

Approved 2/11/19

Village of La Grange Park
Youth Commission- Meeting Minutes
January 7, 2019

A meeting of the La Grange Park Youth Commission was called to order at 7:00 p.m. on Monday, January 7, 2019 at the La Grange Park Village Hall.

1. Call to Order

Village Clerk Seidel called the meeting to order at 7:00 p.m.

Commission Members present: William Aikens, Julia Reven, Jack Tullis, Evie Anagnos, Ryan McAllister, Fintan McDermott, Jakub Myers

Commission Members absent: Clark Andersen, Jackson Chaddesh, Timothy Sands,

Also in attendance: Village Clerk: Amanda Seidel

2. Public Comment

There was no public comment.

3. Approval of Minutes- November 12, 2018 (no quorum Dec. 10, 2018)

There was a motion to approve the minutes of November 12, 2018 by Will Aikens. The motion was seconded by Evie Anagnos and passed unanimously by voice vote.

4. Village Board Meeting Sign Up/Confirmation of Contact Information

Village Clerk Seidel reminded the Commission of the importance of representing the Commission at the Village Board Work Sessions.

5. Review of Village Board Work Session Meeting of January 8, 2019

Before discussion began Officer Chris Dempsey gave a thorough and informative tour of the Police Department. The Commission was very grateful and thanked Officer Dempsey for his time.

Evie Anagnos summarized the Village Board Agenda Memo regarding Proposals for Residential Waste Hauler Contract. The residential survey was discussed. 6 out of 8 Youth Commissioners use the stickers. The Commission was in favor of keeping a hybrid sticker/toter system. At the end of discussion there was a Consensus to go with the lowest bidder which was Lakeshore Recycling Services.

Evie Anagnos summarized the Village Board Agenda Memo regarding 2018 Fall Tree Planting Program Payment of Suburban Tree Consortium Invoice. At the end of discussion there was a *Consensus to Authorize Payment of \$16,056.00 to Suburban Tree Consortium.*

Evie Anagnos summarized the Village Board Agenda Memo regarding ePay Agreements. At the end of discussion there was a *Consensus to Authorize the Finance Director to Execute the Necessary Agreements to Transition to the New Illinois State Treasurer ePay Program.*

6. Adjourn-next meeting February 11, 2019

With no further business to come before the Commission, *there was a motion to adjourn by Julia Reven. The motion to adjourn was seconded by Will Aikens and passed unanimously by voice vote.* Evie Anagnos and Jakub Meyer would be attending the January Work Session.

The meeting was adjourned at 8:04 pm.

Respectfully submitted,

Amanda G. Seidel-Village Clerk