

Village of La Grange Park
Youth Commission- Meeting Minutes
February 10, 2020

A meeting of the La Grange Park Youth Commission was called to order at 7:00 p.m. on Monday, February 10, 2020 at the La Grange Park Village Hall.

1. Call to Order

Assistant Village Manager Emily Rodman called the meeting to order at 7:00 p.m.

Commission Members present: William Aikens, Timothy Sands, Jakub Meyers, Julia Reven, Evie Anagnos, Ryan McAllister, Fintan McDermott, Jackson Chadash

Commission Members absent: Sophia Lazarski, Charlotte Sands

Also in attendance: Assistant Village Manager Emily Rodman

2. Pledge of Allegiance

3. Roll Call

4. Public Comment

There was no public comment.

5. Village Board Meeting Sign Up

Assistant Village Manager Emily Rodman encouraged a member of the Youth Commission to attend the upcoming Village Board Work Session meeting that was being held on February 11, 2020. Evie Anagnos volunteered to attend the meeting.

6. Approval of Minutes- November 11, 2019

There was a motion to approve the minutes of January 13, 2020 by Evie Anagnos. The motion was seconded by Timothy Sands and passed unanimously by voice vote.

7. Review of Village Board Work Session Meeting of February 10, 2020

Ryan McAllister volunteered to chair the meeting. Mr. McAllister reviewed the Village Board Agenda Memo regarding the Building Department Vehicle Purchase. At the conclusion of the discussion, there was a *Consensus to Approve a Motion: To Purchase a New 2020 Chevrolet Silverado 1500 Work Truck, for a Cost of \$28,107.00, from Currie Motors Chevrolet, in Forest Park, IL, through the Suburban Purchasing Cooperative Contract #186.*

Mr. McAllister reviewed the Village Board Agenda Memo regarding the Personnel Protective (Turnout Gear) Equipment Purchase. At the conclusion of the discussion, there was a *Consensus to Approve a Motion: To Approve the Purchase of Six Sets of New Protective Gear (Pants and Coats), at the Cost of \$2,296.00 per Set, of a Total of \$13,776.00, From Air One Equipment, Inc.*

Mr. McAllister reviewed the Village Board Agenda Memo regarding the Purchase of CPR Compression Devices for the Village. The Commission discussed the request at length and watched a YouTube video illustrating how the devices work. At the conclusion of the discussion, there was a *Consensus to Approve a Motion: To Approve the Purchase of Two (2) Lucas Chest Compression Devices from the Stryker Medical Corporation as Quoted for \$28,725.00.*

Mr. McAllister reviewed the Village Board Agenda Memo regarding Community Development Block Grant (CDBG) Funding. Ms. Rodman explained how CDBG funding works. At the conclusion of the discussion, there was a *Consensus to Approve a Motion: To Approve a Resolution Approving the 2020 Community Development Block Grant Application.*

Mr. McAllister reviewed the Village Board Agenda Memo regarding FY19/20 Sewer Cleaning and Televising. The Commission discussed how sewer cleaning and televising worked and the purpose behind it. At the conclusion of the discussion, there was a *Consensus to Approve a Motion: To Approve and Authorize the Village Manager to Execute Agreements Between the Village of La Grange Park and Edwin Hancock Engineering for Engineering Services in an Amount Not to Exceed \$7,500 for Design and Construction Engineering for the 2020 Sewer Cleaning and Televising Program.*

Mr. McAllister reviewed the Village Board Agenda Memo regarding the Grant Application (26th Street from Kemman to Maple) Resolution Designating Local Contribution Amount. The Commission discussed the request at length and debated the merits of constructing the additional sidewalk on the Forest Preserve Property and whether the roadway needed immediate resurfacing or the work could be postponed. At the conclusion of the discussion, there was a *Consensus to Deny the Motion: To Approve a Resolution Designating Local Contribution Amount as Part of the Invest in Cook Grant Application Submission.*

8. Community Volunteer Day

Due to time constraints, the Commission did not set a date for the annual Volunteer Day.

9. Adjourn-next meeting March 9, 2020

With no further business to come before the Commission, *there was a motion to adjourn. The motion to adjourn was made by Fintan McDermott and was seconded by Jakub Meyers and passed unanimously by voice vote.*

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,



Emily Rodman
Assistant Village Manager