

WHERE HISTORY & PROGRESS MEET

Approved 3/23/16

MINUTES

PUBLIC AFFAIRS COMMITTEE

February 23, 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, Edwalds and Birch.

Also in attendance were Mayor Ruben Pineda; Michael Guttman, City Administrator; Rosemary Mackey, Marketing and Communications Coordinator; Krista Coltrin, Assistant Marketing Coordinator; John Said, Director of Community Development; Sara Phalen, Museum Director/Curator; Dave Sabathne, president of the Western DuPage Chamber of Commerce; Dean Klapatch, Glen Arbor Community Church; Fernando Ramirez, President of the Mexican Cultural Center.

- 2. Approval of Minutes.
 - A. Public Affairs Committee of January 26, 2015. Alderman Fuesting made a motion, seconded by Alderman Hallett to approve the minutes of the Public Affairs Committee Meeting with no changes. Voting Aye: Chairmen Chassee, Alderman Earley, Fuesting, Hallett, Edwalds, Meissner and Birch. Voting Nay: 0. Motion carried.
- 3. Public Participation / Presentations.
 - A. City Museum 2014 Annual Report
 - B. People Made Visible, Inc. Annual Report on Gallery 200
- 4. Items for Consent.
 - A. Ordinance No. 15-O-0008 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, Edwalds, Meissner and Birch. Voting Nay: 0. Motion carried.
 - **B.** Blooming Fest 2015. 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, Edwalds, Meissner and Birch. Voting Nay: 0. Motion carried.
 - C. Railroad Days 2015 Site Proposal. 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, Edwalds, Meissner and Birch. Voting Nay: 0. Motion carried.

- 5. Items for Discussion.
 - A. Contracting Out the Mexican Independence Day Festival. The Committee gave direction to the City to have the Mexican Cultural Center coordinate the Mexican Independence Day festival.
 - **B.** Railroad Days 2015 Site Proposals. Committee gave direction to staff to work on the proposal for the next City Council meeting reducing Railroad Days 2015 to a one day event. The fireworks display will be on Saturday and parade on Sunday.
- 6. Unfinished Business.
- 7. New Business.
- 8. Reports from Staff.
 - A. Traffic Management Reports.
- **Adjournment.** Alderman Fuesting made a motion to adjourn, seconded by Alderman Hallett. The motion was approved by voice vote, and the meeting adjourned at approximately 8:00pm.

Respectfully submitted,

Yahaira Sautista
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Administrative Assistant
West Chicago Police Department