

Village of La Grange Park
Youth Commission NOTES
Monday, March 12, 2012

The meeting of the La Grange Park Youth Commission was called to order at 7:12 p.m. on Monday, March 12, 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 7:12 p.m. Members in attendance were:

Commission Members: Matt McGuinn
 Alex Scotty
 Aubrey Aikens
 Nick Fuentes
 Hannah Husemann

Absent: Jack Roache
 Kiley Roache
 Matthew Serafin
 Andrew Koncel
 Daniel Golden

Others Present: Emily Rodman

NO QUORUM WAS PRESENT. However, the Commission determined that they would still like to discuss the items on the agenda informally. It was determined that Alex Scotty would Chair the meeting.

2. APPROVAL OF MINUTES

Ms. Rodman noted that wrong minutes were included the Commissioner packets. She provided them copies of the February 13, 2012 minutes.

3. PUBLIC COMMENT

Ms. Rodman reminded the Commission that at their last meeting they adopted rules for Public Comment. Seeing as there was no one present in the audience, no public comment was offered.

4. REVIEW OF WORK SESSION MEETING – FEBRUARY 14, 2012

Ms. Aikens provided an overview of the items on the Village Board's agenda.

- Ms. Aikens noted that the Village Board approved the Children's House Montessori sprinkler variation request.

- Ms. Aikens noted that the Village Board reached a consensus to place approval of the purchase of hydraulic equipment on the February 28th Village Board agenda.
- Ms. Aikens noted that the Village Board reached a consensus to place approval of the purchase and installation of a variable frequency drive on the February 28th Village Board agenda.
- Ms. Aikens noted that Village Board reached a consensus to place approval of the FY 2012-2013 Budget Schedule on the February 28th agenda.
- Ms. Aikens noted that the Village Board reached a consensus to place approval of the water rate increase on the February 28th Village Board agenda.
- Ms. Aikens noted that the CVC gave a brief overview of the proposed Sustainability Plan at the Village Board Workshop.
- Ms. Aikens noted that the Village Board reached a consensus to place approval of moving forward with the Schematic Design process for the new Public Works facility on the February 28th Village Board agenda.

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

Meeting Chair, Alex Scotty facilitated the discussion of the various items on the March 13, 2012 Agenda.

Shop Local Day: Commissioner Scotty outlined the points of discussion as presented in the memo by Emily Rodman, Assistant Village Manager. The Commission noted that this item was information only and that no action was required.

1029 Beach Avenue Variation Request: Emily Rodman outlined the points of discussion as presented in the memo she drafted. After discussing the request and explaining the necessity of the Village obtaining approvals for property it owns, the Commission supported the request.

Jewel Temporary Structure: Commissioner Scotty outlined the points of the discussion as presented in the memo by Dean Maggos, Director of Fire and Building. The Commission supported the request.

Turnout Gear Purchase: Commissioner Scotty outlined the points of the discussion as presented in the memo by Dean Maggos, Director of Fire and Building. The Commission supported the purchase of the turnout gear because the item has already been included in the Village budget.

Replacement of Auto Transfer Switch – Pumping Station: Commissioner Scotty outlined the points of the discussion as presented in the memo by Rick Radde, Interim Director of Public Works. The Commission supported the purchase because they believed the item was necessary to ensure adequate operation of the water system.

Lawn Mowing and Flower Bed Landscape Maintenance: Commissioner Scotty outlined the points of the discussion as presented in the memo by Rick Radde, Interim Director of

Public Works. The Commission supported the request as they felt it was important to maintain the image of the Village.

Five Year Plan Update & Fiscal Year 2012-2013 Budget: Assistant Village Manager, Emily Rodman outlined the points of discussion as presented in the memo by Julia Cedillo, Village Manager and explained the purpose behind creation of a 5 Year Plan and annual budget. The Commission asked several questions about the contents of the Plan and Budget, how the proposed Public Works Garage Facility was budgeted and how salaries and pension obligations were reflected in the Plan/Budget. After much discussion, the Commission determined they supported both the 5 Year Plan Update and the Fiscal Year 2012-2013 Budget.

5. COMMUNITY VOLUNTEERWEEKEND

Ms. Rodman reminded the Commission that the Community Volunteer 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 noted that Andy Bagley, the Village's Executive Secretary and Traci Steger, the Village's Administrative Intern, would be coordinating the event moving forward. Commissioner McGuinn noted that he would not be available to participate in the event.

6. ASSIGNMENT CONFIRMATION

Due to time constraints, the Commission did not discuss assignments for the June meeting.

7. ADJOURN

Ms. Rodman noted that due to a lack of a volunteer, there would be no Youth Commission representative at the next Board Meeting. Ms. Rodman reminded Commissioners that the next meeting is scheduled for April 9, 2012 and that she will be unavailable to attend the meeting. She noted that either 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