

**APPROVED**

**MINUTES**

**PUBLIC AFFAIRS COMMITTEE**

**November 24, 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 Earley, Hallett, Edwalds and Meissner.

Chairman Chassee informed the committee that Alderman Murphy had resigned. Alderman Fuesting was not present.

Also in attendance were Commander Stephen Laub; John Said, Community Development Director; John Fincham, Assistant Director; Krista Coltrin, Assistant Marketing Coordinator; Dave Sabathne, President of the Western DuPage Chamber of Commerce.

**2. Approval of Minutes**

**A. Public Affairs Committee of October 27, 2014.** Alderman Hallett made a motion, seconded by Alderman Edwalds to approve the minutes of the Public Affairs Committee Meeting with no changes. Voting Aye: Chairmen Chassee, Alderman Earley, Hallett, Edwalds, and Meissner. Voting Nay: 0. Motion carried.

**3. Public Participation / Presentations.**

**4. Items for Consent.**

**A. Resolution No. 14-R-0045 – A Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation.** Alderman Edwalds made a motion, seconded by Alderman Meissner to direct this item to City Council for approval. Voting Aye: Chairmen Chassee, Alderman Earley, Hallett, Edwalds and Meissner. Voting Nay: 0. Motion carried.

**B. Resolution No. 14-R-0073 – Consulting Agreement – Inspectional Services City of West Chicago / B&F Construction Code Services.** Alderman Edwalds made a motion, seconded by Alderman Hallett to direct this item to City Council for approval. Voting Aye: Chairmen Chassee, Alderman Earley, Hallett, Edwalds and Meissner. Voting Nay: 0. Motion carried.

**5. Items for Discussion.**

**6. Unfinished Business.**

**7. New Business.**

**8. Reports from Staff.**

**A. Traffic Management Reports**

- 9. Adjournment.** Alderman Edwalds made a motion to adjourn, seconded by Alderman Hallett. The motion was approved by voice vote, and the meeting adjourned at approximately 7:45pm.

Respectfully submitted,

*Yahaira Bautista*

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Administrative Assistant

West Chicago Police Department