

Village of La Grange Park
Youth Commission- Meeting Minutes
April 9, 2018

A meeting of the La Grange Park Youth Commission was called to order at 7:00 p.m. on Monday, April 9, 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, Julia Reven, Charlotte Philip,

Commission Members absent: Amaria Clarke

Also in attendance: Assistant Village Manager, Emily Rodman

2. Public Comment

There was no public comment.

3. Approval of Minutes- March 12, 2018

There was a motion to approve the minutes of March 12, 2018 by Charlotte Philip. The motion was seconded by Julia Reven 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

AVM Rodman passed out the information sheet for all the Commissioners updated information.

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

AVM discussed the upcoming Community Volunteer Day. Will Aikens and Jack Tullis said they may be available to participate.

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

AVM Rodman summarized the Village Board Agenda Memo regarding Zoning Application No. 2018-01, 1246 Ostrander Variation. At the end of discussion there was a *Consensus to approve a motion to Approve an Ordinance Granting A Variation for 1246 Ostrander La Grange Park, Illinois (Public Hearing No. 2018-01).*

AVM Rodman summarized the Village Board Agenda Memo regarding Zoning Application No. 2018-02, Accessory Retail Uses. At the end of the discussion, there was a *Consensus to Approve an Ordinance Amending the "La Grange Park Zoning Code" as Amended.*

AVM Rodman summarized the Village Board Agenda Memo regarding the 2018 Harding Avenue Resurfacing Project. At the end of discussion there was a *Consensus to approve a motion Authorizing the Village Manager to execute an Agreement between the Village of La Grange Park and Hancock Engineering for Construction Engineering Services for the Harding Avenue Resurfacing Project, in an amount not to exceed \$115,500 to be spent during the FY18/19 Fiscal Year.*

AVM Rodman summarized the Village Board Agenda Memo regarding the Water Tower Safety Improvements Bid Award. At the end of discussion there was a *Consensus to approve a motion to award a contract to (TBD) in the amount of (TBD) plus a ten percent contingency for unforeseen conditions.*

AVM Rodman summarized the Village Board Agenda Memo regarding Water and Sewer Rate Ordinance. There was much discussion by the Commissioners on this topic. Generally, the Commissioners felt the rates were quite high but agreed there was a need for them. One Commissioner suggested the Village may want to consider reopening Village wells that were sealed decades ago. At the end of the discussion, there was a *Consensus to approve a motion to approve An Ordinance Amending the Village of La Grange Park Municipal Code Establishing Water & Sewer Rates.*

AVM Rodman summarized the Village Board Agenda Memo regarding the FY 2018-2019 Budget & FY 19-23 Five Year Plan. At the end of discussion there was a *Consensus to approve a motion: (1) To Approve a Resolution Approving FY 2018-2019 Operating Budget, and (2) To Approve the Five Year Plan FY 2018/2019 – 2022/2023*

AVM Rodman summarized the Village Board Agenda Memo regarding a Resolution Approving Fiscal Year 2018-2019 Pay Plan. At the end of discussion there was a *Consensus to approve a motion to approve a Resolution Approving Pay Plan and Schedule of Authorized Positions for Fiscal Year 2018/19.*

AVM Rodman summarized the Village Board Agenda Memo regarding the Fiscal Year 2017/18 Budget Amendments. At the end of the discussion there was a *Consensus to approve a motion to approve a Resolution Amending the Fiscal Year 2017/18 Budget.*

AVM Rodman summarized the Village Board Agenda Memo regarding a Fraud Policy. At the end of the discussion there was a *Consensus to approve a motion to approve A Resolution Establishing the Village's Fraud Policy.*

AVM Rodman summarized the Village Board Agenda Memo regarding the Fiscal Year 2018 Audit Services. At the end of the discussion there was a *Consensus to approve a motion to approve BKD, LLP to perform the required annual audit of the Village's financial statements for fiscal year 2018 in the amount of \$24,250 and authorize the Village Manager to sign the agreement.*

AVM Rodman summarized the Village Board Agenda Memo regarding a Resolution Reaffirming the Village's Commitment to Sustainability. At the end of the discussion there was a *Consensus to approve a motion to approve a Resolution Reaffirming the Village's Commitment to Environmental Sustainability.*

8. Adjourn-next meeting May 7, 2018

With no further business to come before the Commission, *there was a motion to adjourn by Charlotte Philip. The motion to adjourn was seconded by Jack Tullis and passed unanimously by voice vote.*

Approved 5/7/18

The meeting was adjourned at 8:10 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'ERodman', written over a horizontal line.

Emily Rodman, Assistant Village Manager