

APPROVED

MINUTES

PUBLIC AFFAIRS COMMITTEE

June 23, 2014, 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, Fuesting, Hallett and Edwalds. Alderman Murphy joined the committee at 7:07pm.

Alderman Meissner was not present.

Also in attendance were John Said, Director of Community Development; John Fincham, Assistant Director of Community Development; Krista Coltrin, Assistant Marketing Coordinator.

2. Approval of Minutes

A. Public Affairs Committee of May 7, 2014. Alderman Earley made a motion, seconded by Alderman Hallett to approve the minutes of the Public Affairs Committee Meeting with no changes. Voting Yea: Chairmen Chassee, Alderman Earley, Fuesting, Hallett and Edwalds. Voting Nay: 0. Motion carried.

3. Public Participation / Presentations.

4. Items for Consent.

A. ABD Cycle Club Fall Fling Races

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

B. Ordinance No. 14-O-0020 – Amendments to the Building Code

Alderman Earley made a motion, seconded by Alderman Fuesting to direct this item to City Council for approval. Voting Yea: Chairmen Chassee, Alderman Earley, Fuesting, Hallett and Edwalds. 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 6:30PM for the months of July, August and September.

The Public Affairs unanimously agreed on meeting at 6:30PM for the months of July, August and September 2014.

6. Unfinished Business.

7. New Business.

8. Reports from Staff.

A. Traffic Management Report

- 9. Adjournment.** Alderman Fuesting made a motion to adjourn, seconded by Alderman Edwalds. The motion was approved by voice vote, and the meeting adjourned at approximately 7:10pm.

Respectfully submitted,

Yahaira Bautista

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Administrative Assistant

West Chicago Police Department