

WHERE HISTORY & PROGRESS MEET

Approved 07/20/2023

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MINUTES

PUBLIC AFFAIRS COMMITTEE

Monday, May 22, 2023 7:00 P.M.

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

Chairman Chassee called the meeting to order at 7:07pm. Roll Call found Alderman Brown via phone call, Birch Ferguson, Smith and Short.

Alderman Hallett and Jakabesin were not in attendance.

2. A. Selection of Chairman and Vice Chairman

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

Alderman 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.

B. Selection of a Meeting Day and Time

Committee agreed to have Public Affairs Meetings changes to the third Thursday of each month at 7pm.

3. Approval of Minutes.

A. Public Affairs Committee Minutes of April 24, 2023. Alderman Birch Ferguson made a motion, seconded by Alderman Short to approve the revised minutes of the Public Affairs Committee meeting. Voting Aye: Chairman Chassee, Alderman Brown, Birch Ferguson, Smith and Short. Voting Nay: 0. Abstain: 0. Motion carried.

4. Public Participation / Presentations.

5. Items for Consent.

A. HWC 5k Special Event Permit Application - Alderman Birch Ferguson made a motion, seconded by Alderman Smith to direct this item to City Council for approval. Voting Aye: Chairman Chassee, Alderman Brown, Birch Ferguson, Smith and Short. Voting Nay: 0. Motion carried.

- B. WC HS Homecoming Parade Special Event Permit Application Alderman Birch Ferguson made a motion, seconded by Alderman Smith to direct this item to City Council for approval. Voting Aye: Chairman Chassee, Alderman Brown, Birch Ferguson, Smith and Short. Voting Nay: 0. Motion carried.
- C. MID Funding Agreement Alderman Birch Ferguson made a motion, seconded by Alderman Smith to direct this item to City Council for approval. Voting Aye: Chairman Chassee, Alderman Brown, Birch Ferguson, Smith and Short. Voting Nay: 0. Motion carried.
- D. MID Special Event Permit Application Alderman Birch Ferguson made a motion, seconded by Alderman Smith to direct this item to City Council for approval. Voting Aye: Chairman Chassee, Alderman Brown, Birch Ferguson, Smith and Short. Voting Nay: 0. Motion carried.
- E. Frosty Fest Special Event Permit Application Alderman Birch Ferguson made a motion, seconded by Alderman Smith to direct this item to City Council for approval. Voting Aye: Chairman Chassee, Alderman Brown, Birch Ferguson, Smith and Short. 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 Reports.
- **10. Adjournment.** Alderman Birch Ferguson made a motion to adjourn, seconded by Alderman Short. The motion approved by voice vote, and the meeting adjourned at approximately 7:27pm.

Respectfully submitted,

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