

Village of La Grange Park
Youth Commission – Minutes
Monday, February 7, 2011

The meeting of the La Grange Park Youth Commission was called to order at 7:11 p.m. on Monday, February 7, 2011 at the Village Hall, 447 N. Catherine Avenue, La Grange Park, Illinois.

1. CALL TO ORDER

Commission Liaison Cedillo called the meeting to order at 7:11 p.m. Members in attendance were:

Commission Members: Hannah Husemann
Aubrey Aikens
Grant Lundahl
Margaret Brewick
Matt McGuinn
Abby Gies

Absent: Matthew Serafin
Daniel Golden
Jack Roache
Grace Flaherty

Others Present: Julia Cedillo

The Commission determined that Hannah Husemann would Chair the meeting.

2. APPROVAL OF MINUTES – January 10, 2011

The Commission reviewed the minutes of the January meeting. Ms. Brewick moved to approve the minutes as submitted. Commissioner Gies seconded the motion. Motion carried and the minutes were approved.

3. REVIEW OF VILLAGE BOARD MEETING – January 11, 2011

Ms. Gies provided an overview of the Village Board Work Session of January 11, 2011.

Draft Zoning Code Progress: Ms. Gies explained that the Village Board supported the distribution of Zoning Applications in anticipation of the passage of the new code. She further stated that there was some discussion about some changes to the temporary sign code and that the Village agreed to some new language changes extending the period for the display.

Purchase of SCBA: Commissioner Gies explained that the Village Board had very few questions on this item and was very much in support of purchasing the new equipment which would be supported by grant dollars. The consensus was to approve the purchase.

Blanchan Morgan Road Repair Project: Ms. Gies explained that the Board was in support of the road repair project, which would be paid for by IDOT grant dollars.

Auditors: Ms. Gies noted that the Finance Director spoke and mentioned that he had surveyed a number of communities in the La Grange Park area and all of the communities were paying a much larger amount for the same services for their individual Villages. In sum, there was little discussion for this matter and it was the consensus of the Village Board to place this item on the Agenda for approval at the next Village Board meeting.

Public Works Garage Committee Update: Ms. Gies explained that there was not agreement from the Board on this item. Generally speaking, some members felt that it was too soon to move forward on the project because there was a great deal of uncertainty to the scope of the project.

4. DISCUSSION – WORK SESSION AGENDA – February 8, 2011

Meeting Chair, Abby Gies facilitated the discussion of the various items on the February 8, 2011 Agenda.

New Zoning Code Publication: Commissioner Gies outlined the points of discussion as presented in the memo by Julia Cedillo, Interim Village Manager. Ms. Gies noted that Camiros incorporated the changes recommended by the Village Board into the final document entitled, "Village of La Grange Park Zoning Code." The Code was then posted to the Village's website. Ms. Gies also noted that the Code would be sent codification.

Blizzard Response Report: Commissioner Gies outlined the points of discussion as presented in the memo by Julia Cedillo, Interim Village Manager. The Commission discussed the snow plow operations and the impact the storm had on the Village. The Commission was very complimentary to the efforts of the Village staff in their work in and keeping the streets cleared after so much snow.

Public Works Garage Committee Update: Commissioner Gies outlined the points of discussion as presented in the cover memo by Julia Cedillo, Interim Village Manager. The report stated that staff was requesting a proposal from Legat for Schematic Design, to include a cost-not-to exceed provision for the Board's consideration. The memo provided three options for consideration. Due to recent developments regarding the State's Capital Bill, staff was recommending that the Village Board consider moving forward with the project by using one of options. Option 1 was to move forward with the approval of schematic design, in anticipation that the grants would be processed and funded. Option 2 would be to wait and consider a proposal for schematic design until the fate of the capital bill was determined, and the 3rd Option was to move forward with the approval of a schematic design, contingent upon one of the following:

- Confirmation from the state that the public works grants would be funded; or
- The appeal of the appellate court's decision became successful; or
- New legislation was passed that provided for funding mechanism of the projects.

The Commission discussed each of the options and generally agreed upon Option 2. Some members of the Commission thought Option 3 would be agreeable too, since the staff will not move forward unless one of the conditions was met.

5. ADJOURN

Ms. Cedillo asked the Commissioners whether April 16th and 17th or April 30th and May 1st worked better for the Community Volunteering Weekend. The group felt that the end of April was better.

6. ADJOURN

Julia Cedillo thanked the Youth Commissioners for a great meeting and reminded Commissioners that the next meeting is scheduled for March 7, 2011. With no further business to come before the Commission, the meeting was adjourned at 8:00 p.m.

Respectfully Submitted,

Julia Cedillo, Interim Village Manager