

WHERE HISTORY & PROGRESS MEET

Approved 9/23/19

MINUTES

PUBLIC AFFAIRS COMMITTEE

Monday, August 26, 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, Birch Ferguson, Swiatek, Gagliardi and Short.

Alderman Hallett was not in attendance.

2. Approval of Minutes.

A. Public Affairs Committee Minutes of July 22, 2019. Alderman Gagliardi made a motion, seconded by Alderman Brown to approve the minutes of the Public Affairs Committee meeting. Voting Aye: Chairman Chassee, Alderman Brown, Birch Ferguson, Swiatek, Gagliardi and Short. Voting Nay: 0. Motion carried.

3. Public Participation / Presentations.

4. Items for Consent.

A. Resolution No. 19-R-0039 – Authorizing the Mayor to Execute a Maintenance Agreement for the Commissioned Work of Juan Chawk at Supermercado Tampico with Jose Ocampo and Martha Ocampo. Alderman Birch Ferguson made a motion, seconded by Alderman Swiatek. Voting Aye: Chairman Chassee, Alderman Brown, Birch Ferguson, Swiatek, Gagliardi and Short. Voting Nay: 0. Motion carried.

5. Items for Discussion.

A. Cannabis Dispensary Sales - Alderman Gagliardi made a motion, seconded by Alderman Brown to direct the item to Development Community. Voting Aye: Chairman Chassee, Alderman Brown, Birch Ferguson, Swiatek, Gagliardi and Short. Voting Nay: 0. Motion carried.

The following public participants were against the issue:

- 1) Rex Lawman, 930 Aster Lane
- 2) Cheng Dai Wang, 1050 Aster Lane
- 3) Yong Wang, 1050 Aster Lane

- 4) Jim Beifuss
- 5) Matt Garling, 937 Wild Ginger Trail
- 6) D.R. Callentive, 1005 Noland Lane
- 7) Philip A. Dylhoff, 441 Spring Cress Ct
- 8) Tori Libby, 950 Rosewood Dr
- 9) Randy Tuurie, 930 Rosewood Dr
- 10) Dean Klapatch, 204 Church St
- 11) Chris Johnson, 290 Long Oak Dr

The following public participant is for the issue:

- 1) Phil Balgeman, 1225 Thomas Dr
- 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 7:46pm.

Respectfully submitted,

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