

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

APPROVED 7/25/11

MINUTES

PUBLIC AFFAIRS COMMITTEE

June 20, 2011, 6:00 P.M.

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

Chairman Chassee called the meeting to order at 6:00 P.M. Roll Call found Alderman Connelly, Fuesting, Monroe and Meissner present. Alderman Radkiewicz joined the committee at 6:01pm and Alderman Murphy joined the committee at 6:07pm.

Also in attendance were LuAnn Bombard, Museum Director and Cultural Services; David Sabathne, Executive Director of the West Chicago Chamber; Joanne Kalchbrenner, Community Development Director; Rosemary Mackey, Marketing & Communications Coordinator; Valeria Lopez

2. Approval of Minutes

A. **Public Affairs Committee of May 23, 2011.** Alderman Fuesting made a motion, seconded by Alderman Meissner to approve the minutes of the Public Affairs Committee Meeting of May 23, 2011 with no changes. Voting Yea: Chairman Chassee, Alderman Connelly, Fuesting, Monroe, Radkiewicz, and Meissner. Voting Nay: 0. Motion carried.

3. Public Participation / Presentations

None.

4. Items for Consent

A. 2011 Railroad Days

Alderman Monroe made a motion, seconded by Alderman Murphy to approve and direct this item to City Council. Voting Yea: Chairman Chassee, Alderman Connelly, Fuesting, Monroe, Radkiewicz and Meissner. Voting Nay: 0. Motion carried.

B. Ordinance 11-O-0028 - Amending the Regulations Regarding the Hours When Lawn Equipment may be used.

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Michael B. Kwasman
MAYOR
Nancy M. Smith
CITY CLERK

Donald F. Earley
CITY TREASURER
Michael L. Guttman
CITY ADMINISTRATOR

Section 2, 10-40(3) will be modified by deleting the following:
...and which equipment, when new, would not comply with the standards set forth in this article.

Alderman Fuesting made a motion, seconded by Alderman Connelly to approve and direct this item to City Council. Voting Yea: Chairman Chassee, Alderman Connelly, Fuesting, Monroe, Radkiewicz and Meissner. Voting Nay: 0. Motion carried.

C. Resolution No. 11-R-0016 – A Resolution to enter into a Parking Enforcement Agreement with West Chicago Jules, LLC. and SEB Palatine, IL, LLC.

Alderman Radkiewicz made a motion, seconded by Alderman Monroe to approve and direct this item to City Council. Voting Yea: Chairman Chassee, Alderman Connelly, Fuesting, Monroe, Radkiewicz, Murphy and Meissner. Voting Nay: 0. Motion carried.

D. Ordinance No. 11-O-0035 – Approval of City of West Chicago Official Flower: Purple Coneflower (*Echinacea purpurea*)

Alderman Murphy made a motion, seconded by Alderman Fuesting to approve and direct this item to City Council. Voting Yea: Chairman Chassee, Alderman Connelly, Fuesting, Monroe, Radkiewicz, Murphy and Meissner. Voting Nay: 0. Motion carried.

E. Community High School Homecoming Parade

Alderman Connelly made a motion, seconded by Alderman Radkiewicz to approve and direct this item to City Council. Voting Yea: Chairman Chassee, Alderman Connelly, Fuesting, Monroe, Radkiewicz, Murphy and Meissner. Voting Nay: 0. Motion carried.

F. 2011 Mexican Independence Parade and Celebration

Alderman Monroe made a motion, seconded by Alderman Fuesting to approve and direct this item to City Council. Voting Yea: Chairman Chassee, Alderman Connelly, Fuesting, Monroe, Radkiewicz, Murphy and Meissner. Voting Nay: 0. Motion carried.

G. Third Act Pictures, Inc. Filming Autumn Frost – Third Act Pictures, Inc. in cooperation with Warner Brothers Pictures, Inc are requesting road closure of City streets to film scenes for an up coming motion picture.

Alderman Monroe made a motion, seconded by Alderman Radkiewicz to approve and direct this item to City Council. Voting Yea: Chairman Chassee, Alderman Connelly, Fuesting, Monroe, Radkiewicz, Murphy and Meissner. Voting Nay: 0. Motion carried.

H. Resolution No. 11-R-0056 – Resolution to Change The Name of The Wilson Street Bridge to the A. Eugene Rennels Bridge

Alderman Connelly made a motion, seconded by Alderman Fuesting to approve and direct this item to City Council. Voting Yea: Chairman Chassee, Alderman Connelly, Fuesting, Monroe, Radkiewicz, Murphy and Meissner. Voting Nay: 0. Motion carried.

I. St. Mary's Annual Festival – Members from St. Mary's Church have requested from the City to waive the \$200 Electrical Fee Inspection since the City now has a private company doing their inspections.

Chairmen Chassee addressed the committee and participants that she is opposed to making a blanket policy statement at this point.

Committee unanimously voted to review these requests on a case by case basis.

J. Drug Disposal Program – The West Chicago Police Department was seeking direction from the Public Affairs Committee to launch a Prescription Drug Disposal Program. The purpose of this program will be to collect old, unwanted and discarded prescription medications and properly dispose of them through an approved EPA site. In order to implement the program, the department will purchase a secured metal cabinet, which will be permanently attached at the police department and video monitored. The container's cost will be between \$1,000 and \$1,500 depending on product selection.

Committee gave the Chief of Police direction to move forward with this request.

5. Items for Discussion.

6. Unfinished Business

None.

7. New Business

None.

8. Reports from Staff

A. Traffic Management Report for April 2011

B. Youth Annual Report

- 9. Adjournment.** Alderman Fuesting made a motion to adjourn, seconded by Alderman Monroe. The motion was approved by voice vote, and the meeting adjourned at approximately 6:39 P.M.

Respectfully submitted,

Yahaira Bautista

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Administrative Assistant