

Village of La Grange Park  
Youth Commission- Meeting Minutes  
March 12, 2018

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A meeting of the La Grange Park Youth Commission was called to order at 7:00 p.m. on Monday, March 12, 2018 at the La Grange Park Village Hall.

**1. Call to Order**

Village Clerk Seidel and Meeting Chairperson Evie Anagos called the meeting to order at 7:00 p.m. Members in attendance were:

Commission Members present: William Aikens, George Anagos, Evie Anagos, Jack Tullis, Jackson Chaddesh, Clark Andersen

Commission Members absent: Charlotte Philip, Amaria Clarke, Julia Reven

Also in attendance: Village Clerk: Amanda Seidel

**2. Public Comment**

There was no public comment.

**3. Approval of Minutes- February 12, 2018**

*There was a motion to approve the minutes of February 12, 2018 by Evie Anagos. The motion was seconded by Jack Tullis and passed unanimously by voice vote.*

**4. Village Board Meeting Sign Up**

The Commission discussed scheduling of representatives for upcoming meetings.

**5. Youth Commission Member Information Update**

Village Clerk Seidel passed out the information sheet for all the Commissioners updated information.

**6. Community Volunteer Day-Saturday, May 5, 2018**

Village Clerk Seidel discussed the upcoming Community Volunteer Day.

**7. Review of Village Board Work Session Meeting of March 13, 2018**

Police Sergeant Matthew Fellers stopped by to discuss Village items pertaining to the Police Department with the Youth Commission.

Fire Department Division Chief Rick Ronowsky stopped by to discuss the Public Safety items pertaining to the Fire Department with the Youth Commission.

Evie Anagos summarized the Village Board Agenda Memo regarding Sale of Surplus Vehicles and Equipment. At the end of discussion there was a *Consensus to approve a motion to approve an Ordinance Authorizing the sale of Surplus Property Owned by the Village of LaGrange Park.*

Evie Anagos summarized the Village Board Agenda Memo regarding Occupational Medical Evaluations. At the end of discussion there was a *Consensus to approve a motion to approve the payment of \$10,888.00 to Health Endeavors, SC of Lombard, IL for this fiscal Year's annual Occupational Health Medical Evaluations.*

Evie Anagos summarized the Village Board Agenda Memo Portable Radio Grant Match Payment. At the end of discussion there was a *Consensus to approve a motion to approve a Payment of \$16,223.55 to the Village of LaGrange for our Village's 10% match portion of the 2016 Regional Assistance to Firefighters Grant for New Portable Radios.*

Evie Anagos summarized the Village Board Agenda Memo regarding Turnout Gear Purchase. At the end of discussion there was a *Consensus to approve the motion to approve the purchase of six sets of new protective gear (pants and coats), at the cost of \$2,059.95 per set, or a total of \$12,359.70, from Dinges Fire Company.*

Evie Anagos summarized the Village Board Agenda Memo regarding Payment Authorization for 31<sup>st</sup> Street Light Replacement. At the end of discussion there was a *Consensus to approve the motion authorizing payment to Lyons-Pinner Electric Company for the purchase and installation of a decorative street light on 31<sup>st</sup> Street in the amount of \$16,284.80.*

Evie Anagos summarized the Village Board Memo regarding Village Market TIF District-Legal Description Correction. At the end of discussion *there was Consensus to approve the motion to adopt an ordinance of the Village of LaGrange Park, Cook County, IL correcting a Scrivener's Error in the Legal Description for the Village Market Redevelopment Project Area.*

#### **8. Adjourn-next meeting April 9, 2018**

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

The meeting was adjourned at 8:00 pm.

Respectfully submitted,



Amanda G. Seidel- Village Clerk