

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved 1/05/16

MINUTES

PUBLIC AFFAIRS COMMITTEE

Monday, November 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, Edwards, Birch and Meissner.

Alderman Banas was not present.

Also in attendance was Fernando Ramirez, President of the Mexican Cultural Center.

2. **Approval of Minutes.**

A. **Revised Public Affairs Committee of August 11, 2015.** Alderman Hallett made a motion, seconded by Alderman Birch to approve the revised minutes of the Public Affairs Committee meetings with no additional changes. Voting Aye: Chairman Chassee, Alderman Earley, Hallett, Edwards, Birch and Meissner. Voting Nay: 0. Motion carried.

B. **Public Affairs Committee of October 6, 2015.** Alderman Edwards made a motion, seconded by Alderman Meissner to approve the minutes of the Public Affairs Committee meeting with no changes. Voting Aye: Chairman Chassee, Alderman Earley, Hallett, Edwards, Birch and Meissner. Voting Nay: 0. Motion carried.

3. **Public Participation / Presentations.**

A. Marilyn Kroll, a resident of West Chicago, addressed some concerns. Chairman Chassee thanked Ms. Kroll for her concerns.

B. Final Mexican Independence Day Report from Mexican Cultural Center of DuPage. Alderman Earley made a motion, seconded by Alderman Birch to approve the financial report. Voting Aye: Chairman Chassee, Alderman Earley, Hallett, Edwards, Birch and Meissner. Voting Nay: 0. Motion carried.

4. **Items for Discussion.**

5. **Items for Consent.**

A. **Ordinance No. 15-O-0060 – Authorizing the Disposal of Surplus Equipment, Stock Inventory, and/or Personal Property Owned By the City Of West Chicago.**

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

B. Resolution No. 15-R-0061 – Authorizing the Mayor to enter into a Wireless Communications Lease Agreement with Motorola Solutions, Inc. Alderman Birch made a motion, seconded by Alderman Edwalds to direct this item to City Council for approval. Voting Aye: Chairman Chassee, Alderman Earley, Hallett, Edwalds, Birch and Meissner. Voting Nay: 0. Motion carried.

6. Unfinished Business.

A. Chairmen Chassee asked to have the solicitor permit tag displayed on the website and newsletter for residents to view so that they could be made aware of how the permit tag should look. Chief Uplegger agreed to work with Rosemary Mackey.

7. New Business.

8. Reports from Staff.

A. Traffic Management Reports.

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 7:20pm.

Respectfully submitted,

Yahaira Bautista

Yahaira Bautista
Administrative Assistant
West Chicago Police Department