

Village of La Grange Park
Youth Commission- Meeting Minutes
January 12, 2015

A meeting of the La Grange Park Youth Commission was called to order at 7:00 p.m. on Monday, January 12, 2015 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
Hannah Husemann
Alex Scotty
Laura McAllister
Charlotte Phillip
Desa Bolger
Halee Stirrat
Zoe Forsyth
Joey Johnson

Commission Members absent:

Seamus Scotty

Also in attendance:

Village Clerk: Amanda Seidel

2. Public Comment

There was no public comment.

3. Approval of Minutes- December 8, 2014

Ms. Hannah Husemann made a motion to approve the minutes from December 8, 2014. Mr. Fuentes seconded the motion. Motion to approve passed unanimously on a voice vote.

4. Review of Village Board Work Session Meeting of December 9, 2014 (Amanda Seidel to review)

Village Clerk Seidel summarized the December 9th Village Work Session Meeting on how and why the Board voted on the items on the agenda. She discussed Mutual Aid Box Alarm System (MABAS) First Addendum to MABAS Master Agreement. : She moved on to 2014/15 Salt Purchase Contract-Open Purchase Order. She moved on to the MWRDGC Rain Barrel Program Intergovernmental Agreement:

5. Review of Village Board Work Session Meeting of January 13, 2015

Ms. Bolger began with the first item Discussion & Action-Authorization for Purchase of LaGrange Road Light Poles. The issue of public safety was discussed. *Ms. Husemann made a Motion to approve expenditure not to exceed \$25,000 for purchase of 2 complete street light poles with arms and lamp fixtures. The motion was seconded by Ms. McAllister and passed unanimously by roll call vote.*

Ms. Bolger moved on to the next item Discussion-Kemman Avenue Resurfacing. At the end of discussion there was a Consensus on *Motion 1) to approve the Local Agency Agreement for Federal Participation, and 3) to approve the MFT Resolution and authorizing the execution of said documents.*

Ms. Bolger moved on to the next item Discussion-Downspout Disconnection Ordinance Amendment. At the end of discussion there was a Consensus on *Motion to approve an Ordinance Amending the “La Grange Park Municipal Code” As Amended, regarding Section 50.28, Disconnection of Downspouts from Sanitary Sewage System.*

6. Adjourn-next meeting February 9, 2015

With no further business to come before the Commission, *Ms. Husemann made a motion to adjourn. The motion to adjourn was seconded by Mr. Fuentes.*

The meeting was adjourned at 7:30 pm.

Respectfully submitted,

Amanda G. Seidel

Village Clerk