

Village of La Grange Park
Youth Commission – Meeting Minutes
Monday, February 10, 2014

The meeting of the La Grange Park Youth Commission was called to order at 7:00 p.m. on Monday, February 10, 2014 at the Village Hall, 447 N. Catherine Avenue, La Grange Park, Illinois.

1. CALL TO ORDER

Chairman Husemann, called the meeting to order at 7:00 p.m. Members in attendance were:

Commission Members: Aubrey Aikens
 Matt McGuinn
 Hannah Husemann
 Nick Fuentes
 Laura McAllister
 Aidan Teppema
 Alex Scotty

Absent: Kiley Roache
 Joey Johnson

Others Present: Village Clerk Amanda Seidel
 Village Intern: Ed Teelucsingh

The Committee moved on to the next item which was a presentation from Chief Dean Maggos regarding a followup to the November 11th Meeting. Chief Maggos discussed the Commission concern over the restructuring of the Fire Prevention Code Fees including the \$500 variation fee. Chief Maggos answered all questions of the Commission.

2. PUBLIC COMMENT

There was no public comment.

3. APPROVAL OF MINUTES-January 13 2013

Ms. Husemann made a motion to approve the minutes of the December 9, 2013 Youth Commission meeting. Ms. Aikens seconded the motion. The motion passed unanimously by a voice vote.

4. Review of Village Board Work Session Meeting- January 14, 2013

Ms. Teppema was the representative at the January Work Session. Village Clerk Seidel also discussed how the Board voted on specific items at the January Board Meeting.

5. DISCUSSION – WORK SESSION AGENDA – February 11, 2014

Ms. Husemann began discussion on the February 11, 2013 Work Session Agenda.

Ms. Husemann read the Village Board Agenda Memo of February 11, 2014 regarding Proposal for Residential Waste Hauler Contract. Discussion began with some concern over the cost increase and the demographic of the survey. *Ms. Husemann made a motion to approve a Contract between the Village of LaGrange Park and Allied Waste Services of Melrose Park for Residential Collection and Transportation of Municipal Solid Waste. The motion was seconded by Ms. Aikens and passed*

unanimously by a vote of 4 to 3. Husemann YES McAllister YES Fuentes NO Scotty YES McGuin NO Teppema YES Aikens NO. The Commission did not reach a consensus.

Ms. Husemann skipped the next item- Public Safety Dispatch Consolidation Study-AECOM Report due to time constraints.

Ms. Husemann moved on by reading the Village Board Agenda Memo of 02/03/2014 regarding Emerald Ash Borer Treatment Program. There was no discussion and *Ms. Aikens made a motion approving the proposal from Robert Kinnucan Tree Experts and Landscaping Company dated January 22,2014, and rejecting all other bids. The motion was seconded by Ms. McAllister and passed unanimously by voice vote. The Youth Commission reached a Consensus.*

Ms. Husemann moved on to the next item by reading the Village Board Agenda Memo of 02/03/2014 regarding Lawn Mowing and Flower Bed Landscape Maintenance Contracts. Discussion began on the cost and the concern weather if this item in a necessity. Concern was raised over the Flower Bed Maintenance cost. The Commission also discussed possible other options. At the end of discussion *Ms. Huseman made a motion approving the proposals from Landscape Concepts Management in the amount of \$4,360 for Lawn Mowing various areas throughout the Village, \$1,840 for Lawn Mowing at the Water Plant, and \$2,520 for Flower Bed Maintenance, and rejecting all other bids. The motion was seconded by Ms. McAllister and passed by a vote of 4 to 2. Husemann YES McAllister YES Fuentes NO Scotty YES McGuin YES Teppema NO Aikens NO. The Commission did not reach consensus.*

Ms. Husemann moved on to the next item by summarizing the Village Board Agenda Memo of February 4, 2014 regarding Purchase of Asphalt Hot Patch Trailer. At the end of discussion *Ms. Husemann made a motion authorizing the purchase of an asphalt hot patch trailer from Galva Road Equipment at the pricing established in the Joint Purchasing Contract, staff expects a minor price increase and request authorization not to exceed \$25,000. The motion was seconded by Ms. McAllister and passed unanimously by voice vote. The Commission reached Consensus*

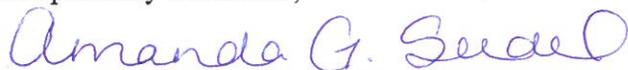
Ms. Husemann moved on to the next item by reading the Village Board Agenda Memo of February 5, 2014 regarding Audit Services Agreement. The Commission discussed the reasons to go out to bid, *Ms. Aikens made a motion to deny the motion to adopt the accompanying resolution approving the audit services agreement dated January 8, 2014. The motion was seconded by Ms. Husemann. The motion to deny passed unanimously by roll call vote. The Commission reached a Consensus to DENY this motion.*

Mr.McGuinn will be representing the Youth Commission at the Village Board Work Session on February 11, 2014.

6. ADJOURN – Next Meeting March 10, 2014

With no further business to come before the Commission, *Ms. Aikens called for a motion to adjourn the meeting and the motion was seconded by Ms. Husemann. The meeting was adjourned at 8:06 pm.*

Respectfully Submitted,



Amanda G. Seidel
Village Clerk