

WHERE HISTORY & PROGRESS MEET

**Approved 3/26/18** 

## **MINUTES**

## PUBLIC AFFAIRS COMMITTEE

Monday, February 26, 2018 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 Brown, Hallett, Garcia, Birch Ferguson, Meissner and Gagliardi.

- 2. Approval of Minutes.
  - A. Public Affairs Committee Minutes of November 27, 2017. Alderman Brown made a motion, seconded by Alderman Garcia to approve the minutes of the Public Affairs Committee meeting with no changes. Voting Aye: Chairman Chassee, Alderman Brown, Hallett, Garcia, Birch Ferguson, Meissner and Gagliardi. Voting Nay: 0. Motion carried.
- 3. Public Participation / Presentations.
  - A. Giving DuPage. This organization was established with a mission to inspire and inform businesses, civic groups and individuals in DuPage County to share their resources of time, money, goods and services with non-profits, serving the needs of county residents. The City will be working with this organization in the future.
  - B. Gallery 200 Annual Report. Chairman Chassee requested that future reports show side by side year comparison on Gallery sales, expenditures etc.
- 4. Items for Discussion.
  - A. Signage at City Hall and the Police Station. The Committee gave staff direction to proceed with the option of the signs worth \$9,500 each per the phone quote given to staff.
  - B. Mexican Independence Day Festival-Additional Funding. The Committee gave staff the recommendation that the City would match the amount of cash donations raised by staff in excess of \$2,000, with the City's maximum contribution of \$20,000 for the 2018 event. This agreement will be reevaluated to see the effectiveness before developing a three year contract.

C. New City – Sponsored Event. The Committee approved the West Chicago Food Festival event to take place on Saturday October 13, 2018.

## 5. Items for Consent.

- A. Ordinance No. 17-O-0041 Amending Chapter 11, Article II, Division 6, ANIMAL CONTROL AND CARE of the West Chicago Code of Ordinances. Alderman Hallett made a motion, seconded by Alderman Brown to direct this item to City Council for approval. Voting Aye: Chairman Chassee, Alderman Brown, Hallett, Garcia, Birch Ferguson, Meissner and Gagliardi. Voting Nay: 0. Motion carried.
- B. Ordinance No. 18-O-0007 An Ordinance Amending Chapter 17, Traffic, Article XVII. Schedule of Designated Streets: Division 3. Stop Intersections: Section 17-176-Designated; compliance required. Alderman Garcia made a motion, seconded by Alderman Hallett to direct this item to City Council for approval. Voting Aye: Chairman Chassee, Alderman Brown, Hallett, Garcia, Birch Ferguson, Meissner and Gagliardi. Voting Nay: 0. Motion carried.
- C. Stations of the Cross. Alderman Garcia made a motion, seconded by Alderman Hallett to direct this item to City Council for approval. Voting Aye: Chairman Chassee, Alderman Brown, Hallett, Garcia, Birch Ferguson, Meissner and Gagliardi. Voting Nay: 0. Motion carried.
- D. We Go Run. Alderman Garcia made a motion, seconded by Alderman Hallett to direct this item to City Council for approval. Voting Aye: Chairman Chassee, Alderman Brown, Hallett, Garcia, Birch Ferguson, Meissner and Gagliardi. Voting Nay: 0. Motion carried.
- E. 2018 Blooming Fest. Alderman Garcia made a motion, seconded by Alderman Hallett to direct this item to City Council for approval. Voting Aye: Chairman Chassee, Alderman Brown, Hallett, Garcia, Birch Ferguson, Meissner and Gagliardi. Voting Nay: 0. Motion carried.
- F. Fireworks at Reed-Keppler Park. Alderman Garcia made a motion, seconded by Alderman Hallett to direct this item to City Council for approval. Voting Aye: Chairman Chassee, Alderman Brown, Hallett, Garcia, Birch Ferguson, Meissner and Gagliardi. Voting Nay: 0. Motion carried.
- G. Halloween Parade. Alderman Garcia made a motion, seconded by Alderman Hallett to direct this item to City Council for approval. Voting Aye: Chairman Chassee, Alderman Brown, Hallett, Garcia, Birch Ferguson, Meissner and Gagliardi. Voting Nay: 0. Motion carried.

- H. 2018 Frosty 5K Run/Walk. Alderman Garcia made a motion, seconded by Alderman Hallett to direct this item to City Council for approval. Voting Aye: Chairman Chassee, Alderman Brown, Hallett, Garcia, Birch Ferguson, Meissner and Gagliardi. Voting Nay: 0. Motion carried.
- I. 2018 Frosty Fest. Voting Aye: Chairman Chassee, Alderman Brown, Hallett, Garcia, Birch Ferguson, Meissner and Gagliardi. Voting Nay: 0. Motion carried.
- 6. Unfinished Business.
- 7. New Business.
- 8. Reports from Staff.
  - A. West Chicago Monthly Police Report
- 9. Adjournment. Alderman Hallett made a motion to adjourn, seconded by Alderman Garcia. The motion was approved by voice vote, and the meeting adjourned at approximately 8:35pm.

Respectfully submitted,

Yahaira Bautista

Administrative Assistant to Chief of Police West Chicago Police Department