

Village of La Grange Park  
**Youth Commission – Meeting Notes**  
Monday, March 11, 2013

The meeting of the La Grange Park Youth Commission was called to order at 7:00 p.m. on Monday, March 11, 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:      Nick Fuentes  
   Hannah Husemann  
   Alex Scotty  
   Matt McGuinn

Absent:                         Aubrey Aikens  
   Daniel Golden  
   Andrew Koncel  
   Kiley Roache  
   Matthew Serafin  
   Aidan Teppema

Others Present:             Traci Steger

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

**2. APPROVAL OF MINUTES**

Ms. Steger noted that since no quorum was present, the minute for the February 11, 2013 Youth Commission would be approved at the April meeting.

**3. PUBLIC COMMENT**

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

**4. DISCUSSION – WORK SESSION AGENDA – February 12, 2013**

Ms. Steger provided an overview of the February 12, 2013 Work Session Meeting.

Building and Zoning Committee Items

- Ms. Steger summarized the Board discussion relating to the zoning variation request at 145 Timber Lane and the consideration of application for the McNaughton subdivision. Ms. Steger stated that consensus had only been reached

on one variation request, and that McNaughton asked for an extension on the variations. Attorney Keating stated that it can be incorporated into the Maintenance and Improvement Agreement, and all trustees were in agreement.

- Ms. Steger noted that 5 trustees were in favor of approving the subdivision application and 1 was not in favor.

#### Public Works Committee Items

- Ms. Steger noted that supplemental resolution for 2010-2011 MFT funds was unanimously approved by roll call vote.
- Ms. Steger noted that the Village Board reached a consensus to approve Engineering Agreement South La Grange Road Water Main Replacement at the February Village Board meeting.
- Ms. Steger noted that Trustee Mesick made a motion to accept the lowest bid from Suburban General Construction in the amount of \$46,687.00, and the motion passed unanimously.
- Ms. Steger noted that consensus regarding the Homestead Avenue Valve Insertion Project was reached to place the resolution accepting the proposal for the lowest bidder, Unique Plumbing. The item will be placed on the Consent Agenda for approval at the February Village Board meeting.

#### Finance Committee Items

- Ms. Steger noted that consensus was reached to place the FY2014 budget schedule on the Consent Agenda for approval at the February Village Board meeting.
- Ms. Steger noted that consensus was reached to place the audit services agreement on the agenda for approval at the February Village Board meeting.

### **5. DISCUSSION – WORK SESSION AGENDA – MARCH 13, 2012**

Ms. Steger asked Youth Commissioners reviewed the Work Session agenda with the Youth Commissioners.

#### Administration Committee Items

- Ms. Steger reviewed the Comcast Franchise Agreement. There were no questions from Youth Commissioners regarding the agreement.

#### Public Safety Committee Items

- Ms. Steger reviewed the Weight Restriction and Loading Zone Changes to the Municipal Code. Youth Commissioners discussed the location of the proposal changes and agreed that the changes were needed.

#### Finance Committee Items

- Ms. Steger reviewed the items under Finance Committee, including the proposed water rate increase, Five Year Plan and FY2013-2014 Budget.
- There was much discussion on the water rate increase. Mr. McGuinn inquired as to the reason the City increased their rate and how they calculated their water

rate. Ms. Steger replied that she would research the questions and get back to him at the next Youth Commission meeting.

Public Works Garage Committee

- Ms. Steger reviewed the Public Works Garage Renovation contract with Leopardo Companies, Inc. The Youth Commissioners were happy to see this progress.

**6. Assignment Confirmation – YC Meeting Chairperson and Work Session Representative for remainder of Calendar Year**

- Ms. Steger reviewed the schedule of upcoming meetings and emphasized the importance of Youth Commissioner attendance at Village Board Meetings. Youth Commissioners stated that they would make a greater effort to commit to their meeting assignment.

Lastly, the Youth Commission Community Volunteering Day will be April 20<sup>th</sup> and 21<sup>st</sup>.

**7. ADJOURN**

With no further business to come before the Commission, the meeting was adjourned at 7:50 p.m.

Respectfully Submitted,

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Traci L. Steger, Administrative Intern