

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved 7/22/19

MINUTES

PUBLIC AFFAIRS COMMITTEE

Monday, June 24, 2019 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 Brown, Hallett, Birch Ferguson, Swiatek and Gagliardi.

Alderman Short was not in attendance.

2. Selection of Chairman and Vice Chairman.

Alderman Gagliardi nominated Alderman Chassee as the Chairman of the Public Affairs Committee, seconded by Alderman Brown and the vote was unanimous for approval.

Chairman Swiatek nominated Alderman Hallett as the Vice Chairman of the Public Affairs Committee, seconded by Alderman Birch Ferguson and the vote was unanimous for approval.

3. Approval of Minutes.

A. Public Affairs Committee Minutes of April 22, 2019. Alderman Swiatek 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 and Gagliardi. Voting Nay: 0. Motion carried.

4. Public Participation / Presentations.

5. Items for Consent.

A. Ordinance No. 19-O-0020 – Amending Chapter 9, ARTICLE XII – RELOCATORS AND REPOSSESSORS of West Chicago Code of Ordinances. Alderman Hallett made a motion, seconded by Alderman Swiatek. Voting Aye: Chairman Chassee, Alderman Brown, Hallett, Birch Ferguson, Swiatek and Gagliardi. Voting Nay: 0. Motion carried.

B. Ordinance No. 19-O-0022 – Amending Chapter 9, ARTICLE XXIV – Tobacco Sales of the West Chicago Code of Ordinances. Alderman Brown made a motion, seconded by Alderman Swiatek. Voting Aye: Chairman Chassee, Alderman

C. Brown, Hallett, Birch Ferguson, Swiatek and Gagliardi. Voting Nay: 0. Motion carried.

D. Ordinance No. 19-O-0023 – Amending Chapter 11, Article 11, Article II, Division 3, Section 11-38 Tobacco of the West Chicago Code of Ordinances. Alderman Hallett made a motion, seconded by Alderman Swiatek. Voting Aye: Chairman Chassee, Alderman Brown, Hallett, Birch Ferguson, Swiatek and Gagliardi. Voting Nay: 0. Motion carried.

E. Resolution No. 19-R-0030 – Resolution Authorizing The Mayor To Execute An Intergovernmental Police Assistance Agreement To Join The DuPage Metropolitan Emergency Response And Investigation Team (MERIT). Alderman Birch Ferguson made a motion, seconded by Alderman Brown. Voting Aye: Chairman Chassee, Alderman Brown, Hallett, Birch Ferguson, Swiatek and Gagliardi. Voting Nay: 0. Motion carried.

F. Waive Competitive Bidding and Purchase a Mechanical Assist High-Density Mobile Storage System and Pass Through Evidence Lockers. Alderman Hallett made a motion, seconded by Alderman Swiatek. Voting Aye: Chairman Chassee, Alderman Brown, Hallett, Birch Ferguson, Swiatek and Gagliardi. Voting Nay: 0. Motion carried.

6. Items for Discussion.

7. Unfinished Business.

8. New Business.

9. Reports from Staff.

A. West Chicago Police Department Monthly Report.

10. Adjournment. Alderman Hallett made a motion to adjourn, seconded by Alderman Brown. The motion was approved by voice vote, and the meeting adjourned at approximately 7:47am.

Respectfully submitted,

Yahaira Bautista

Administrative Assistant to Chief of Police
West Chicago Police Department