WHERE HISTORY & PROGRESS MEET

Approved 6/22/15

MINUTES

PUBLIC AFFAIRS COMMITTEE

March 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, Hallett, Edwalds, Meissner and Birch.

Alderman Fuesting was not present.

Also in attendance Michael Guttman, City Administrator; Rosemary Mackey, Marketing and Communications Coordinator; Krista Coltrin, Assistant Marketing Coordinator.

- 2. Approval of Minutes.
 - A. Public Affairs Committee of February 23, 2015. Alderman Birch 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, Hallett, Edwalds, Meissner and Birch. Voting Nay: 0. Motion carried.
- 3. Public Participation / Presentations.
- 4. Items for Consent.
 - A. "Mute" Film Production Faith Innertainment Group, Inc. Alderman Edwalds made a motion, seconded by Alderman Hallett 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.** Cinco de Mayo. Alderman Edwalds made a motion, seconded by Alderman Hallett 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. We Go Run 5K/10K. Alderman Edwalds made a motion, seconded by Alderman Hallett 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.
 - **D.** Frosty Fest. Alderman Edwalds made a motion, seconded by Alderman Hallett 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.
- 6. Unfinished Business.

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- 7. New Business.
- 8. Reports from Staff.
 - A. Traffic Management Reports.
 - B. Records Management Presentation by Acting Chief Michael Uplegger.
- **9. Adjournment.** Alderman Earley made a motion to adjourn, seconded by Alderman Birch. The motion was approved by voice vote, and the meeting adjourned at approximately 7:18pm.

Respectfully submitted,

Yahaira Sautista
Yahaira Bautista
Administrative Assistant
West Chicago Police Department