

Village of La Grange Park
Youth Commission- Meeting Minutes
June 13, 2016

A meeting of the La Grange Park Youth Commission was called to order at 7:00 p.m. on Monday, June 13, 2016 at the La Grange Park Village Hall.

1. Call to Order

Village Clerk Seidel called the meeting to order at 7:00 p.m. Members in attendance were:

Commission Members present: Nick Fuentes, Desa Bolger, Halee Stirrat, Amaria Clarke, Laura McAllister George Anagos, Seamus Scotty, Charlotte Phillip

Commission Members absent: Alex Scotty, Zoe Forsyth,

Also in attendance: Village Clerk: Amanda Seidel
Public Works Director: Brendan McLaughlin

2. Public Comment

There was no public comment.

3. Approval of Minutes- May 9, 2016

There was a motion to approve the minutes of May 9 2016 by Nicolas Fuentes. The motion was seconded by Seamus Scotty and passed unanimously by voice vote.

4. Review of Work Session Meeting of May 10, 2016

Village Clerk Seidel summarized the agendas of the Village Board Meetings for the month of May.

5. Review of Village Board Work Session Meeting of June 14, 2016

Public Works Director McLaughlin summarized, clarified, and answered any questions of the Youth Commission regarding the Public Works items.

Ms. Bolger summarized the Village Board Agenda Memo regarding 2016 Road Paving Program-Edwin Hancock Engineering Agreement. At the end of discussion there was consensus to approve the *motion authorizing the Village Manager to execute the Professional Engineering Services Agreement for the 2016 Road Paving Program, in an amount not to exceed \$339,000, subject to bond issuance.*

Ms. Bolger summarized the Village Board Agenda Memo regarding 2016 Road Paving Program. At the end of discussion there was consensus to approve the *motion to (1)reject the lowest bid*

from A.Lamp based upon the Board's concerns about A.Lamp's improper payroll practices and problems with company management, which may adversely affect A.Lamp's ability to properly administer payroll and complete the roadwork in a timely manner; and (2) to award a contract to GA Paving, the next lowest bidder, in the amount of \$2,123,425.00 plus a five percent contingency.

Ms. Bolger summarized the Village Board Agenda Memo regarding Authorize Rental of Vactor. Public Works Director McLaughlin clarified the need, other communities, disposal of waste, and the training on the Vactor for employees. At the end of discussion there was consensus to approve the *motion authorizing the rental of Vactor from Standard Equipment for a period of 30 days in the amount of \$12,850.*

Ms. Bolger summarized the Village Board Agenda Memo regarding 2016 Sewer Point Repairs. At the end of discussion there was consensus to approve the *motion authorizing payment to Suburban General, inclusive of additional work performed, in the total amount of \$52,370.00.*

Ms. Bolger summarized the Village Board Agenda Memo regarding Sale of Surplus Vehicles and Equipment. Public Works Director McLaughlin clarified the possible value of the two vehicles. At the end of discussion there was consensus to approve the *motion approving an ordinance authorizing the sale of surplus property owned by the Village of LaGrange Park.*

Ms. Bolger summarized the Village Board Agenda Memo regarding Downspout Disconnection Ordinance Amendment. At the end of discussion there was consensus to approve the *motion approving an ordinance amending the La Grange Park Municipal Code as amended, regarding Section 50.28 Disconnection of Downspouts from Sanitary Sewage System, to extend the mandatory disconnection date from January 1, 2017 to January 1, 2019.*

6. Tour of Public Works

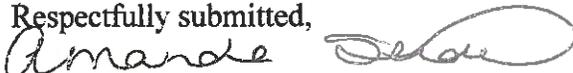
The Youth Commission was given a detailed tour of the Public Works Facility and the Water Plant by Public Works Director Brendan McLaughlin.

7. Adjourn-next meeting September 12, 2016-At Public Works

With no further business to come before the Commission, *there was a motion to adjourn by Seamus Scotty. The motion to adjourn was seconded by Nick Fuentes and passed unanimously by voice vote.*

The meeting was adjourned at 8:00 pm.

Respectfully submitted,


Amanda G. Seidel-Village Clerk