

Village of La Grange Park
Youth Commission- Meeting Minutes
May 9, 2016

A meeting of the La Grange Park Youth Commission was called to order at 7:00 p.m. on Monday, May 9, 2016 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, Zoe Forsyth, Amaria Clarke, Laura McAllister George Anagos, Seamus Scotty, Charlotte Phillip

Also in attendance: Village Clerk: Amanda Seidel

Absent: Desa Bolger and Halee Stirrat

2. Public Comment

There was no public comment.

3. Approval of Minutes- April 11, 2016

There was a motion to approve the minutes of May 9 2016 by Nicolas Fuentes. The motion was seconded by Seamus Scotty and passed unanimously by voice vote.

4. Review of Work Session Meeting of April 12, 2016

Village Clerk Seidel summarized the agendas of the Village Board Meetings for the month of April.

5. Review of Village Board Work Session Meeting of May 10, 2016

Ms. Phillip summarized the Village Board Agenda Memo regarding Purchase of In-Squad Computers. At the end of discussion there was a Consensus to approve the *motion authorizing the purchase of 5 mobile data terminals from Bright Computers in the amount of \$19,104.75.*

Ms. Phillip moved on to his next item and summarized the Village Board Agenda Memo regarding Agreement with Hancock Engineering Company related to GIS Mapping for LTACC. At the end of discussion there was a Consensus to approve a *motion authorizing Edwin Hancock Engineering Company to furnish GIS Mapping Services related to LTACC Phases 1-2c in an amount not to exceed \$25,948.00 and to authorize the Village Manager to execute the necessary contract document.*

Ms. Phillip summarized the Village Board Agenda Memo regarding 2016/17 MFT General Maintenance Operations. At the end of discussion there was consensus to approve the *motion approving a resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code for the expenditure of \$310,000 in MFT Funds.*

Ms. Phillip moved on to his next item and summarized the Village Board Agenda Memo regarding 2016 Sewer Lining Program- Edwin Hancock Engineering Agreement. At the end of discussion there was Consensus to approve the *motion authorizing the Village Manager to execute the Professional Engineering Services Agreement for the 2016 Sewer Lining Program, in an amount not to exceed \$23,000.*

Ms. Phillip summarized the Village Board Agenda Memo regarding 2016 Referenda Bonds Issuance. At the end of discussion there was Consensus to approve the *motion to approve an ordinance providing for the issue of not to exceed \$11,200,000 General Obligation Corporate Purpose Bonds, Series 2016, for the purpose of paying the costs of certain capital improvements, providing for the levy and collection of taxes sufficient to pay the bonds, and authorizing the sale of said bonds to the purchaser thereof.*

The Youth Commission ran out of time to discuss the CRC Item.

6. Tour of Police Department

The Youth Commission was given a detailed tour of the Police Department by Sgt. Tim Contois.

7. Adjourn-next meeting June 13, 2016-At Public Works

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

The meeting was adjourned at 8:12 pm.

Respectfully submitted,


Amanda G. Seidel-Village Clerk