

Village of La Grange Park  
Youth Commission- Meeting Minutes  
September 7, 2015

A meeting of the La Grange Park Youth Commission was called to order at 7:00 p.m. on Monday, September 7, 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:

Alex Scotty  
Laura McAllister  
Zoe Forsyth  
Seamus Scotty  
Desa Bolger  
Halee Stirrat  
Charlotte Phillip  
Amaria Clarke

Commission Members absent:

Nick Fuentes

Also in attendance:

Village Clerk: Amanda Seidel

**2. Public Comment**

There was no public comment.

**3. Introduction of New Member**

Ms. Amaria Clarke introduced herself to the Commission.

**4. Approval of Minutes- June 8, 2015**

The minutes of June 8, 2015 will be approved at the October Youth Commission Meeting.

**5. Village Clerk to Review of Village Board Items**

Village Clerk Seidel summarized the events and happenings of the Village Board for the months of June, July, and August. She summarized the agendas of the Village Board Meetings for the summer months.

**6. Review of Village Board Work Session Meeting of September 8, 2015**

Village Clerk summarized the background of the Police Pension Fund Actuarial Valuation Report.

Ms. Phillip summarized the Village Board Agenda Memo regarding Approval of Payment to AIS for Network Switches. At the end of discussion *there was consensus to approve a motion to grant an approve payment to AIS for the installation of Network Switches in the amount of \$11,636.61.*

Ms. Phillip read the Village Board Agenda Memo regarding Exchange of Surplus Police Rifles. At the end of discussion *there was consensus to approve Ordinance 1012 authorizing the Sale of Surplus Property owned by the Village of LaGrange Park.*

Ms. Phillip read the Village Board Agenda Memo regarding 2015 Leaf Loading, Transportation and Disposal. At the end of discussion there was consensus to approve the *motion accepting the proposal of Rainbow Farm Enterprises, INC. for the disposal of leaves in the*

*amount of \$28.00 Per Bucket (Option #1), not to exceed \$30,000, and authorize the Village President to execute the necessary contract documents.*

Ms. Phillip read the Village Board Agenda Memo regarding Right-of-way Use License and Fiber Optic Cable Agreement Sigecom, LLC d/b/a Wow! Internet, Cable and Phone. At the end of discussion there was consensus to approve the *motion authorizing the Village President to execute a Right-of-Way use License and Fiber Optic Cable Agreement between the Village of La Grange Park and Sigecom, LLC doing business as Wow! Internet, Cable, and Phone.*

Ms. Phillip read the Village Board Agenda Memo regarding Schematic Design Study-Center Section Storm Relief Project. At the end of discussion there was consensus to approve the *motion authorizing the Village President to execute the Professional Engineering Services Agreement with Hancock Engineering.*

Ms. Phillip read the Village Board Agenda memo regarding Tree Maintenance Program Contracts- One year extension (Tree Removal, stump removal, general tree maintenance and emergency tree work). At the end of discussion there was consensus to approve the *motion approving a one year contract extension with A&B Landscaping and Tree Service, Inc. for tree and stump removals, and with Winkler's Tree & Landscaping for general tree maintenance and for emergency tree work, and authorizing the Village President to execute the necessary contract document.*

Ms. Phillip read the Village Board Agenda Memo regarding Bond Referenda Ordinance. Discussion began over the need to repair the roads in the Village and how the Village does not have the money to fix the roads. Village Clerk discussed the background and more information on the need for road repair as well as need for the ladder truck. Public safety was discussed. The fiscal impact on residents was discussed. At the end of discussion there was consensus to approve a *motion to approve an ordinance providing for and requiring the submission of the propositions of issuing General Obligation Bonds to the voters of the Village of La Grange Park, Cook County, Illinois, at the General Primary Election to be held on the 15<sup>th</sup> day of March, 2016.*

Ms. Phillip read the Village Board Agenda regarding Village Fund Balance Reporting Policy. At the end of discussion there was consensus to approve the *motion approving a Village Fund Balance Reporting Policy/*

Ms. Phillip read the Village Board Agenda Memo regarding TIF Feasibility Study RFP. Discussion began over development of La Grange Park. Discussion moved to the different parcels up for discussion in the TIF study. Village Clerk Seidel summarized the last Commercial Revitalization Committee Meeting. Pro and Cons of a possible TIF were discussed. At the end of discussion there was consensus to move forward with a *motion to approve staff Request for Proposals for a Tax Increment Financing Feasibility Study as drafted by staff.*

## **7. Special Topics**

Village Clerk Seidel asked all Commissioners to update their information on the Member List.

Village Clerk summarized the goals and expectations of the Youth Commission and asked for ideas of improvements and ideas from the Commission.

Village Clerk Seidel reminded the Commission of the October 17, 2015 E-Waste Recycling Event.

## **8. Adjourn-next meeting October 12, 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. Scotty.*

The meeting was adjourned at 7:55 pm.

  
Respectfully submitted,  
Amanda G. Seidel-Village Clerk