

Village of La Grange Park
Youth Commission – Meeting Notes
Monday, June 10, 2013

The meeting of the La Grange Park Youth Commission was called to order at 7:00 p.m. on Monday, June 10, 2013 at the Village Hall, 447 N. Catherine Avenue, La Grange Park, Illinois.

1. CALL TO ORDER

Administrative Intern, Traci Steger, called the meeting to order at 7:00 p.m. Members in attendance were:

Commission Members: Aubrey Aikens
 Nick Fuentes
 Matt McGuinn
 Alex Scotty

Absent: Daniel Golden
 Hannah Husemann
 Kiley Roache
 Matthew Serafin
 Aidan Teppema
 Andrew Koncel

Others Present: Traci Steger

NO QUORUM WAS PRESENT. However, Commission determined that they would still like to discuss the items on the agenda informally. The Commission determined that Ms. Aikens would chair the meeting.

2. APPROVAL OF MINUTES

Ms. Aikens made a motion to approve the minutes of the May 13, 2013 Youth Commission meeting. Mr. McGuinn seconded the motion. The motion passed by a voice vote.

3. PUBLIC COMMENT

No one present was in the audience, so no public comment was offered.

4. DISCUSSION – WORK SESSION AGENDA – May 14, 2013

Ms. Fuentes provided an overview of the May 14, 2013 Work Session Meeting.

Administration Committee Items

The Board reached a consensus to support the ordinance amending the *La Grange Park Municipal Code* and the establishment of Returned Payment Fee for approval at the May 28, 2013 Village Board Meeting.

Public Safety Committee Items

Mr. Fuentes reported that consensus was reached to place the ordinance prohibiting parking on the north side of Pine Tree Lane on the May 28, 2013 Village Board Meeting Consent Agenda for approval.

Public Works Committee Items

Mr. Fuentes stated that consensus was reached on all items under the Public Works committee, including Professional Engineering Service Agreements in support of 2013 construction projects and the resolution for the expenditure of \$235,000 of MFT funding for the 2013 Beach Avenue Paving – Phase 3.

Finance Committee Items

Mr. Fuentes noted that there was no discussion and consensus was reached to approve the appropriation of \$223,203.48 of MFT funding for the purpose of paying bond principal and interest at the May 28, 2013 Village Board Meeting.

Public Works Garage Committee

Mr. Fuentes summarized that the motion to authorize environmental mitigation work to begin at the Public Works Garage passed unanimously, and that consensus was reached to place the Design Building Agreement with Leopardo Construction on the May 28, 2013 Village Board Consent Agenda for approval.

5. DISCUSSION – WORK SESSION AGENDA – June 11, 2013

Ms. Aikens reviewed the Work Session agenda with the Youth Commissioners.

Administration Committee Items

Ms. Aikens summarized the *Motion to Approve an Ordinance Ascertaining Prevailing Wage Rates for Construction Work in Cook County*, as well as the restructuring of Zoning Filling Fee in the La Grange Park Zoning Code. Consensus was reached among the Commissioners regarding both items.

Building & Zoning Committee Items

Ms. Aikens summarized the Noise Restriction Exemption for St. Louise de Marillac's Carnival and Summerfest. Commissioners agreed that these types of events should be eligible to receive this type of exemption.

Public Works Committee Items

Ms. Aikens discussed the items listed under the Public Works Committee, including the *Motion to Authorize the Village Manager to Expend Funds in the Amount not to Exceed \$28,000 for the Purchase and Installation of a Checkmate Valve*, as well as the 2013 Sewer Cleaning and Televising Program. Ms. Aikens and Mr. McGuinn were unsure as to whether the checkmate valve would be able to prevent back-up, and questioned if it was the best use of Village funds. In the end, consensus was reached and the Commission agreed that this could be a trial for future valves and improvement programs.

6. Adjourn – Next Meeting June 10, 2013

With no further business to come before the Commission, the meeting was adjourned at 7:40pm. Ms. Steger thanked the Commissioners for their dedication, and notified them that there will be a new staff liaison for the Youth Commission in the fall.

Respectfully Submitted,

Traci L. Steger, Administrative Intern