

WHERE HISTORY & PROGRESS MEET

#### APPROVED March 22, 2010

#### **MINUTES**

# PUBLIC AFFAIRS COMMITTEE February 22, 2010, 7:00 P.M.

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

Chairman Chassee called the meeting to order at 7:00 P.M. Roll Call found Alderman Connelly, Fuesting, Monroe, Murphy and Smith. Alderman Radkiewicz was not present.

Also in attendance were Chief of Police Donald Goncher, Joanne Kalchbrenner, Director of Community Development, Rosemary Mackey, Coordinator of Marketing and Communications, Luann Bombard, Director of Museum and Cultural Services, David Sabathne, Executive Director of the West Chicago Chamber and Wayne A. Lofton Jr., Director of Business Affairs of the West Chicago Chamber.

# 2. Approval of Minutes

- A. Public Safety Committee of January 25, 2010. Alderman Connelly made a motion, seconded by Alderman Fuesting to approve the minutes of the Public Safety Committee Meeting of January 25, 2010 with no changes. Voting Yea: Chairmen Chassee, Alderman Connelly, Fuesting, Monroe, Murphy and Smith. Voting Nay: 0. Motion carried.
- 3. Public Participation / Presentations.
- 4. Items for Consent.
  - A. Resolution No. 10-R-0014 Approval of Use of 200 Main and 203 Turner. Members of Gallery 200 desire to use the basement space on Turner Court along with the first floor on Main Street to expand its offerings to the public.

Alderman Connelly made a motion, seconded by Alderman Fuesting to approve and direct this item to City Council. Voting Yea: Chairmen Chassee, Alderman Connelly, Fuesting, Monroe, Smith and Murphy. Voting Nay: 0. Motion carried.

B. 2010 Blooming Fest – The West Chicago Blooming Fest is scheduled to have for Saturday, May 15, 2010. The event will include the West Chicago Garden Club's plant sale, craft sale, local music, food vendors, car display and more.

Alderman Murphy made a motion, seconded by Alderman Fuesting to approve and direct this item to City Council. Voting Yea: Chairmen Chassee, Alderman Connelly, Fuesting, Monroe, Smith and Murphy. Voting Nay: 0. Motion carried.

#### 5. Items for Discussion.

A. 2010 Railroad Days monthly update - David Sabathne handed out a copy of their liability of insurance and a sample of the letter that will be distributed to all the vendors, however they will first be reviewed by Carol LeBeau for approval on the wording. There will be a few changes to this years Railroad Days including two stages and the vendors.

Mr. Sabathne and the committee for Railroad Days will soon be meeting with the liaisons of the police and fire department

#### 6. Unfinished Business.

Chairmen Chassee informed the committee of the ongoing problem of the street lighting on the western end of Main Street specifically in front of the funeral home where there is a very dark patch. This patch is extremely dark especially in the winter months when Tastee Freeze is not open and presents danger. Chairmen Chassee has informed the committee that she will continue to address this issue until the appropriate city department checks the lighting and the proper wattage is installed for that area to prevent any danger.

## 7. New Business.

None.

## 8. Reports from Staff.

**A.** Traffic Management Report by Chief of Police. Chief of Police Goncher reported the Traffic Report for the month of February 2010.

**9. Adjournment.** Alderman Murphy made a motion to adjourn, seconded by Alderman Fuesting. The motion was approved by voice vote, and the meeting adjourned at approximately 7:12 P.M.

Respectfully submitted,

*Yahaira Hautista* Yahaira Bautista

Administrative Assistant