

Village of La Grange Park
Youth Commission- Meeting Minutes
June 8, 2015

A meeting of the La Grange Park Youth Commission was called to order at 7:00 p.m. on Monday, June 8, 2015 at the La Grange Park Village Hall.

1. Call to Order

Meeting Chairperson Laura McAllister 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
Zoe Forsyth
Seamus Scotty
Desa Bolger
Halee Stirrat
Charlotte Phillip

Commission Members absent:

Joey Johnson

Also in attendance:

Village Clerk: Amanda Seidel

2. Public Comment

There was no public comment.

3. Approval of Minutes- May 11, 2015

Ms. Hannah Husemann made a motion to approve the minutes from May 11, 2015. Mr. Fuentes seconded the motion. Motion to approve passed unanimously on a voice vote.

4. Review of Village Board Work Session Meeting of May 12, 2015

Village Clerk Seidel summarized the May 12th Village Work Session Meeting on how and why the Board voted on the items on the agenda as well as discussing the May Village Board Meeting.

5. Review of Village Board Work Session Meeting of June 9, 2015

Ms. Husemann began with the first item. At the end of discussion regarding the Prevailing Wage Rate there was a consensus to approve the *Motion to Adopt An Ordinance Ascertainig Prevailing Wage Rates for Construction Work in Cook County.*

Ms. Husemann moved on to the next item. At the end of discussion of 2015 Paving Project – Finsbury & Pine Tree Lanes Ms. Husemann made a *Motion approving a “Resolution for Improvement by Municipality Under the Illinois Highway Code” for the expenditure of \$160,000 in MFT funds, and approving the Preliminary/Construction Engineering Services Agreement for Motor Fuel Tax Funds. The motion was seconded by Mr. Fuentes and passed unanimously by roll call vote.*

Ms. Husemann moved on to the next item Discussion & Action – Authorization For Purchase Of La Grange Road Light Poles. Ms. Husemann made a *Motion to approve expenditure for purchase of 2 complete street light poles with arms and lamp fixtures from Gexpro in the amount of \$11,971.30. The motion was seconded and passed unanimously by voice vote.*

Ms. Husemann moved on to the next item Discussion & Action – MWRDGC Rain Barrel Program – Amended Intergovernmental Agreement. At the end of discussion Ms. Husemann made a *Motion to approve a Resolution Authorizing Execution of an Amended Intergovernmental Agreement with the Metropolitan Water Reclamation District of Greater Chicago for the Distribution of Rain Barrels. The motion passed by roll call vote.*

6. Adjourn-next meeting September 7, 2015

Village Clerk Seidel wished everyone a great summer and said goodbye to the outgoing commissioners. 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 7:30 pm.

Respectfully submitted,

Amanda G. Seidel

Village Clerk