

Village of La Grange Park
Youth Commission- Meeting Minutes
January 8, 2018

A meeting of the La Grange Park Youth Commission was called to order at 7:00 p.m. on Monday, January 8, 2018 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: George Anagos, William Aikens, Julia Reven, Jackson Chadesh, Charlotte Philip, Evie Anagos, Wyatt Forysth, Clark Anderson

Commission Members absent: Jack Tullis, Amaria Clarke

Also in attendance: Village Clerk: Amanda Seidel

2. Public Comment

There was no public comment.

3. Approval of Minutes- December 11, 2017

There was a motion to approve the minutes of December 11, 2017 as amended William Aikens. The motion was seconded by Wyatt Forysth and passed unanimously by voice vote.

4. Village Board Meeting Sign Up

Village Clerk Seidel reiterated the importance of Youth Commissioners attending a Work Session Meeting. George and Evie Anagos mentioned they can attend the January Work Session.

5. Review of Work Session Meeting of December 12, 2017

Village Clerk Seidel summarized the outcome of the December Meetings.

6. Review of Village Board Work Session Meeting of January 9, 2018

Charlotte Phillip summarized the Village Board Agenda Memo regarding Policy Prohibiting Sexual Harassment. At the end of discussion there was a *Consensus to approve the motion to approve an Ordinance Adopting a policy prohibiting sexual harassment for the Village of LaGrange Park, Cook County, IL.*

Charlotte Phillip summarized the Village Board Agenda Memo regarding Forest Preserve District of Cook County IGA. At the end of discussion there was a *Consensus to approve the motion to approve an Intergovernmental Agreement between the Village of LaGrange Park, IL and the Forest Preserve District of Cook County.*

Charlotte Phillip summarized the Village Board Agenda Memo regarding 2017 Paving Program-Payment of Materials Testing. At the end of discussion there was a *Consensus to approve the motion approving payment of \$12,241.00 to AB Materials Testing LLC.*

Charlotte Phillip summarized the Village Board Agenda Memo regarding Harding Avenue Resurfacing. At the end of discussion there was a *Consensus to approve the motion approving the local agency agreement for federal participation and the MFT Resolution and authorizing the execution of said documents.*

Charlotte Phillip summarized the Village Board Agenda Memo regarding Purchase of 2018 GMC 3500 Chassis and Service Body. At the end of discussion there was a *Consensus to approve the motion Authorizing staff to purchase a 2018 GMC 3500 Chassis from Coffman Truck Sales, Inc. in an amount of \$27,073.00 and authorize Sauber Mfg. Co. to fabricate and install the service body for a price not to exceed \$42,848.50.*

Charlotte Phillip summarized the Village Board Agenda Memo regarding Purchase of 2018 GMC 3500 Chassis. At the end of discussion there was a *Consensus to approve the motion Authorizing staff to purchase a 2018 GMC 3500 Chassis from Coffman Truck Sales, Inc. in an amount of \$38,606.00.*

Charlotte Phillip summarized the Village Board Agenda Memo regarding Authorized Signers for Village Financial Accounts. At the end of discussion there was a *Consensus approving the motion approving an ordinance designating Village depository and financial institutions and authorized signers.*

Charlotte Phillip moved on to her next item by summarizing the background for Lobbying Services. Discussion began over all three options. There was 5 votes for Option#1, 2 votes for Option#2, and 1 vote for Option#3. At the end of discussion there was consensus to move forward with looking into different lobbying options.

Charlotte Phillip began by summarizing the Village Board Memo regarding transferring powers & duties of Plan Commission to Zoning Board of Appeals. At the end of discussion there was *Consensus to approve the (1) motion to adopt an ordinance of the Village of LaGrange Park, IL creating a Planning and Zoning Commission and (2) adopting an ordinance of the village of LaGrange Park, Cook County, IL authorizing the adoption of an amended and codified Zoning Code.*

7. Adjourn-next meeting February 12, 2018

With no further business to come before the Commission, *there was a motion to adjourn by William Aikens. The motion to adjourn was seconded by George Anagos and passed unanimously by voice vote.*

The meeting was adjourned at 8:05 pm.

Respectfully submitted,


Amanda G. Seidel- Village Clerk