WHERE HISTORY & PROGRESS MEET

Approved 11/23/15

MINUTES

PUBLIC AFFAIRS COMMITTEE

Tuesday October 6, 2015, 6:00 P.M.

1. Call to Order, Roll Call, and Establishment of a Quorum.

Chairman Chassee called the meeting to order at 6:00pm. Roll Call found Earley, Hallett, Birch and Meissner.

Alderman Banas joined the committee at 6:10pm.

Alderman Edwalds was not present.

Also in attendance were Mayor Ruben Pineda, City Administrator Michael Guttman; Commander Steve Laub; Director of Public Works Robert Flatter; Fire Chief Tanner; Assistant Chief Leidig; Fire Marshal Buenrostro; President of the West Chicago Park District Frank Lenertz; Executive Director of the West Chicago Park District Gary Major; Rosemary Mackey, Marketing and Communications Coordinator.

- 2. Approval of Minutes.
 - A. Public Affairs Committee of August 11, 2015. Alderman Hallett made a motion, seconded by Alderman Birch to approve the minutes of the Public Affairs Committee meeting with no changes. Voting Aye: Chairman Chassee, Alderman Earley, Banas, Hallett, and Birch. Voting Nay: 0. Motion carried.
- 3. Public Participation / Presentations.
- 4. Items for Discussion.
- 5. Items for Consent.
 - **A.** 2016 Railroad Days. The committee gave direction to staff to proceed with the preparations of Railroad Days 2016 at the Pioneer Park location.
- 6. Unfinished Business.
- 7. New Business.
- 8. Reports from Staff.
 - A. Traffic Management Reports.
 - B. Parking on Arbor Avenue.

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9. Adjournment. Alderman Earley made a motion to adjourn, seconded by Alderman Hallett. The motion was approved by voice vote, and the meeting adjourned at approximately 6:55pm.

Respectfully submitted,

Yahaira Sautista
Yahaira Bautista
Administrative Assistant
West Chicago Police Department