

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved February 24, 2014

MINUTES

PUBLIC AFFAIRS COMMITTEE

January 27, 2014

7:00 P.M.

1. Call to Order, Roll Call, and Establishment of a Quorum.

Chairman Chassee called the meeting to order at 7:00pm. Roll Call found Alderman Hallett, Edwalds, Meissner and Murphy.

Alderman Early and Fuesting were not present. Alderman Meissner left the committee at 7:46pm.

Also present were Krista Coltrin, Assistant Marketing Coordinator and Attorney Keith Letsche.

2. Approval of Minutes

A. Public Affairs Committee of September 30, 2013. Alderman Meissner made a motion, seconded by Alderman Murphy to approve the minutes of the Public Affairs Committee Meeting with no changes. Voting Yea: Chairmen Chassee, Alderman Hallett, Edwalds, Meissner and Murphy. Voting Nay: 0. Motion carried.

3. Public Participation / Presentations.

4. Items for Consent.

A. Ordinance No. 14-O-0001 – Ordinance Amending Chapter 9, Article XIX Special Events in Municipal Code

Alderman Murphy made a motion, seconded by Alderman Edwalds to direct this item to City Council for approval. Voting Yea: Chairmen Chassee, Alderman Hallett, Edwalds, Meissner and Murphy. Voting Nay: 0. Motion carried.

B. Resolution No. 143-R-0001 – Resolution Amending Lease and Operating Agreement for 200 Main Street and 203 Turner Court

Alderman Hallett made a motion, seconded by Alderman Meissner to direct this item to City Council for approval. Voting Yea: Chairmen Chassee, Alderman Hallett, Edwalds, Meissner and Murphy. Voting Nay: 0. Motion carried.

C. Ordinance No. 14-O-0003 – Amendment to Article III, Chapter 3, Section 3-21 (a) – Liability of owners and licensees

Alderman Edwalds made a motion, seconded by Alderman Murphy to direct this item to City Council for approval. Voting Yea: Chairmen Chassee, Alderman Hallett, Edwalds, Meissner and Murphy.

C. 2014 Blooming Fest

Alderman Murphy made a motion, seconded by Alderman Meissner to direct this item to City Council for approval. Voting Yea: Chairmen Chassee, Alderman Hallett, Edwalds, Meissner and Murphy.

D. Frosty Fest 2014

Alderman Meissner made a motion, seconded by Alderman Edwalds to direct this item to City Council for approval. Voting Yea: Chairmen Chassee, Alderman Hallett, Edwalds, Meissner and Murphy.

5. Items for Discussion.

6. Unfinished Business.

7. New Business.

Chairmen Chassee discussed the idea of the having a designated area for an Over the Road signage or banner in the downtown area for not for profit events with the permission of the City. The committee agreed to direct staff to look at city ordinances in the surrounding area and present ideas at the next meeting.

8. Reports from Staff.

Due to a loud homeowner's association meeting being held in council chambers that was interfering with continued discussion, the Committee relocated from Committee Room A into the Alderman Room.

The Committee had a preliminary discussion regarding the implication of the Illinois Conceal Carry legislation and the affect on City operations. Attorney Letsche was present to explain the legislation and to answer questions.

The Public Affairs committee gave direction for Attorney Letsche to return with sample policies he was drafting for other municipalities in order for the committee to review and discuss specific policy options.

10. Adjournment. Alderman Hallett made a motion to adjourn, seconded by Alderman Murphy. The motion was approved by voice vote, and the meeting adjourned at approximately 8:03pm.

Respectfully submitted,

Yahaira Bautista

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Administrative Assistant

West Chicago Police Department