

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

The meeting of the La Grange Park Youth Commission was called to order at 7:10 p.m. on Monday, October 10, 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 7:10 p.m. Members in attendance were:

Commission Members: Matthew Serafin
Aubrey Aikens
Daniel Golden
Matt McGuinn
Hannah Husemann
Jack Roache
Nick Fuentes
Alex Scotty
Andrew Koncel

Absent: Kiley Roache

Others Present: Andy Bagley

The Commission determined that Matt McGuinn would Chair the meeting.

2. INTRODUCTION OF NEW MEMBERS

The Commission began the meeting with the introduction of three out of four newest members: Nick Fuentes, Alex Scotty and Andrew Koncel. It was noted that Kiley Roache was unable to attend due to a school activity.

3. APPROVAL OF MINUTES – no minutes to approve

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

Meeting Chair, Matt McGuinn facilitated the discussion of the various items on the October 11, 2011 Agenda.

United States Postal Service Lease: Commissioner McGuinn outlined the points of discussion as presented in the memo by Julia Cedillo, Village Manager. The Commission debated the pros and cons and ultimately decided that they were in agreement with the buyout.

2011 Utility Restoration: Commissioner McGuinn outlined the points of discussion as presented in the memo by Julius Hansen, Director of Public Works. Generally speaking the Commission was very supportive of the work to be done. There

were some questions about the companies that placed bids and Ms. Bagley provided answers.

Bid Award Leaf Hauling: Commissioner McGuinn outlined the points of discussion as presented in the cover memo by Julia Cedillo, Village Manager and Julius Hansen, Director of Public Works. Overall, the Commission was in agreement since the Village had used the services of Homer Industries in the past.

Tax Levy Estimate: Commissioner McGuinn outlined the points of discussion as presented in the cover memo by Pierre Garesché, Director of Finance and Julia Cedillo, Village Manager. It was determined that this was just a housekeeping item and no real discussion took place.

Commercial Revitalization Committee Update: Commissioner McGuinn started a discussion about this Committee and about the disbanding of the EDC. Ms. Bagley talked a bit about the CRC and the exciting work they were doing.

There was some brief discussion about the Shared Services Study but there was nothing to give consensus regarding this study – just about where the Village was in the process.

5. E-WASTE RECYCLING EVENT

Ms. Bagley asked for volunteers for this event. The volunteers are as follows: Alex Scotty, Nick Fuentes (from 9:00 to noon), Aubrey Aikens, and Matt Serafin (from 11:00 – 1:00). Jack Roache and Hannah Husemann will get back to Ms. Cedillo after checking schedules.

6. ADJOURN

Ms. Bagley noted that Aubrey Aikens would be the representative at the next Board Meeting. Ms. Bagley thanked the Youth Commissioners for a great meeting and reminded Commissioners that the next meeting is scheduled for November 7, 2011. With no further business to come before the Commission, the meeting was adjourned at 7:35 p.m.

Respectfully Submitted,

Andrea Bagley, Executive Secretary