

Village of La Grange Park  
Youth Commission- Meeting Minutes  
December 8, 2014

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A meeting of the La Grange Park Youth Commission was called to order at 7:00 p.m. on Monday, December 8, 2014 at the La Grange Park Village Hall.

**1. Call to Order**

Village Clerk Seidel and Chairperson Zoe Forsyth 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  
Seamus Scotty  
Halee Stirrat  
Zoe Forsyth  
Joey Johnson

Also in attendance:

Village Clerk: Amanda Seidel

**2. Public Comment**

There was no public comment.

**3. Approval of Minutes- November 10, 2014**

*Ms. Hannah Husemann made a motion to approve the minutes from November 10, 2014. Mr. Fuentes seconded the motion. Motion to approve passed unanimously on a voice vote.*

**4. Review of Village Board Work Session Meeting of November 11, 2014 (Hannah Husemann to review)**

Ms. Husemann summarized the November 11<sup>th</sup> Village Work Session Meeting on how and why the Board voted on the items on the agenda. She discussed the vote of the Cook County Multi-Jurisdictional Hazard Mitigation Plan-Volume 1 and the Village of LaGrange Park's portion of Volume 2. She summarized the discussion on the 2014 Property Tax Levy. Village Clerk Seidel updated the Commission on the November Village Board Meeting.

Village Clerk Seidel also updated the Commission on the Village Tree Lighting Ceremony.

**5. Review of Village Board Work Session Meeting of December 9, 2014**

Ms. Forsyth began with the first item discussion & action-Mutual Aid Box Alarm System (MABAS) First Addendum to MABAS Master Agreement: At the end of discussion *Ms. Husemann made a Motion to authorize and direct the Village President and Village Clerk to execute the First Addendum to the Mutual Aid Box Alarm System Master Agreement, which amends Section Five, Compensation for Aid. The motion was seconded by Mr. Scotty and passed unanimously by roll call.*

Ms. Forsyth moved on to the next item discussion & action-2014/15 Salt Purchase Contract-Open Purchase Order: Village Clerk Seidel updated the Commission with updated information from Public Works Director McLaughlin. At the end of discussion *Ms. Husemann made a Motion 1) Approve an Open Purchase Order with Central Salt LLC, not to exceed \$96,156. 2) Authorize the use of \$16,156 from Fund Balance. The motion was seconded by Ms. Forsyth and passed unanimously by roll call vote.*

Ms. Forsyth moved on to the next item discussion & action-MWRDGC Rain Barrel Program Intergovernmental Agreement: At the end of discussion *Ms. Husemann made a Motion to approve a Resolution Authorizing Execution of an Intergovernmental Agreement with the Metropolitan Water Reclamation District of Greater Chicago for the Distribution of Rain Barrels. The motion was seconded by Ms. Scotty. Fuentes- YES Husemann-YES A. Scotty- NO Phillip-YES Bolger-NO Stirrat-NO Johnson-NO S.Scotty-YES Forsyth-YES McAllister-Abstaining The motion passed 5 to 4 with one member abstaining.*

**6. Adjourn-next meeting January 12, 2014**

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 7:35 pm.

Respectfully submitted,

Amanda G. Seidel

Village Clerk