

# CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved 3/18/2024

## MINUTES

### PUBLIC AFFAIRS COMMITTEE

Monday, February 19, 2024 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 and Smith.

Alderman Short arrived at 6:18pm.

#### 2. Approval of Minutes.

A. Public Affairs Committee Minutes of December 18, 2023. Alderman Hallett made a motion, seconded by Alderman Birch Ferguson 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. 24-R-0017 - A Resolution Approving a Master Service and Purchasing Agreement with Axon Enterprises, Inc. for the Axon Fleet 3 In-Car Camera System - Alderman Birch Ferguson made a motion, seconded by Alderman Brown 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. 24-R-0016 – Extension of Ride DuPage Transportation Program Alderman Birch Ferguson made a motion, seconded by Alderman Brown 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. Blooming Fest - Alderman Birch Ferguson made a motion, seconded by Alderman Birch Ferguson made a motion, seconded by Alderman Brown 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.

D. Food Fest - Alderman Birch Ferguson made a motion, seconded by Alderman Birch Ferguson made a motion, seconded by Alderman Brown 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.

E. Frosty Fest - Alderman Birch Ferguson made a motion, seconded by Alderman Birch Ferguson made a motion, seconded by Alderman Brown 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.

F. Stations of the Cross – St. Andrews Lutheran Church - Alderman Birch Ferguson made a motion, seconded by Alderman Birch Ferguson made a motion, seconded by Alderman Brown 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.

**5. Items for Discussion**

**6. Unfinished Business.**

**7. New Business.**

**8. Reports from Staff.**

- A. West Chicago Police Department Monthly Report
- B. People Made Visible Fiscal Year 2023
- C. Phalen Consulting, Inc. FY2023

**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 6:21pm.

Respectfully submitted,

*Yahaira Bautista*

Administrative Assistant to Chief of Police  
West Chicago Police Department