

Village of La Grange Park  
**Youth Commission – Meeting Notes**  
Monday, October 13, 2014

The meeting of the La Grange Park Youth Commission was called to order at 7:00 p.m. on Monday, October 13, 2014 at the Village Hall, 447 N. Catherine Avenue, La Grange Park, Illinois.

**1. CALL TO ORDER**

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

Commission Members:           Nick Fuentes  
  Laura McAllister  
  Charlotte Phillip  
  Halee Stirrat

Absent:                           Hannah Husemann  
  Alex Scotty  
  Joey Johnson  
  Desa Bolger  
  Seamus Scotty  
  Zoe Forsyth

Others Present:                Village Clerk Amanda Seidel

**2. PUBLIC COMMENT**

There was no public comment.

**3. Introduction of New Members**

Due to the meeting falling on Columbus Day there was a lack of attendance from the Commission. Halee Stirrat introduced herself to the Youth Commission.

**4. APPROVAL OF MINUTES-September 8, 2014**

*Mr. Fuentes made a motion to approve the minutes of the September 8, 2014 Youth Commission meeting. Ms. Phillip seconded the motion. The motion passed unanimously by a voice vote.*

**5. REVIEW- Village Board Work Session Meeting- September 9, 2014**

Village Clerk Seidel summarized the September 9, 2014 Work Session and discussed how the Board voted on specific items at the September Board Meeting. The Commission was provided more information on an item from September that they had many questions on and the Commission discussed Purchase of New Police Vehicles-Joint Purchasing.

**6. DISCUSSION – WORK SESSION AGENDA – October 14, 2014**

Village Clerk Seidel began discussion on the October 14, 2014 Work Session Agenda.

Village Clerk Seidel read the Village Board Agenda Memo of October 8, 2014 regarding Nazareth Academy-Temporary Use Permit & Noise Exception. At the end of discussion there was *a motion by Mr. Fuentes to Grant an Exception to the nuisance regulations contained in Section 93.04.C.5 of the Village Municipal Code, for the purpose of allowing a night playoff game at Nazareth's Valenta Stadium on one of the following dates: Saturday, November 1, 2014, Friday, November 7, 2014, or Saturday, November 8, 2014 from 6:00 pm until 11:00 pm or until game's end, subject to the applicant meeting the requirements for exterior lighting under the Village's Zoning Code. The motion was seconded by Ms. McAllister and the motion passed unanimously by voice vote.*

Village Clerk Seidel moved on to the next item and read the Village Board Agenda Memo of September 15, 2014 regarding Amendment to Village Municipal Code-Vehicle Code Violations. Mr. Fuentes, Ms. Phillip, and Ms. Stirrat expressed their opposition and Ms. McAllister expressed her support. Mr. Fuentes expressed his opposition to any item that regulates. Ms. McAllister discussed others peoples safety and consideration. At the end of discussion there was NOT a Consensus, so there was a consensus to place *the motion to approve an Ordinance Amending the “LaGrange Park Municipal Code” as amended on the Agenda for further discussion on the October 28, 2014 Village Board Meeting Agenda.*

Village Clerk Seidel moved on to the next item by summarizing the Village Board Agenda Memo of October 7, 2014 regarding Cook County Health Inspections. The Commission wanted to know the alternatives and why the County decided to increase at this time. Discussion moved to the effect on small businesses. At the end of discussion there was Not a Consensus, so there was a consensus to place *the Motion Approving the Resolution authorizing execution of a Health Inspection Services Agreement with the County of Cook, and authorize the Village President to execute the necessary contract documents on the October 28, 2014 Village Board Meeting Agenda for further discussion.*

Village Clerk Seidel moved on to the next item by summarizing the Village Board Agenda Memo of 10/8/14 regarding 2014-2015 Tree Trimming Program. The Commission wanted more information on the Public Works Budget. At the end of discussion there was Not a Consensus so there was a consensus to place *the motion 1) to accept the lowest bid; and 2) to authorize the Village President to execute the necessary contract documents on the October 28, 2014 Village Board Meeting Agenda for further discussion.*

Village Clerk Seidel moved on to the next item by summarizing the Village board Agenda Memo of October 8, 2014 regarding Village Debt Policy. At the end of discussion *there was a motion by Mr. Fuentes to approve a Resolution Establishing a Village Debt Policy. The motion was seconded by Ms. Phillip and passed unanimously by roll call vote.*

Due to time constraints the Youth Commission was unable to finish discussion on the rest of the items.

## **7. Special Topics:**

- a. Commission Orientation**
- b. Member List**
- c. Meeting Schedule**
- d. Seeking Volunteers-E-Waste Recycling Day on Saturday, October 18, 2014**

Village Clerk summarized the goals of the Youth Commission for the new members. She expressed the importance of having a Chairman for each meeting and a representative at the Work Session. She also reiterated the importance of attendance. She moved on by asking for volunteers for the E-Waste Recycling Event on October 18<sup>th</sup>.

## **8. ADJOURN – Next Meeting November 10, 2014**

With no further business to come before the Commission, *Mr. Fuentes called for a motion to adjourn the meeting and the motion was seconded by Ms. McAllister. The meeting was adjourned at 8:05 pm.*

Respectfully Submitted,

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Amanda G. Seidel  
Village Clerk