

WHERE HISTORY & PROGRESS MEET

## **APPROVED 10/24/11**

#### **MINUTES**

# PUBLIC AFFAIRS COMMITTEE September 26, 2011, 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, Monroe, Radkiewicz, Meissner and Murphy present. Alderman Fuesting was not present.

Also in attendance was Chief Laz Perez; John Fincham, Community Development Assistant, Jeff Merrinette, Government Affairs Director; Kristin Coltrin, Assistant Marketing Coordinator.

## 2. Approval of Minutes

A. Public Affairs Committee of August 22, 2011. Alderman Murphy made a motion, seconded by Alderman Monroe to approve the minutes of the Public Affairs Committee Meeting of August 22, 2011 with no changes. Voting Yea: Chairman Chassee, Alderman Connelly, Monroe, Radkiewicz, Meissner and Murphy. Voting Nay: 0. Motion carried.

# 3. Public Participation / Presentations

None.

### 4. Items for Consent

A. Resolution No. 11-R-0086 A Resolution approving the Memorandum of Understanding between the City of West Chicago and the American Red Cross of Greater Chicago

In the case of an emergency, disaster or significant situations where local response capacity is insufficient, it is often desirable and necessary to require additional equipment and personnel, beyond that which each individual party is able to furnish from its own resources, to respond to such an emergency, disaster or significant localized situation. Staff recognizes that such an emergency, disaster or significant localized situation is likely to arise and desires to enter into a Memorandum of Understanding with the American Red Cross of Greater Chicago.

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

B. Ordinance No. 11-O-0047 An Ordinance Modifying Chapter 4, Article I, and Chapter 7, Article II of the Code of Ordinances of the City of West Chicago

Voting Yea: Alderman Connelly, Monroe, Radkiewicz, Meissner and Murphy. Voting Nay: Chairman Chassee. Motion carried.

C. Ordinance No. 11-O-0057 An Ordinance Modifying Chapter XI, Licensing of Residential Rental Properties of the Code of Ordinances of the City of West Chicago

Language has been modified under Sec. 9-303 License Application to require that the managing agent of a rental property shall respond to the site of an on site emergency with 45-minutes of notification by the City or other emergency services agency.

Alderman Meissner suggested the response time change from 45 minutes to 60 minutes.

Alderman Radkiewicz made a motion, seconded by Alderman Connelly to forward this ordinance to City Council for approval with the suggested revision of time from 45 minutes to 60 minutes. Voting Yea: Chairman Chassee, Alderman Connelly, Monroe, Radkiewicz, Meissner and Murphy. Voting Nay: 0. Motion carried.

D. Ordinance No. 11-O-0058 Amending Chapter 17, Article XVII, Schedules of Designated Street with Parking Restrictions on Factory Street and Klein Road

Staff recommends that the City Code of Ordinance be amended to restrict parking on Factory Street, between Ann Street and Brown Street, so uniform enforcement of traffic restrictions can be enforced in this area and restrict parking on both sides of Klein Road within the city limits.

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

#### E. Annual Halloween Parade

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

## F. Frosty Fest 2011

Alderman Radkiewicz made a motion, seconded by Alderman Connelly to forward this item to City Council for approval. Voting Yea: Chairman Chassee, Alderman Connelly, Monroe, Radkiewicz, Meissner 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 August 2011
- **9. Adjournment.** Alderman Connelly made a motion to adjourn, seconded by Alderman Radkiewicz. The motion was approved by voice vote, and the meeting adjourned at approximately 7:28P.M.

Respectfully submitted,

*Yahaira ⊗autista*Yahaira Bautista
Administrative Assistant