WHERE HISTORY & PROGRESS MEET

Approved 6/25/18

## **MINUTES**

## PUBLIC AFFAIRS COMMITTEE

## Tuesday May 29, 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 Hallett, Garcia, Birch Ferguson and Meissner.

Alderman Brown arrived at 7:10 p.m. and Gagliardi was not present.

- 2. Approval of Minutes.
  - A. Public Affairs Committee Minutes of April 23, 2018. Alderman Hallett 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 Hallett, Garcia, Birch Ferguson and Meissner. Voting Nay: 0. Motion carried.
- 3. Public Participation / Presentations.
- 4. Items for Consent.
  - A. Ordinances No. 18-O-0019 Revisions to Tobacco Sales Ordinance. Alderman Meissner made a motion, seconded by Alderman Garcia to direct version 3 of this item to City Council for approval. Voting Aye: Chairman Chassee, Alderman Hallett, Garcia, Birch Ferguson and Meissner.
  - B. Railroad Days Western DuPage Chamber of Commerce. Alderman Birch Ferguson made a motion, seconded by Alderman Hallett to direct this item to City Council for approval. Voting Aye: Chairman Chassee, Alderman Hallett, Garcia, Birch Ferguson and Meissner. Voting Nay: 0. Motion carried.
  - C. Back-to-School Fun Run Health West Chicago. Alderman Birch Ferguson made a motion, seconded by Alderman Hallett to direct this item to City Council for approval. Voting Aye: Chairman Chassee, Alderman Hallett, Garcia, Birch Ferguson and Meissner. Voting Nay: 0. Motion carried.
  - D. Mexican Independence Day Mexican Cultural Center. Alderman Birch Ferguson made a motion, seconded by Alderman Hallett to direct this item to City

CITY CLERK

Council for approval. Voting Aye: Chairman Chassee, Alderman Hallett, Garcia, Birch Ferguson and Meissner. Voting Nay: 0. Motion carried.

## 5. Items for Discussion.

- A. Vote to have meetings at 7:30 a.m. for the months of June, July and August. The Committee unanimously voted in favor to have the meetings at 7:30 a.m. for the months of June, July and August.
- B. Proposed 2019 Ride DuPage Pilot Program. The Committee unanimously gave direction to staff to move forward with scenario 2 of the presented item.
- 6. Unfinished Business.
- 7. New Business.
- 8. Reports from Staff.
  - A. West Chicago Monthly and Annual Police Report
- **9. Adjournment.** Alderman Brown made a motion to adjourn, seconded by Alderman Garcia. The motion was approved by voice vote, and the meeting adjourned at approximately 7:29pm.

Respectfully submitted,

Yahaira Bautista Administrative Assistant to Chief of Police West Chicago Police Department