WHERE HISTORY & PROGRESS MEET

Approved 01/15/2024

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MINUTES

PUBLIC AFFAIRS COMMITTEE

Monday, December 18, 2023 6:15 P.M.

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

Chairman Chassee called the meeting to order at 6:15pm. Roll Call found Alderman Brown, Hallett, Birch Ferguson, Smith and Short.

2. Approval of Minutes.

A. Public Affairs Committee Minutes of November 20, 2023. Alderman Brown made a motion, seconded by Alderman Short to approve the minutes of the Public Affairs Committee meeting. Voting Aye: Chairman Chassee, Alderman Brown, Hallett, Birch Ferguson, Smith and Short. Voting Nay: 0. Abstain: 0. Motion carried.

3. Public Participation / Presentations.

4. Items for Consent.

- A. Resolution No. 23-R-0099 A Resolution Authorizing the Mayor to Execute a Contract Extension with Flock Group, Inc. 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, Hallett, Birch Ferguson, Smith and Short. Voting Nay: Abstain: 0. Motion carried.
- B. Resolution No. 23-R-0100 A Resolution Terminating the Agreement between West Chicago Jules, LLC and SEB Palatine II, LLC (Oliver Square now Mosaic Crossing) and the City of West Chicago. 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, Hallett, Birch Ferguson, Smith and Short. Voting Nay: Abstain: 0. Motion carried.
- C. Ordinance No. 23-O-0048 Parking Regulations Alderman Birch Ferguson made a motion, seconded by Alderman Smith to direct this item to City Council for approval. Voting Aye: Chairman Chassee, Alderman Hallett, Birch Ferguson, Smith and Short. Voting Nay: Abstain: Alderman Brown. Motion carried.

5. Items for Discussion.

6. Unfinished Business.

Alderman Short asked for a status on the Stop sign at the intersection of Forest and Bishop. Chief Fleury mentioned the Commander is looking into a solution and hope to have a solution to this issue soon.

- 7. New Business.
- 8. Reports from Staff.
- **9. Adjournment.** Alderman Birch Ferguson made a motion to adjourn, seconded by Alderman Hallett. The motion approved by voice vote, and the meeting adjourned at approximately 6:24pm.

Respectfully submitted,

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