

WHERE HISTORY & PROGRESS MEET

Approved 10/28/19

## **MINUTES**

### **PUBLIC AFFAIRS COMMITTEE**

Monday, September 23, 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 and Short.

Alderman Swiatek was not in attendance.

# 2. Approval of Minutes.

A. Public Affairs Committee Minutes of August 26, 2019. Alderman Birch Ferguson 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 and Short. Voting Nay: 0. Motion carried.

### 3. Public Participation / Presentations.

A. Sara Phalen – Prairie Path Bike Trail Historical Signs. Ms. Phalen distributed a hand out with detail information on the signage which will be added to the minutes. Alderman Birch Ferguson made a motion, seconded by Alderman Brown to move forward with this project and return to Committee with agreements,

#### 4. Items for Consent.

- A. Resolution No. 19-R-0044 A Resolution approving an Intergovernmental with the Board of Education of West Chicago School District No. 33. Alderman Brown made a motion, seconded by Alderman Birch Ferguson. Voting Aye: Chairman Chassee, Alderman Brown, Hallett, Birch Ferguson 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 Monthly Report.
- 9. Adjournment. Alderman Birch Ferguson made a motion to adjourn, seconded by Alderman Brown. The motion was approved by voice vote, and the meeting adjourned at approximately 7:20pm.

Respectfully submitted,

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