

Village of La Grange Park
Youth Commission- Meeting Minutes
March 7, 2016

A meeting of the La Grange Park Youth Commission was called to order at 7:00 p.m. on Monday, March 7, 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, Charlotte Phillip, Halee Stirrat, George Anagos

Commission Members absent:

Seamus Scotty, Alex Scotty, Zoe Forsyth, Amaria Clarke, Laura McAllister

Also in attendance:

Village Clerk: Amanda Seidel

2. Public Comment

There was no public comment.

3. Approval of Minutes- February 8, 2016

There was a motion to approve the minutes of February 7, 2016 by Nicolas Fuentes. The motion was seconded by Halee Stirrat and passed unanimously by voice vote.

4. Review of Work Session Meeting of February 9, 2016 & Village Board Meeting of February 23, 2016

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

5. Review of Village Board Work Session Meeting of March 8, 2016

Village Clerk Seidel summarized the background, status, and next steps of SB Friedman and the Tax Increment Financing Feasibility Study.

Ms. Bolger summarized the Village Board Agenda Memo regarding Jewel-Osco Temporary Retail Stand-Greenhouse. At the end of discussion there was consensus on the *motion to approve a Temporary Use Permit for Jewel-Osco, located at 507 E. Woodlawn, to allow for the construction of a 1,560 square foot Temporary Structure for seasonal retail sales; to be occupied on or after April 1, 2016 and to be removed no later than July 15, 2016.*

Ms. Bolger summarized the Village Board Agenda Memo regarding Turnout Gear Purchase. At the end of discussion there was consensus to place the *motion to purchase six sets of new protective gear (pants and coats), at the cost of \$1,919.00 per set, or a total of \$11,514.00, from Municipal Emergency Service, Inc.*

Ms. Bolger summarized the Village Board Agenda Memo regarding 3rd Party receiving, managing, filing and sharing Fire Protection System Inspection, Test and Maintenance (ITM) Reports. At the end of discussion there was consensus to place the *motion (1) to authorize the Village Manager to execute a Service Agreement with Inspection Reports Online (IROL, LLC) for the purpose of receiving, managing, filing and sharing Inspection, Test and Maintenance (ITM) Reports for fire protection systems. (2) to approve an Ordinance amending the Fire Prevention Code requiring those with fire protection systems to register with the Villages designated ITM report Management system service provider, and requiring the submittal of ITM reports to such provider.*

Ms. Bolger summarized the Village Board Agenda Memo regarding 2016 Sewer Point Repairs. At the end of discussion *there was Consensus to approve a motion to (1) accept the proposal of Suburban General in the amount of \$43,350; and (2) authorize up to \$6,650 in additional spending for a total amount not to exceed \$50,000 should field conditions vary, to be expensed to the FY16 Sewer Fund; and (3) authorize the Village President to execute the contract documents.*

Ms. Bolger summarized the Village Board Agenda Memo regarding 2016 Commercial Water Meter Replacement Project. At the end of discussion there was a Consensus to approve the *motion (1) to authorize the purchase of 54 Census Omni meters and appurtenances from HD Waterworks to be expensed to the FY16 Water fund in an amount not to exceed \$49,918 plus a ten percent contingency; and (2) to accept the proposal of Done-Rite Plumbing Inc. in the amount of \$18,729.00 for meter installation, plus a ten percent contingency to be expensed to the FY16 Water Fund; and (3) to authorize the Village President to execute the contract documents.*

Ms. Bolger summarized the Village Board Agenda Memo regarding Auditing Services Proposal for Fiscal Year 2016 thru 2018. At the end of discussion *a Consensus to approve a motion to accept a proposal from BKD, LLP to provide auditing services for fiscal years 2016 thru 2018.*

Village Clerk Seidel moved on to the FY 16/17 Budget; she summarized the next steps of the budget process.

Village Clerk Seidel summarized the work of the CRC Committee and next steps of the Tax Increment Financing Feasibility Study.

6. Discussion- Community Volunteer Day

The Youth Commission discussed availability in April to plan the upcoming Community Volunteer Day; they agreed on Saturday April 30th.

7. Adjourn-next meeting April 11, 2016

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

The meeting was adjourned at 7:48 pm.

Respectfully submitted,


Amanda G. Seidel-Village Clerk