

WHERE HISTORY & PROGRESS MEET

# Approved June 24, 2013

### **MINUTES**

# PUBLIC AFFAIRS COMMITTEE May 28, 2013 6:00 P.M.

### 1. Selection of Chairman

Alderman Meissner nominated Alderman Chassee as the Chairman of the Public Affairs Committee, seconded by Alderman Hallet and the vote was unanimous for approval.

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

Chairman Chassee called the meeting to order at 6:00pm. Roll Call found Alderman Early, Hallet, Edwalds and Meissner.

Alderman Fuesting joined the meeting at 6:27pm and Alderman Murphy was not present.

## 3. Approval of Minutes

- A. Public Affairs Committee of February 25, 2013. Alderman Meissner made a motion, seconded by Alderman Edwalds to approve the minutes of the Public Affairs Committee Meeting with changes. Voting Yea: Chairman Chassee, Alderman Early, Hallet, Edwalds and Meissner. Voting Nay: 0. Motion carried.
- 4. Public Participation / Presentations
- 5. Items for Consent
  - A. Ordinance No. 13-O-0002 Licensing Junk Dealers and Peddlers

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

B. Ordinance No. 13-O-0011- Licensing Mobile Food Vendors

Public Affairs Committee Minutes May 28, 2013 Page 2 of 3

Alderman Earley made a motion, seconded by Alderman Meissner to direct this item to City Council for approval. Yea: Chairman Chassee, Alderman Early, Hallet, Edwalds and Meissner. Voting Nay: 0. Motion carried.

C. Ordinance No. 13-O-0015 – 2012 International Energy Conservation Code

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

D. Ordinance No. 13-O-0018 – Amending Chapter 10 (Nuisances), Article I, Sec 10-2; Enumerated

Alderman Earley made a motion, seconded by Alderman Hallet to direct this item to City Council for approval. Yea: Chairman Chassee, Alderman Early, Hallet, Edwalds and Meissner. Voting Nay: 0. Motion carried.

E. Resolution No. 13-R-0042 – Railroad Days Festivals

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

#### F. Michoacán Fest

Alderman Hallet made a motion, seconded by Alderman Earley to direct this item to City Council for approval. Yea: Chairman Chassee, Alderman Early, Hallet, Edwalds and Meissner. Voting Nay: 0. Motion carried.

#### 6. Items for Discussion

A. Removing the Daily Rate Parking Fee for the Metra Commuter Lot Handicapped Parking Spaces

Committee directed Staff to prepare an Ordinance and present at the next City Council Meeting.

- 7. Unfinished Business
- 8. New Business
- 9. Reports from Staff

Public Affairs Committee Minutes May 28, 2013 Page 3 of 3

- A. Traffic Management Report for March and April 2013.
- B. Chief Perez requested for an amendment to the departments budget to purchase a software program for the Evidence Property Department. Committee unanimously gave direction to draft an ordinance and send to City Council.
- **10. Adjournment.** Alderman Fuesting made a motion to adjourn, seconded by Alderman Murphy. The motion was approved by voice vote, and the meeting adjourned at approximately 6:40pm.

Respectfully submitted,

*Yahaira ≅autista*Yahaira Bautista

Administrative Assistant