

Village of La Grange Park
 Youth Commission- Meeting Minutes
 March 8, 2021

A meeting of the La Grange Park Youth Commission was held via teleconference due to the Pandemic. The meeting was scheduled for 7:00 p.m. on Monday, March 8, 2021.

1. Call to Order

Village Manager Cedillo called the meeting to order at 7:11 p.m.

Commission Members Present/Absent were:

Ryan McAllister	Present	William Aikens	Present
Connie Anagnos	<i>Absent</i>	Katie Beyer	Present
Audrey Topazian	Present	Charlotte Sands	Present
Jakub Myers	Present	Sophia Marczuk	Present
Julia Reven	<i>Absent</i>	Owen Myers	Present

Also in attendance: Village Manager Julia Cedillo
 Assistant Village Manager Maggie Jarr

2. Roll Call

Village Manager Cedillo introduced the Village’s new Assistant Village Manager, Maggie Jarr. Julia and Maggie discussed options for a Youth Commission field trip when COVID is over.

3. Public Comment

No Public Comment

4. Village Board Meeting Sign-Up

Village Manager Cedillo inquired as to if anyone was available to attend the Village Board Meeting on March 9, 2021. Audrey Topazian volunteered to attend the meeting.

5. Approval of Minutes –February 8, 2021

There was a motion to approve the minutes of February 8, 2021 by Will Aikens. The motion was seconded by Sophie Marczuk and passed unanimously by roll call vote.

6. Community Volunteer Day

The Commissioners discussed the date of May 22 as a tentative date, see how things were with COVID and to maybe consider an event in the fall.

7. Review of Village Board Work Session Meeting of March 9, 2021

The commissioners discussed the agenda item (7A) Appointment of Delegates to IRMA. Assistant Village Manager Jarr and Village Manager Cedillo gave the overview to the Commissioners. *At the end of the discussion, there was a consensus to approve the Motion To Approve a Resolution Appointing a Delegate and Alternate Delegate to the Intergovernmental Risk Management Agency. The motion was made by Will Aikens and seconded by Ryan McAllister and passed unanimously.*

The Youth Commission then discussed agenda item (8A) Information Only – La Grange Road and 31st Street Water Main Replacement. Julia provided a general update on the La Grange Road water main project.

Julia and Maggie gave the commissioners and update on agenda item (8B) Approve Agreement for 2020-2022 Urban and Community Forestry Grant. *At the end of the discussion, there was a consensus to approve the Motion: To Approve and Authorize the Village Manager to Enter into an Agreement Between the Village and the Illinois Department of Natural Resources and USDA Forest Service for the 2020-2022 Urban and Community Forestry Grant. The motion was made by Katie Beyer and seconded by Ryan McAllister and passed unanimously.*

Julia and Maggie gave the commissioners an update on agenda item (8C) MWRD Green Infrastructure Program – Edwin Hancock Engineering Agreement. *At the end of the discussion, there was a consensus to approve the Motion: To Approve and Authorize the Village Manager to Execute an Agreement Between the Village of La Grange Park and Edwin Hancock Engineering for Design and Construction Engineering Services in an Amount of \$81,000 for the MWRD GI – Permeable Intersections Project. The motion was made by Katie Beyer, seconded by Ryan McAllister and passed unanimously.*

Commissioner Beyer presented an overview of the agenda item (8D) CDBG Grant Award – Edwin Hancock Engineering Agreement. VM Cedillo offered additional information. *At the end of the discussion, there was a consensus to approve the Motion: To Approve and Authorize the Village Manager to Execute an Agreement Between the Village of La Grange Park and Edwin Hancock Engineering for Design and Construction Engineering Services in an Amount of \$76,000 for the 2020 PY CDBG Street Paving Project. The motion was made by Katie Beyer, seconded by Will Aikens and passed unanimously.*

Village Manager Cedillo gave an overview of agenda item (8E) Santacruz Land Acquisitions – Contract Increase. At the end of the discussion, there was a consensus to approve the Motion: To Approve a \$2,000.00 Increase to the Original Contract with Santacruz Land Acquisitions. The motion was made by Katie Beyer, seconded by Audrey Topazian and passed unanimously.

The Commissioners discussed agenda item (9A) Disaster Recovery Solution. Village Manager Cedillo presented an overview of the information. At the end of the discussion, there was a consensus to approve the Motions: (1) To Approve Purchase of a Backup Server from All Information Services, Inc. for \$12,418, plus a 10% Contingency of \$1,240 and (2) To Approve Purchase of Continuity Services From All Information Services, Inc., in an Amount Not to Exceed \$13,000 Per Year for Three Years. The motion was made by Commissioner Beyer, seconded by Commissioner Ryan and passed unanimously.

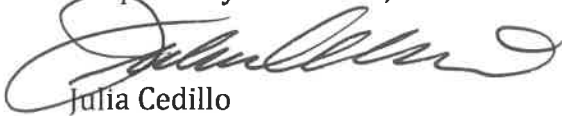
Agenda item (9B) Village Manager Purchasing Authority was then discussed. Katie Beyer provided an overview of the item. At the end of the discussion there was a consensus to approve the Motion: To Approve an Ordinance Amending Chapter 31, Section 31.031(B)(3) of the Village Of La Grange Park Village Code-Powers And Duties Of Village Manager. The motion was made by Katie Beyer, seconded by Sophie Marczuk and passed unanimously.

8. Adjourn-next meeting April 12, 2021

With no further business to come before the Commission, *there was a motion to adjourn. The motion to adjourn was made by Katie Beyer, seconded by Will Aikens and passed unanimously by roll call vote.*

The meeting was adjourned at 8:28 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read 'Julia Cedillo', written in black ink.

Julia Cedillo
Village Manager