CITY OF
WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved 11/26/12

MINUTES

PUBLIC AFFAIRS COMMITTEE
October 22, 2012 6:00 P.M.

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

Chairman Chassee called the meeting to order at 6:00pm. Roll Call found Alderman Radkiewicz, Meissner and Murphy present. Alderman Connelly arrived at 6:03pm and Alderman Fuesting at 6:16pm. Alderman Monroe was not present.

Also in attendance were Chief of Police Laz Perez; John D. Said, Director of Community Development; Krista Coltrin, Assistant Marketing Coordinator.

2. Approval of Minutes

A. Public Affairs Committee of September 24, 2012. Alderman Radkiewicz 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 Radkiewicz, Meissner and Murphy. Voting Nay: 0. Motion carried.

3. Public Participation / Presentations

4. Items for Consent

A. Contract with Phalen Consulting to Operate the West Chicago City Museum

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

B. Contract with B&F Technical Code Services for Plan Review, Inspection and Code Enforcement Services

Alderman Murphy made a motion, seconded by Alderman Radkiewicz to direct this item to City Council for approval. Voting Yea:

Chairman Chassee, Alderman Connelly, Radkiewicz, Meissner and Murphy. Voting Nay: 0. Motion carried.

C. Ordinance 12-O-0043 – Authorizing the Sale by Internet Auction of Personal Property Owned by the City of West Chicago

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

5. Items for Discussion

A. Funding Agreement with the Western DuPage Chamber of Commerce for 2013, 2014 & 2015 Railroad Days

The proposed three-year Funding Agreement would support a festival which will include, at a minimum, a four-day carnival, two musical acts on Friday night, two musical acts on Saturday night, a fireworks show, a beer tent for Friday and Saturday nights, and a parade on Sunday. The Agreement would provide that the City and the Chamber would share revenues in excess of costs associated with the beer rent and the carnival.

The Chamber and the City shall equally share in any revenues in excess of costs associated with the beer tent and the carnival. The Chamber shall provide the City 25% of all money received through sponsorships and the Chamber shall also retain 25% of all money received through sponsorships, with the balance to go towards the total Festival cost.

Voting Yea: Chairman Chassee, Alderman Connelly, Radkiewicz, Meissner and Murphy carried motion send to City Council for approval.

6. Unfinished Business

7. New Business

8. Reports from Staff

A. Traffic Management Report for September 2012
B. Rescheduling the Fireworks Display

Committee has agreed on using the firework money towards the 2013 Railroad Days parade or any other necessary program for the event.

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

9. Adjournment. Alderman Radkiewicz made a motion to adjourn, seconded by Alderman Fuesting. The motion was approved by voice vote, and the meeting adjourned at approximately 6:21pm.

Respectfully submitted,

Yahaira Bautista
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Administrative Assistant