

Village of Hoffman Estates

**PUBLIC HEALTH & SAFETY
COMMITTEE MEETING MINUTES**

June 15, 2015

I. Voice

Members in Attendance:

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

**Management Team Members
in Attendance:**

**Jim Norris, Village Manager
Art Janura, Corporation Counsel
Dan O'Malley, Deputy Village Manager
Gary Salavitch, Director of Engineering
Joseph Nebel, Dir. of Public Works
Jeff Jorian, Fire Chief
Algean Garner, Director of HHS
Rachel Musiala, Director of Finance
Fred Besenhoffer, Director of IS
Bruce Anderson, CATV Coordinator
Bev Romanoff, Village Clerk
Ashley Monroe, Asst. to Village Manager**

The Public Health & Safety Committee meeting was called to order at 7:03 p.m.

Motion by Mayor McLeod, seconded by Trustee Pilafas, to recess the meeting at 7:04 p.m. Voice vote taken. All ayes. Motion carried.

Trustee Gaeta called the meeting back to order at 7:23 p.m. Roll call vote taken. All members present.

II. Approval of Minutes

Motion by Trustee Pilafas, seconded by Trustee Stanton, to approve the Public Health & Safety Committee meeting minutes of May 26, 2015. Voice vote taken. All ayes. (Trustee Mills abstained.) Motion carried.

NEW BUSINESS

- 1. Request approval to enter into a two year Radio Communications System Equipment Maintenance Contract with Chicago Communications LLC, Elmhurst, IL.**

Trustee Stanton inquired about bid process and rates. Mr. Norris indicated the Village would monitor what other Villages are getting on their maintenance contracts.

Motion by Trustee Mills, seconded by Trustee Pilafas, to enter into a two year Radio Communications System Equipment Maintenance Contract with Chicago Communications LLC, Elmhurst, IL. 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 Pilafas seconded by Trustee Vandenberg, to accept the Police Department Monthly Report. Voice vote taken. All ayes. Motion carried.

3. Request acceptance of the Health and Human Services Monthly Report.

The Health Human Services Monthly Report was presented to Committee.

Motion by Trustee Vandenberg, seconded by Trustee Pilafas, to accept the Health and Human Services Monthly Report. Voice vote taken. All ayes. Motion carried.

4. 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 Monthly Report. Voice vote taken. All ayes. Motion carried.

5. Request acceptance of the Fire Department Monthly Report.

The Fire Department Monthly Report was presented to Committee.

Motion by Trustee Stanton, seconded by Trustee Vandenberg, 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 Pilafas, seconded by Trustee Vandenberg, to adjourn the meeting at 7:27 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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

Date