

WHERE HISTORY & PROGRESS MEET

Approved 6/24/19

MINUTES

PUBLIC AFFAIRS COMMITTEE

Monday April 22, 2019 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, Birch Ferguson, Swiatek, Gagliardi and Short.

- 2. Approval of Minutes.
 - A. Public Affairs Committee Minutes of March 25, 2019. Alderman Hallett made a motion, seconded by Alderman Brown to approve the minutes of the Public Affairs Committee meeting. Voting Aye: Chairman Chassee, Alderman Brown, Hallett, Birch Ferguson, Swiatek, Gagliardi and Short. Voting Nay: 0. Motion carried.
- 3. Public Participation / Presentations.
- 4. Items for Consent.
 - A. Ordinance No. 19-O-0016 Chapter 4, Article I, Building Code of the Code of Ordinances of the City of West Chicago Alderman Birch Ferguson made a motion, seconded by Alderman Swiatek. Voting Aye: Chairman Chassee, Alderman Brown, Hallett, Birch Ferguson, Swiatek, Gagliardi and Short. Voting Nay: 0. Motion carried.
 - B. Ordinance No. 19-O-0017 Authorizing the Disposal of Surplus Equipment, Stock Inventory, and/or Personal Property Owned By the City of West Chicago Alderman Birch Ferguson made a motion, seconded by Alderman Swiatek. Voting Aye: Chairman Chassee, Alderman Brown, Hallett, Birch Ferguson, Swiatek, Gagliardi and Short. Voting Nay: 0. Motion carried.
 - C. Western DuPage Chamber of Commerce Special Event Permit Alderman Birch Ferguson made a motion, seconded by Alderman Swiatek. Voting Aye: Chairman Chassee, Alderman Brown, Hallett, Birch Ferguson, Swiatek, Gagliardi and Short. Voting Nay: 0. Motion carried.
 - D. Stations of the Cross Alderman Birch Ferguson made a motion, seconded by Alderman Swiatek. Voting Aye: Chairman Chassee, Alderman Brown, Hallett, Birch Ferguson, Swiatek, Gagliardi and Short. Voting Nay: 0. Motion carried.

- 5. Items for Discussion.
- 6. Unfinished Business.
- 7. New Business.
- 8. Reports from Staff.
 - A. West Chicago Police Department Annual Report.
 - B. The Committee unanimously voted in favor to have the meetings at 7:30 a.m. the months of May, June, July and August. Meetings will return to their regular scheduled times in September.
- **9. Adjournment.** Alderman Gagliardi made a motion to adjourn, seconded by Alderman Short. The motion was approved by voice vote, and the meeting adjourned at approximately 7:11pm.

Respectfully submitted,

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