Approved 5/29/12

MINUTES

PUBLIC AFFAIRS COMMITTEE March 26, 2012 7:00 P.M.

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

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

- 2. Approval of Minutes
 - A. Public Affairs Committee of February 27, 2012. Alderman Connelly made a motion, seconded by Alderman Radkiewicz to approve the minutes of the Public Affairs Committee Meeting with no changes. Voting Yea: Chairman Chassee, Alderman Connelly, Monroe, Radkiewicz, Meissner. Voting Nay: 0. Motion carried.
- 3. Public Participation / Presentations
- 4. Items for Consent
 - A. Ordinance 12-O-0005 Authorizing the Sale by Internet Auction of Personal Property Owned by the City of West Chicago

The West Chicago Police Department is requesting that property belonging to the City, which no longer has value to the police department or City be sold on Propertyroom.com.

Alderman Connelly made a motion, seconded by Alderman Radkiewicz to direct this item to City Council for approval. Voting Yea: Chairman Chassee, Alderman Connelly, Monroe, Radkiewicz, Meissner. Voting Nay: 0. Motion carried.

B. Resolution No. 12-R-0032 A Resolution Approving the Renewal of the Professional Services Agreement with Andy Frain Services, Inc.

Staff is requesting to renew the Professional Services Agreement with Andy Frain Services Inc. for crossing guards and records personnel through June 30, 2013.

Alderman Monroe made a motion, seconded by Alderman Meissner to direct this item to City Council for approval. Voting Yea: Chairman Chassee, Alderman Connelly, Monroe, Radkiewicz, Meissner. Voting Nay: 0. Motion carried.

C. Community High School Homecoming Parade

Community High School requests permission to hold a homecoming parade on Friday, September 21, 2012 from 12:30pm until approximately 2:00pm.

Alderman Connelly made a motion, seconded by Alderman Radkiewicz to direct this item to City Council for approval. Voting Yea: Chairman Chassee, Alderman Connelly, Monroe, Radkiewicz, Meissner. Voting Nay: 0. Motion carried.

D. DuPage Veterans Foundation Fundraiser for Honor Flight Chicago

The DuPage Veterans Foundation is coordinating a fundraiser for Saturday, May 5, 2012 at the DuPage Airport in the Calamos hangar for the benefit of Homor Flight Chicago, a non-for-profit organization that flies WWII veterans to Washington D.C. for a day of recognition and reflection at the war memorials.

Deputy Chief Uplegger did inform Rosemary Mackey and staff that it would cost \$683.60 to have two officers on North Avenue for five (5) hours to direct traffic.

Alderman Meissner made a motion, seconded by Alderman Monroe to direct this item to City Council for approval. Voting Yea: Chairman Chassee, Alderman Connelly, Monroe, Radkiewicz, Meissner. Voting Nay: 0. Motion carried.

E. National Safety Council Video

Cohen Communications Corp is requesting the use of City Streets to film scenes that depict hazardous driving practices for a video to be used by The National Safety Councils Defensive Driving Course in court-ordered driving schools across the country.

Alderman Radkiewicz made a motion, seconded by Alderman Connelly to direct this item to City Council for approval. Voting Yea: Chairman Chassee, Alderman Connelly, Monroe, Radkiewicz, Meissner. Voting Nay: 0. Motion carried

F. Wheaton Academy Homecoming Fireworks Display

Wheaton Academy is requesting permission for a fireworks display after its homecoming soccer game on Friday, October 5, 2012. Residents will be notified in advance of the event.

Alderman Connelly made a motion, seconded by Alderman Monroe to direct this item to City Council for approval. Voting Yea: Alderman Connelly, Fuesting, Monroe, Radkiewicz, and Murphy. Voting Nay: 0. Motion carried.

5. Items for Discussion

None.

6. Unfinished Business

None.

7. New Business

None.

8. Reports from Staff

- A. Traffic Management Report for February 2012
- B. Railroad Days

The carnival and fireworks application and parade route will be due on March 30th along with the Chamber's Certificate of Insurance. These materials will be distributed to City staff including Police, Fire and the Park District for review and comments. A planning meeting involving the Chamber, City staff, Fire and Park Districts is scheduled for April 12th. All comments and reviews will be presented in the April Public Affairs Meeting.

9. Adjournment. Alderman Murphy made a motion to adjourn, seconded by Alderman Monroe. The motion was approved by voice vote, and the meeting adjourned at approximately 7:15P.M.

Respectfully submitted,

Pahaira Bautista

Yahaira Bautista Administrative Assistant