

Village of La Grange Park
Youth Commission – Meeting Minutes
Monday, October 7, 2013

The meeting of the La Grange Park Youth Commission was called to order at 7:00 p.m. on Monday, October 7, 2013 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 7:05 p.m. Members in attendance were:

Commission Members: Aubrey Aikens
 Matt McGuinn
 Hannah Husemann (arrived 7:15)
 Nick Fuentes
 Aidan Teppema
 Laura McAllister
 Joey Johnson

Absent: Kiley Roache
 Alex Scotty

Others Present: Village Clerk Amanda Seidel
 Village Intern Ed Teelucksingh

The Commission determined that Mr. McGuinn would chair the meeting and Ms. Aikens would attend the Village Board Work Session meeting on October 8, 2013.

2. PUBLIC COMMENT

There was no public comment.

3. Introduction of New Members

It was the first meeting of newly appointed Youth Commissioners' Joey Johnson and Laura McAllister. They were welcomed to the Commission; the Youth Commissioners went around the table and introduced themselves to the other Commissioners'.

4. APPROVAL OF NOTES-September 9, 2013

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

5. Review of Village Board Work Session Meeting- September 10, 2013

Mr. McGuinn who represented the Youth Commission at the September Work Session provided an overview of the September 10, 2013 Work Session Meeting. Mr. McGuinn went through the items on the agenda and how the Board voted on each, discussion and comments followed by the Youth Commission.

6. DISCUSSION – WORK SESSION AGENDA – October 8, 2013

Mr. McGuinn began discussion of items on the October 8, 2013 Work Session Agenda.

Mr. McGuinn read the Village Board Agenda Memo of October 8, 2013 regarding China Cat Productions, LLC Rooftop Lease Amendment. At the end of discussion *Ms. Aikens made a motion to approve the first amendment to rooftop lease for 937 Barnsdale Road between China Cat Productions,*

LLC and the Village of La Grange Park. Ms. Teppema seconded the motion. The motion passed unanimously on a voice vote.

Mr. McGuinn read the Village Board Agenda memo of October 3, 2013 regarding Brainard Avenue-support to a Community Advisory Group. At the end of discussion, *Ms. Teppema made a motion to authorize Village support to a Community Advisory Group for Brainard Avenue. Mr. Fuentes seconded the motion. The motion passed unanimously on a voice vote.*

Mr. McGuinn read the Village Board Agenda memo of October 1, 2013 regarding the Cook County Health Inspections. At the end of discussion, *Ms. Husemann made a motion to approve 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. Ms. Aikens seconded the motion. The motion passed unanimously on a voice vote.*

Mr. McGuinn read the Village Board Agenda Memo of October 2, 2013 regarding Tax Levy Estimate. Mr. McGuinn expressed his concerns and his reasons for voting no on this item. After much debate and after a lengthy discussion *Ms. Teppema made a motion to move that the Village President and Board of Trustees concur with the recommendation of the Finance Director and determine hereby that the amount of money estimated to be necessary to be raised from the 2013 real property tax levy for the 2013-14 Fiscal year is \$3,441,390; which amount is less than 5% higher than the amount of taxes extended for 2012. Ms. Aikens seconded the motion. Roll was taken: Teppema-YES Aikens-YES Johnson-YES McGuinn- NO McAllister- YES Fuentes- NO Husemann- YES. Motion passed 5 to 2.*

Mr. McGuinn read the Village Board Agenda Memo of October 1, 2013 regarding Electricity Supply Contract of the Water Plant. At the end of discussion, *Mr. Fuentes made a motion to authorize the Village Manager to solicit updated bids for the October 22nd Board Meeting. Aikens seconded the motion. The motion passed unanimously by voice vote.*

7. DISCUSSION – SPECIAL TOPICS

Ms. Seidel had the Commission check their schedules and determine who would chair the upcoming Youth Commission Meetings and who would attend the upcoming Works Session Meetings. Ms. Aikens will be representative for the October Work Session. Ms. McAllister will chair and represent in November. Ms. Teppema will chair and represent in January. Ms. Husemann will chair and represent in February. Mr. Fuentes will chair and represent in May.

Ms. Seidel reminded the Commission that the E-Waste Recycling Event is scheduled for Saturday, October 19th from 9:00 am – 1:00 pm and requested volunteers. Mr. Fuentes and Ms. Aikens commented that they will be attending and the others would check their availability.

8. ADJOURN – Next Meeting November 11, 2013

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 7:52 pm.*

Respectfully Submitted,

Amanda G. Seidel
Village Clerk