technology is more dependable.

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:

- Parking Lot Design
- Disposal of Construction Debris
- MFT Resolution of the Beach Avenue Project
- Water Supplied from Ground Water Wells
- Tax Levy Estimate
- USPS Termination Lease Agreement

5. E-WASTE RECYCLING RECAP

Ms. Cedillo thanked the Commission for volunteering at the event. Ms. Cedillo also mentioned that there were two events coming up for which volunteers were needed: the Holiday Walk and the Holiday in the Park Event.

6. ADJOURN

Ms. Cedillo noted that Alex Scotty would be the representative at the next Board Meeting. Ms. Cedillo further noted that the Village had hired a new Assistant Village Manager and that person was Emily Rodman. Ms. Rodman would eventually become the representative liaison to this Commission. Ms. Cedillo thanked the Youth Commissioners for a great meeting and reminded Commissioners that the next meeting is scheduled for December 12, 2011. With no further business to come before the Commission, the meeting was adjourned at 8:30 p.m.

Respectfully Submitted,

Julia Cedillo, Village Manager