

**Village of Hoffman Estates**

**PUBLIC HEALTH & SAFETY  
COMMITTEE MEETING MINUTES**

**May 26, 2015**

**I. Voice**

**Members in Attendance:**

**Michael Gaeta, Chairperson  
Trustee Gary Pilafas, Vice Chairperson  
Trustee Anna Newell  
Trustee Gary Stanton  
Trustee Gayle Vandenberg  
Mayor William McLeod**

**Members not in Attendance:**

**Trustee Karen Mills**

**Management Team Members  
in Attendance:**

**Jim Norris, Village Manager  
Art Janura, Corporation Counsel  
Dan O'Malley, Deputy Village Manager  
Patti Cross, Asst. Corporation Counsel  
Mark Koplun, Asst. Vlg. Mgr. – Dev. Services  
Gary Salavitch, Director of Engineering  
Michael Hankey, Dir. of Trans. & Engineering  
Patrick Seger, HRM Director  
Joseph Nebel, Dir. of Public Works  
Ken Gomoll, Asst. Dir. of Public Works  
Jeff Jorian, Fire Chief  
Ted Bos, Police Chief  
Algean Garner, Director of HHS  
Rachel Musiala, Director of Finance  
Fred Besenhoffer, Director of IS  
Bruce Anderson, CATV Coordinator  
Ben Gibbs, GM, Sears Centre  
Bev Romanoff, Village Clerk  
Linda Scheck, Tourism & Business Ret. Coord.  
Ashley Monroe, Asst. to Village Manager  
Austin Pollack, Administrative Intern**

The Public Health & Safety Committee meeting was called to order at 7:45 p.m.

**II. Approval of Minutes**

Motion by Trustee Vandenberg, seconded by Trustee Stanton, to approve the Public Health & Safety Committee meeting minutes of April 27, 2015. Voice vote taken. All ayes. Motion carried.

**NEW BUSINESS**

- 1. Request approval of an ordinance amending Section 6-2-1-HE-16-105 of the Hoffman Estates Municipal Code (Vehicle Seizure and Impoundment).**

Mayor McLeod asked that the item be deferred to the June meeting.

Motion by Trustee Stanton, seconded by Trustee Pilafas, to defer this item to the June meeting. Voice vote taken. All ayes. Motion carried.

**2. Request acceptance of the Police Department Monthly Report.**

The Police Department Monthly Report was presented to Committee.

Motion by Trustee Stanton, seconded by Mayor McLeod, to accept the Police Department Monthly Report. Voice vote taken. All ayes. Motion carried.

**3. Request acceptance of the Emergency Management Coordinator Monthly Report.**

The Emergency Management Coordinator Monthly Report was presented to Committee.

Motion by Trustee Vandenberg, seconded by Mayor McLeod, to accept the Emergency Management Coordinator Report. Voice vote taken. All ayes. Motion carried.

**4. Request acceptance of Fire Department Monthly Report.**

The Fire Department Monthly Report was presented to Committee.

Trustee Pilafas inquired about Ambulance #22 having a decrease in service and questioned whether this accounted for staffing levels. Jim Norris indicated there are five employees currently out due to injury. A new employee will be starting in early July which will help.

Motion by Trustee Vandenberg, seconded by Trustee Stanton, to accept the Fire Department Monthly Report. Voice vote taken. All ayes. Motion carried.

**III. President's Report**

**IV. Other**

**V. Items in Review**

**VI. Adjournment**

Motion by Trustee Vandenberg, seconded by Mayor McLeod, to adjourn the meeting at 7:49 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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Jennifer Djordjevic, Director of Operations  
& Outreach, Office of the Mayor and Board

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Date