

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

A meeting of the La Grange Park Youth Commission was called to order at 7:00 p.m. on Monday, November 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 Zoe Forsyth Desa Bolger Amaria Clarke George Anagnos Halee Stirrat Alex Scotty Laura McAllister Seamus Scotty
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Commission Members present:	Charlotte Phillip
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Also in attendance:	Village Clerk: Amanda Seidel
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2. Public Comment

There was no public comment.

3. Approval of Minutes- October 12, 2015

There was a motion to approve the minutes of October 12, 2015 by Mr. Scotty. The motion was seconded by Mr. Fuentes and passed unanimously by voice vote.

4. Introduction of New Member George Anagnos

The Commission introduced themselves to new Commission Member George Anagnos.

5. Review of Village Board Work Session Meeting of October 13, 2015

Village Clerk Seidel summarized the events and happenings of the Village Board. She summarized the agendas of the Village Board Meetings for the month of October.

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

Nick Fuentes summarized the Village Board Agenda Memo regarding Amendment to the LaGrange Park Municipal Code-Liquor License Regulations. At the end of discussion there was consensus to approve the *motion: to approve an ordinance amending the "LaGrange Park Municipal Code" as amended.*

Nick Fuentes read the Village Board Agenda Memo regarding 1000 Block of Newberry-Parking Recommendations. Discussion began over Option A (odd/even parking) vs. Option B (LaGrange Park residents only). At the end of discussion *Mr. Fuentes made a motion to recommend the implementation of odd/even parking restrictions for the 1000 Block of Newberry to remain in place until further action of the Village Board. The motion was seconded and passed.*

Nick Fuentes moved on to his next item by reading the Village Board Agenda Memo regarding consolidated dispatch-LTACC Intergovernmental Agreement and Necessary Expenditures. At the end of discussion *Mr. Scotty made a motion to approve a resolution approving and authorizing the execution of an intergovernmental agreement entered into by the Villages of LaGrange, LaGrange Park, and Western Springs to establish an Intergovernmental Cooperative venture known as the "Lyons Township Area Communications Center" for the operation and maintenance of a combined dispatch and communications system. The motion was seconded by Mr. Fuentes and passed unanimously by roll call vote. Ms. Scotty made a motion to approve an ordinance amending Title 3 (Administration), Chapter 32 (Boards, Commission and Committees), Section 32.15 Through 32.21 (Emergency Telephone System Board) of the LaGrange Park Municipal Code to dissolve the LaGrange Park Emergency Telephone System Board and recognize the Village of LaGrange Parks Participation in a consolidated joint emergency telephone system board created via an intergovernmental agreement establishing a consolidated joint emergency dispatch system known as the "Lyons Township Area Communications Center". The motion was seconded by Mr. Fuentes and passed unanimously by roll call vote. Mr. Fuentes made a motion to authorize expenditures for necessary architecture and engineering services related to interior space needs for the "Lyons Township Area Communications Center" at a cost not to exceed \$28,400 and authorize the Village Manager to execute any necessary and related agreements. The motion was seconded by Ms. Forsyth and passed unanimously by roll call vote. Mr. Scotty made a motion to authorize expenditures necessary for a New World Computer Automated Dispatch (CAD) upgrade for the "Lyons Township Area Communications Center" at a cost not to exceed \$200,000 and authorize the Village Manager to execute any necessary and related agreements. The motion was seconded by Ms. Scotty and passed unanimously by roll call vote. Mr. Fuentes made a motion to authorize expenditures for necessary for the Power Phone Total Response Software for the "Lyons Township Area Communications Center" at a cost not to exceed \$200,000 and authorize the Village Manager to execute any necessary and related agreements. The motion was seconded by Mr. Scotty and passed unanimously by roll call vote.*

Nick Fuentes read the Village Board Agenda Memo regarding Resolution for Construction on State Highways. At the end of discussion there was consensus to approve the *motion to approve Resolution for Construction on State Highway.*

Nick Fuentes read the Village Board Agenda Memo regarding 2015 Fall Tree Planting Program (Payment of Suburban Tree Consortium Invoice). *Mr. Fuentes made a motion to authorize payment of \$10,322.00 to Suburban Tree Consortium. The motion was seconded by Mr. Scotty and passed unanimously by roll call vote.*

Approved December 7, 2015

Nick Fuentes read the Village Board Agenda Memo regarding Annual Post-Issuance Compliance Report. At the end of discussion *Mr. Fuentes made a motion to receive the annual Post-Issuance Compliance Report. The motion was seconded by Mr. Scotty and passed unanimously by roll call vote.*

Nick Fuentes read the Village Board Agenda Memo regarding 2015 Property Tax Levy. At the end of discussion there was consensus to approve the (1) *motion to approve an ordinance providing for the Annual Tax Levy for the Village of LaGrange Park, Cook County, Illinois, for the fiscal year beginning May 1, 2015 and ending April 30, 2016. (2) Motion to approve an Ordinance providing for specific reductions of the 2015 property tax levy pursuant to the property tax extension limitation law. (3) Motion to approve an ordinance abating the tax here to levied for the year 2015 to pay the principal of any internet on \$3,495,000.00 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2014, of the Village of LaGrange Park, Cook County, Illinois.*

Nick Fuentes summarized the Village Board Agenda Memo regarding Tax Increment Financing Consultant Services-S.B. Friedman. At the end of discussion there was a Consensus to go with Option.

Nick Fuentes summarized the Village Board Agenda Memo regarding Electricity Supply Bids-Water Plant.

Nick Fuentes summarized the Village Board Agenda Memo regarding Resolution to Release Non-General Funds to Local Governments. At the end of discussion there was a *motion by Mr. Fuentes to approve Resolution urging Illinois State Leaders to release Non-General Fund Revenues payable to local governments. The motion was seconded by Mr. Scotty and passed unanimously by roll call vote.*

Nick Fuentes moved on to his next item by summarizing the Village Board Agenda Memo regarding 2016 Meeting Schedule. At the end of discussion there was consensus to approve the *motion to approve a resolution approving the 2016 meeting dates*

7. Adjourn-next meeting December 7, 2015

With no further business to come before the Commission, *there was a motion to adjourn by Mr. Scotty. The motion to adjourn was seconded by Mr. Fuentes and passed unanimously by voice vote.*

The meeting was adjourned at 8:09 pm.

Respectfully submitted,


Amanda G. Seidel

Village Clerk