WHERE HISTORY & PROGRESS MEET

Approved 8/27/18

## **MINUTES**

## PUBLIC AFFAIRS COMMITTEE

## Monday June 25, 2018 7:30 A.M.

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

Chairman Chassee called the meeting to order at 7:30am. Roll Call found Hallett, Garcia, Birch Ferguson, Meissner and Gagliardi.

Alderman Brown was not present.

- 2. Approval of Minutes.
  - A. Public Affairs Committee Minutes of May 29, 2018. Alderman Garcia made a motion, seconded by Alderman Birch Ferguson to approve the minutes of the Public Affairs Committee meeting with no changes. Voting Aye: Chairman Chassee, Alderman Hallett, Garcia, Birch Ferguson, Meissner and Gagliardi. Voting Nay: 0. Motion carried.
- 3. Public Participation / Presentations.
- 4. Items for Consent.
  - A. Ordinances No. 18-O-0035 Authorizing the Disposal of Surplus Equipment, Stock Inventory, and/or Personal Property Owned By the City of West Chicago. Alderman Gagliardi 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, Meissner and Gagliardi. Voting Nay: 0. Motion carried.
  - B. West Chicago Community High School Homecoming Parade. Alderman Gagliardi 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, Meissner and Gagliardi. Voting Nay: 0. Motion carried.
  - C. Wheaton Academy Homecoming. Alderman Gagliardi 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, Meissner and Gagliardi. Voting Nay: 0. Motion carried.

- 5. Items for Discussion.
- 6. Unfinished Business.
- 7. New Business.
- 8. Reports from Staff.
  - A. West Chicago Monthly and Annual Police Report
  - B. Demonstration of Crime Reports Chief Uplegger was unable to demonstrate the reports because the City system was down for maintenance.
- **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 7:36am.

Respectfully submitted,

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