

# CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved 2/23/15

## MINUTES

### PUBLIC AFFAIRS COMMITTEE

January 26, 2015, 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, Fuesting, Hallett, Meissner and Birch.

Alderman Edwalds was not present.

Also in attendance were Mayor Ruben Pineda; Rosemary Mackey, Marketing and Communications Coordinator; Krista Coltrin, Assistant Marketing Coordinator; Dave Sabathne, president of the Western DuPage Chamber of Commerce; Dean Klapatch, Glen Arbor Community Church.

#### 2. Approval of Minutes.

**A. Public Affairs Committee of November 24, 2014.** Alderman Hallett made a motion, seconded by Alderman Meissner to approve the minutes of the Public Affairs Committee Meeting with no changes. Voting Aye: Chairmen Chassee, Alderman Earley, Fuesting, Hallett, Meissner and Birch. Voting Nay: 0. Motion carried.

#### 3. Public Participation / Presentations.

#### 4. Items for Consent.

**A. Ordinance No. 15-O-0001 – Amendment to the City Code Regarding the Licensing of Precious Metals Dealers.** Alderman Fuesting made a motion, seconded by Alderman Earley to direct this item to City Council for approval. Voting Aye: Chairmen Chassee, Alderman Earley, Fuesting, Hallett, Meissner and Birch. Voting Nay: 0. Motion carried.

**B. Resolution No. 15-R-0001 – A Resolution Approving the Renewal of the Agreement Between Redspeed Illinois, LLC and the City of West Chicago for a Traffic Law Enforcement System.** Alderman Earley made a motion, seconded by Alderman Fuesting to direct this item to City Council for approval. Voting Aye: Chairmen Chassee, Alderman Earley, Fuesting, Hallett, Meissner and Birch. Voting Nay: 0. Motion carried.

#### **C. ABD Cycling Club Bicycle Training Criteriums**

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

**D. St. Andrew Lutheran Church Stations of the Cross**

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

**5. Items for Discussion.**

**A. Railroad Days 2015 Site Proposals.** Upon review the Committee decided that the Factory Street site was not a viable location. While discussing option for the event, Mayor Pineda suggested 2015 Railroads Days consist of a concert with fireworks and the annual parade. Committee agreed and gave direction to staff to review and provide the logistics to this event at the February Public Affairs Meeting.

**6. Unfinished Business.**

**7. New Business.**

**8. Reports from Staff.**

**A. Traffic Management Reports.**

**9. Adjournment.** Alderman Earley made a motion to adjourn, seconded by Alderman Fuesting. The motion was approved by voice vote, and the meeting adjourned at approximately 8:10pm.

Respectfully submitted,

*Yahaira Bautista*

Yahaira Bautista  
Administrative Assistant  
West Chicago Police Department