

Village of La Grange Park
Youth Commission- Meeting Minutes
March 9, 2015

A meeting of the La Grange Park Youth Commission was called to order at 7:00 p.m. on Monday, March 9, 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
Alex Scotty
Desa Bolger
Halee Stirrat
Zoe Forsyth
Joey Johnson

Commission Members absent:

Hannah Husemann
Laura McAllister
Charlotte Phillip
Seamus Scotty

Also in attendance:

Village Clerk: Amanda Seidel

2. Public Comment

There was no public comment.

3. Approval of Minutes- February 9, 2014

Mr. Nick Fuentes made a motion to approve the minutes from February 9, 2014. Ms. Scotty seconded the motion. Motion to approve passed unanimously on a voice vote.

4. La Grange Park Library Young Adult Reference Librarian-Samantha Farruggia

Samantha Farruggia discussed a grant to redevelop the Youth Development Department and the programs the Library offers for teens. The Youth Commission gave their insight and input on ways to improve the Youth Programs at the Library.

5. Review of Village Board Work Session Meeting of February 10, 2014 (Amanda Seidel to review)

Village Clerk Seidel summarized the February 10th Village Work Session Meeting on how and why the Board voted on the items on the agenda as well as discussing the February Village Board Meeting.

6. Review of Village Board Work Session Meeting of March 10, 2015

Ms. Scotty made a motion to renew a contract not to exceed \$35,000 with Schroeder & Schroeder with the same terms and conditions as agreed to in the 2014 contract. The motion was seconded by Mr. Fuentes and passed unanimously by roll call vote.

At the end of discussion there was consensus to place the motion to (1) to accept the proposal of Suburban General Construction Inc. in the amount of \$124,470; and (2) to authorize the spending of \$75,000 from the FY14/15 budget for work completed by April 30, 2015, and an additional \$49,470 from the proposed FY15/16 budget; and (3) to authorize the Village President to execute the contract documents on the Consent Agenda at the March Village Board Meeting.

The Commission moved on to the next item by reading the Village Board Agenda Memo of March 3, 2015 regarding Street Pavement Mill and Overlay-Cleveland Avenue. At the end of discussion there was consensus to have staff move forward with the bidding process for resurfacing Cleveland Avenue from 26th to 30th.

The Commission moved on by reading the Village Board Agenda Memo of March 3, 2015 regarding Village Water Rate. At the end of discussion there was consensus to place the motion to approve "An Ordinance Amending Chapter 51, Section 51.43 of the Village of La Grange Park Municipal Code Establishing Water Rates" on the Consent Agenda at the March Village Board Meeting.

The Commission moved on to the next item discussion of Five Year Plan FY15/16-FY19/20 and discussion of FY15/16 Budget. The Commission was not given a copy of the Budget.

The Commission moved on to his next item by reading the Village Board Agenda Memo of March 4, 2015 regarding Local Government Distributive Fund (LGDF). At the end of discussion there was consensus to place the motion to approve a Resolution Opposing Reduction of State Collected Revenues Due Municipalities on the Consent Agenda at the March Village Board Meeting.

7. Discussion- Community Volunteering Weekend

The Commission summarized past experiences at Community Volunteering Weekend and discussed dates at the end of April.

8. Adjourn-next meeting April 13, 2015

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

The meeting was adjourned at 7:50 pm.

Respectfully submitted,

Amanda G. Seidel-Village Clerk