## WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved August 26, 2013

## **MINUTES**

## PUBLIC AFFAIRS COMMITTEE July 22, 2013 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 Earley, Edwalds, Meissner and Murphy.

Alderman Fuesting and Alderman Hallett were not present.

## 2. Approval of Minutes

- A. Public Affairs Committee of June 24, 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: Chairman Chassee, Alderman Earley, Edwalds, Meissner and Murphy. Voting Nay: 0. Motion carried.
- 3. Public Participation / Presentations.
- 4. Items for Consent.
  - A. ABD Cycle Club Fall Fling Races

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

B. Frosty Fest

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

C. West Chicago Park District Halloween Parade

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

5. Items for Discussion.

Chairmen Chassee asked the Committee if they would vote on having the Public Affairs Meeting at 6:00PM for the months of August and September.

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The Public Affairs unanimously agreed on meeting at 6:00PM for the months of August and September 2013.

- 6. Unfinished Business.
- 7. New Business.
- 8. Reports from Staff.
  - A. Traffic Management Report for June 2013.
- **9.** Adjournment. Alderman Earley made a motion to adjourn, seconded by Alderman Meissner. The motion was approved by voice vote, and the meeting adjourned at approximately 7:05pm.

Respectfully submitted,

Pahaira Bautista

Yahaira Bautista

Administrative Assistant

West Chicago Police Department