

WHERE HISTORY & PROGRESS MEET

Approved 2/22/16

## MINUTES

## **PUBLIC AFFAIRS COMMITTEE**

Monday, January 25, 2016, 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, Banas, Hallett and Ferguson.

Alderman Edwalds and Alderman Meissner were not present.

Also in attendance were City Administrator Michael Guttman; Rosemary Mackey, Marketing and Communications Coordinator; Dave Sabathne, President of the Western DuPage Chamber of Commerce.

- 2. Approval of Minutes.
  - A. Public Affairs Committee of January 5, 2016. Alderman Banas made a motion, seconded by Alderman Hallett to approve the minutes of the Public Affairs Committee meeting with no changes. Voting Aye: Chairman Chassee, Alderman Earley, Banas, Hallett and Ferguson. Voting Nay: 0. Motion carried.
- 3. Public Participation / Presentations.
  - A. City Museum 2015 Annual Summary Report Sara Phalen, Museum Director/Curator
  - B. People Made Visible, Inc. Annual Report on Gallery 200
- 4. Items for Discussion.
  - A. Railroad Days. The Committee gave staff direction to proceed working with the DuPage Chamber of Commerce on a contract for the 2016 Railroad Days.
  - B. Amendment to the City Code Regarding the Licensing of Precious Metals Dealers. The committee gave direction to staff to proceed with the ordinance and increase the licenses.
- 5. Items for Consent.
  - A. Blooming Fest 2016. Alderman Ferguson made a motion, seconded by Alderman Banas to direct this item to City Council for approval. Voting Aye: Chairman Chassee, Alderman Earley, Banas, Hallett and Ferguson. Voting Nay: 0. Motion carried.

CITY CLERK

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- B. Ordinance No. 16-O-0005 Amending the Rental Licensing and Nuisance Abatement Provisions of the City Code. Alderman Hallett made a motion, seconded by Alderman Banas to direct this item to City Council for approval. Voting Aye: Chairman Chassee, Alderman Earley, Banas, Hallett and Ferguson. Voting Nay: 0. Motion carried.
- 6. Unfinished Business.
- 7. New Business.
- 8. Reports from Staff.
  - A. Traffic Management Reports.
- **Adjournment.** Alderman Hallett made a motion to adjourn, seconded by Alderman Ferguson. The motion was approved by voice vote, and the meeting adjourned at approximately 7:35pm.

Respectfully submitted,

Yahaira Baulisla Administrative Assistant West Chicago Police Department