

Village of La Grange Park
Youth Commission- Meeting Minutes
April 13, 2015

A meeting of the La Grange Park Youth Commission was called to order at 7:00 p.m. on Monday, April 13, 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
Charlotte Phillip
Desa Bolger
Halee Stirrat
Joey Johnson

Commission Members absent:

Alex Scotty
Laura McAllister
Zoe Forsyth
Seamus Scotty

Also in attendance:

Village Clerk: Amanda Seidel

2. Public Comment

There was no public comment.

3. Approval of Minutes- March 9, 2015

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. Review of Village Board Work Session Meeting of March 10, 2014 (Charlotte Phillip to review)

Village Clerk Seidel summarized the March 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.

5. Review of Village Board Work Session Meeting of April 14, 2015

Ms. Phillip read the Village Board Agenda Memo of 4/8/2015 regarding Professional Service Contract-Cagwood Consulting. At the end of discussion there was consensus, *to approve the motion to authorize the Village Manager to execute a one-year contract for services with Cagwood Consulting.*

Ms. Phillip read the Village Board Agenda Memo of 4/9/2015 regarding Village Board E-mail Policy. At the end of discussion there was *consensus to approve the motion to approve the Policy, "Electronic Mail Communications To and From Elected Officials".*

Ms. Phillip read the Village Board Agenda Memo of 4/14/2015 regarding Zoning Application No. 2015-01: 901 W. 26th Street Cook County Highway Facility-Variation. At the end of discussion there was *consensus to approve the motion to approve an Ordinance Granting Certain Variations for 901 W. 26th Street (Public Hearing No. 2015-01)*.

Ms. Phillip read the Village Board Agenda Memo of 4/14/2015 regarding SprintCom Inc. Wireless Communication Equipment-Proposed Lease-937 Barnsdale. At the end of discussion there was consensus to approve the motion to approve a Rooftop Lease for 937 Barnsdale Road between SprintCom Inc. and the Village of LaGrange Park subject to Attorney Keating's final review.

Ms. Phillip read the Village Board Agenda Memo of 4/14/2015 regarding Little Free Libraries. How this program promotes literacy was discussed. The Commission was in unanimous support of the program but could not come to consensus on the regulation of the program through the Village and requiring permits and fees for the structures. At the end of discussion there was not a consensus to approve the *motion to allow Little Free Libraries as a permitted temporary use/structure under Section 12.6 of the Village of LaGrange Park Zoning Code, until such time as the Village amends its Zoning Code to formally address the use/structure.*

Ms. Phillip read the Village Board Agenda Memo of 4/8/2015 regarding Street Pavement Mill and Overlay-Cleveland Avenue (26th to 30th). There was discussion how this road is in need of repair. At the end of discussion there was *Consensus to approve the motion to award a contract to the lowest bidder, GA paving LLC in the amount of \$236,961.20 on the consent agenda at the April 28th Village Board Meeting.*

Ms. Phillip read the Village Board Agenda Memo of 3/26/2015 regarding Resolution Approving 2015-2016 Pay Plan. Mr. Fuentes expressed his concerns and the difference between the private and public sector. At the end of discussion there was *consensus to approve the motion approving a Resolution Approving Pay Plan and Schedule of Authorized Positions for FY2015-2016*

Ms. Phillip read the Village Board Agenda Memo of 3/31/2015 regarding Village Sewer Rate. Mr. Fuentes and Ms. Huseman expressed their concerns and reasons for not being in support. The concern that this program would not help the entire community however all residents would see the increase was discussed. At the end of discussion there was not a consensus to *approve the motion to approve "An Ordinance Amending Chapter 50, Section 50.61 of the Village of LaGrange Park Municipal Code Establishing Wastewater Service Charges"*.

Ms. Phillip read the Village Board Agenda Memo of 4/8/2015 regarding Village Pension Funding Policy. At the end of discussion *there was consensus to approve the motion to approve the working groups recommended pension funding policy.*

6. Adjourn-next meeting May 11, 2015

Village Clerk Seidel wanted to remind the Youth Commission that Community Volunteering Weekend was scheduled for Saturday April 25th. With no further business to come before the Commission, *Mr. Fuentes made a motion to adjourn. The motion to adjourn was seconded by Ms. Husemann.*

The meeting was adjourned at 8:05 pm.

Respectfully submitted,

Amanda G. Seidel-Village Clerk