

Village of La Grange Park
Youth Commission- Meeting Minutes
April 11, 2016

A meeting of the La Grange Park Youth Commission was called to order at 7:00 p.m. on Monday, April 11, 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, Alex Scotty, Zoe Forsyth, Amaria Clarke, Laura McAllister George Anagos

Commission Members absent: Seamus Scotty, Charlotte Phillip

Also in attendance: Village Clerk: Amanda Seidel

2. Public Comment

There was no public comment.

3. Approval of Minutes- March 7, 2016

There was a motion to approve the minutes of March 7, 2016 by Nicolas Fuentes. The motion was seconded by Amaria Clarke and passed unanimously by voice vote.

4. Review of Work Session Meeting of March 8, 2016 & Village Board Meeting of March 22, 2016

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

5. Review of Village Board Work Session Meeting of April 12, 2016

Ms. Scotty summarized the Village Board Agenda Memo regarding Professional Service Contract Renewal-CW Consulting. At the end of discussion there was a Consensus to approve the *motion to authorize the Village Manager to execute a one-year contract for services with CW Consulting, with an annual cost not to exceed \$28,405.*

Ms. Scotty summarized the Village Board Agenda Memo regarding Emergency Generator Replacement Project- Change Order Request. At the end of discussion there was Not a Consensus a to approve *motion to approve a change order in the amount of \$2,345 to Lyons Pinner Electric for costs associated with custom enclosure color for the Emergency Generator Replacement Project.*

Ms. Scotty summarized the Village Board Agenda Memo regarding Ordinance Amending Chapter 76; Parking Schedules of the Municipal Code. At the end of discussion there was Not a Consensus to approve *motion adopting Ordinance Amending the LaGrange Park Municipal Code as Amended.*

Ms. Scotty summarized the Village Board Agenda Memo regarding Authorization to Purchase & Plant Trees for FY16/17 Tree Planting Program. There were questions on how many trees would be purchased. At the end of discussion there was consensus to *Table the motion authorizing the purchase and planting of trees for the fiscal Year 2016/17 Tree Planting Program from the Suburban Tree Consortium, in an amount not to exceed \$20,000, plus any resident purchased trees.*

Ms. Scotty summarized the Village Board Agenda Memo regarding LaGrange Road Water Main Replacement -Award of Contract. At the end of discussion there was Consensus to approve the *motion (1) to accept the lowest bid (2) to establish a ten percent contingency (3) Authorize the Village President to execute the necessary contract documents.*

Approved May 09, 2016

Ms. Scotty summarized the Village Board Agenda Memo regarding 2015 Paving Project-Finsbury & Pine Tree Lanes. At the end of discussion there was Consensus to approve *a motion authorizing payment to GA Paving LLC in the amount of \$77,754.25, and authorize that \$29,255.80 be paid from the Capital Funds account to cover the shortage for the Finsbury/Pine Tree Lanes construction project.*

Ms. Scotty summarized the Village Board Agenda Memo regarding 2015/16-MFT Resolution-Sidewalk Replacement. At the end of discussion there was Consensus to approve *motion approving a resolution for maintenance of streets and highways by Municipality under the Illinois Highway Code for the expenditure of \$20,000 in MFT Funds.*

The Village Board Agenda Memo was summarized regarding Fiscal Year 2015-16 Budget Amendment. There were many questions regarding budgetary expenditures and necessity. At the end of discussion there was Consensus to approve the *motion to approve a Resolution amending the Budget for Fiscal Year 2015-2016 for the Village of La Grange Park.*

The Village Board Agenda Memo was summarized regarding Draft FY 2016-2017 Budget. At the end of discussion there was Consensus to approve the *motion to approve a resolution approving FY2016-2017 Operating Budget.*

The Village Board Agenda Memo was summarized regarding Resolution Approving 2016-2017 Pay Plan. At the end of discussion there was Consensus to place *motion to move to approve a Resolution Approving Pay Plan and Schedule of Authorized Positions for FY2016-2017.*

Village Clerk Seidel summarized the Village Board Agenda Memo regarding 2016 Road and Fire Equipment Bonds Update. The Village Board Agenda Memo was summarized regarding Financial Advisor Services for 2016 Road and Fire Bonds. At the end of discussion there was Consensus *motion to approve an agreement with Robert W. Baird & Co., Inc. for financial advisor services for the 2016 road and fire equipment bonds in a not to exceed amount of \$18,100.*

The Village Board Agenda Memo regarding Bond Counsel Services for 2016 Road and Fire Bonds. At the end of discussion there was Consensus to approve *motion to approve an agreement with Chapman and Cutler, LLP. For bond counsel services for the 2016 road and fire equipment bonds in a not to exceed amount of \$31,000.*

The Village Board Agenda Memo was summarized regarding Fiscal Year 2016 Police Pension Contribution. At the end of discussion there was Consensus to approve *motion to approve a payment not to exceed \$55,000 to the Police Pension Fund to be expensed to the fiscal year 2016 General Fund.*

Village Clerk Seidel summarized Village Board memo regarding the Pavement Study. The Youth Commission was Not in Consensus on *the motion to include \$30,000 in year three of the five year plan to complete a Pavement Study.*

Village Clerk Seidel quickly summarized an update on the Tax Increment Financing Feasibility Study.

6. Discussion- Community Volunteer Day

The Youth Commission upcoming Community Volunteer Day will be held on Saturday April 30th.

7. Adjourn-next meeting May 9, 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 8:05 pm.

Respectfully submitted,

Amanda G. Seidel-Village Clerk