# Village of La Grange Park Youth Commission – Meeting Minutes January 10, 2022

### 1. Call to Order

Maggie Jarr called the meeting to order at 7:08 p.m. in the Village Hall Board Room.

#### 2. Roll Call

Maggie Jarr called the roll.

Commission Members Present/Absent were:

William Aikens	Present	Owen Myers	Absent
Connie Anagnos	Present	Julia Reven	Present
Katie Beyer	Present	Charlotte Sands	Present
Sophie Marczuk	Present	Audrey Topazian	Absent
Jakub Myers	Absent	Leah Wilson	Present

Also in attendance:

Maggie Jarr, Assistant Village Manager

#### 3. Public Comment

There was no public comment.

# 4. Village Board Meeting Sign-Up

Maggie Jarr inquired as to if anyone was available to attend the virtual Village Board Meeting on January 11, 2022. Sophie Marczuk volunteered to attend the meeting.

## 5. Approval of Minutes – December 13, 2021

There was a motion to approve the minutes of December 13, 2021 by Julia Reven. The motion was seconded by Sophie Marczuk and passed unanimously by voice vote.

## 7. Review of Village Board Meeting – January 11, 2022

Julia Reven provided an overview of agenda item (7A) Sale of Surplus Vehicle. Upon conclusion of the discussion, there was consensus to approve a Motion: To Approve An Ordinance Authorizing the Sale of Surplus Property Owned By The Village Of La Grange Park, Illinois by Julia Reven. The motion was seconded by Katie Beyer and passed unanimously by a voice vote.

Julia Reven provided an overview of agenda item (8A) Tree Trimming Contract Award. Upon conclusion of the discussion, there was consensus to approve a Motion: To Approve a One-Year Contract Between the Village of La Grange Park and Winkler's Tree Service for Tree Trimming in the Amount of \$46,000 and Authorize the Village Manager to Execute Necessary Documents.

Julia Reven provided an overview of agenda item (8B) 2021/2022 Sewer Lining Project. Upon conclusion of the discussion, there was consensus to approve a Motion: To Accept the Bid Proposal from Visu-Sewer of Illinois in the Amount of \$95,195.00 and to Authorize the Village Manager to Execute the Contract Documents.

Julia Reven provided an overview of agenda item (9D.1) Proposed Economic Incentive Agreement for 716 E. 31st Street. Upon conclusion of the discussion, there was a motion to approve a Motion: To Adopt an Ordinance Approving an Economic Incentive Agreement By and Between The Village Of La Grange Park, Cook County, Illinois and Level Up Cafe & Recovery, LLC by Katie Beyer. The motion was seconded by Charlotte Sands. Will Aikens and Sophie Marczuk were not in favor of incentivizing the business. The Commission did not reach consensus.

Julia Reven provided an overview of agenda items (7B) Paramedic/Firefighter Contract Amendment and (7C) EMS – Ambulance Service Fees, which were both for discussion only.

# 8. Adjourn

With no further business, there was a motion to adjourn by Will Aikens. The motion to adjourn was seconded by Sophie Marczuk and passed unanimously by voice vote.

The meeting was adjourned at 8:13 p.m.

Respectfully submitted,

Maggie Jarr

Assistant Village Manager