

Village of La Grange Park  
**Youth Commission – Meeting Minutes**  
Monday, September 10, 2012

The meeting of the La Grange Park Youth Commission was called to order at 7:00 p.m. on Monday, September 10, 2012 at the Village Hall, 447 N. Catherine Avenue, La Grange Park, Illinois.

**1. CALL TO ORDER**

Assistant Village Manager Emily Rodman called the meeting to order at 7:00 p.m. Members in attendance were:

Commission Members:	Matt McGuinn Aubrey Aikens Nick Fuentes Andrew Koncel Hannah Husemann Daniel Golden Aidan Teppema
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Absent:	Matthew Serafin Alex Scotty Kiley Roache
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Others Present:	Emily Rodman Traci Steger
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The Commission determined that Aubrey Aikens would Chair the meeting none of the Commission members were available to attend the Village Board Work Session on September 11<sup>th</sup>.

**2. PUBLIC COMMENT**

**3. INTRODUCTION OF NEW MEMBER**

Ms. Rodman introduced the Commissions newest member, appointed August 28<sup>th</sup>, Aidan Teppema.

**4. APPROVAL OF MINUTES**

Mr. Golden made a motion to approve the minutes of the June 12, 2012 meeting and Mr. McGuinn seconded and the motion passed by voice vote.

**5. DISCUSSION – WORK SESSION AGENDA – September 11, 2012**

Ms. Rodman provided an overview of the items on the Village Board’s agenda.

Public Hearing 2012-02 Zoning Variations for 406 N. Brainard: Ms. Rodman reviewed the memo she prepared for the Board packet. There was consensus by the Commission to approve the requested variations.

Technical Service Study Contract with AECOM: Ms. Rodman provided background on the concept of shared services and provided an overview of the memo prepared by Village Manager, Julia Cedillo. After much discussion, there was consensus by the Commission to approve the contract.

Use of Multi-Bank Securities as Certificate of Deposit Broker: Ms. Rodman reviewed the memo prepared by Finance Director Pierre Garesche. There was consensus by the Commission to approve the request.

Public Works Garage Project Scope, Procurement Method and Timeline: Ms. Rodman provided a summary of the memo prepared by Public Works Director Brendan McLaughlin. The Commission expressed their support for the project finally moving toward resolution and there was consensus to proceed as outlined in the memo.

No Cost Agreement for One-Day Sale of Composters and Rain Barrels: Ms. Rodman reviewed the memo prepared by Public Works Director Brendan McLaughlin. There was consensus by the Commission to move forward with the agreement.

## **6. SPECIAL TOPICS**

- a. Commission Orientation – Ms. Rodman reinforced the importance of Commissioner attendance and noted that they should contact her as soon as possible if they will not be in attendance at a meeting.
- b. Member List – Ms. Rodman noted that the Commissioners had a received an updated member list with their packets last week.
- c. Meeting Schedule – Ms. Rodman noted that the Commission received an updated meeting list for the 2012-2013 school year. She asked for volunteers to chair each of the upcoming Commission meetings and for volunteers to attend the Village Board work session meetings.
- d. E-Waste Recycling Day – October 20, 2012 – Ms. Rodman explained the upcoming event and requested volunteers from the Commission to work the event.

## **7. ADJOURN**

Ms. Rodman reminded the group

With no further business to come before the Commission, the meeting was adjourned at 7:45 p.m.

Respectfully Submitted,

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Emily Rodman, Assistant Village Manager