

CITY OF
WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved 11/28/11

MINUTES

**PUBLIC AFFAIRS COMMITTEE
October 24, 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 and Joanne Kalchbrenner, Community Development Director.

2. Approval of Minutes

A. Public Affairs Committee of September 26, 2011. Alderman Connelly made a motion, seconded by Alderman Monroe to approve the minutes of the Public Affairs Committee Meeting of September 26, 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-0107 A Resolution to enter into a Parking Enforcement Agreement with West Chicago School District 94.

This Parking Enforcement Agreement with the West Chicago School District 94 would allow the police department to enforce traffic and parking rules within all District 94 controlled parking lots.

Alderman Monroe 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-R-0114 Canadian National Noise Mitigation Program Annual Review

Canadian National Railroad Noise Mitigation Program has approximately \$35,000 left in their fund. The Committee follows suit with past practice and expands the inclusion area to all eligible properties within 300 feet it will add an additional 36 new residences, all of which would be located in the primary inclusion area. The Pearl Road area will not add any newly eligible properties with the increase to 300 feet. Staff recommends the implementation of the expansion of the inclusion area to 300 feet. Staff also recommends the implementation of an expiration of 6 months to any approvals granted. This will allow any previously allocated money to be used by another resident if the original resident chooses not to complete the approved scope of work and will allow for a more timely closure to the program.

Alderman Connelly made a motion, seconded by Alderman Meissner 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.

5. Items for Discussion

None.

6. Unfinished Business

None.

7. New Business

None.

8. Reports from Staff

A. Traffic Management Report for September 2011

9. Adjournment. Alderman Connelly made a motion to adjourn, seconded by Alderman Monroe. The motion was approved by voice vote, and the meeting adjourned at approximately 7:16P.M.

Respectfully submitted,

Yahaira Bautista
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Administrative Assistant