

Village of Hoffman Estates

**PUBLIC HEALTH & SAFETY
COMMITTEE MEETING MINUTES**

July 20, 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
Mark Koplin, Asst. Vlg. Mgr-Dev. Services
Pete Gugliotta, Director of Planning
Patrick Seger, Director of HRM
Ted Bos, Police Chief
Gary Salavitch, Director of Engineering
Joseph Nebel, Dir. of Public Works
Greg Schuldt, Deputy 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
Patti Cross, Asst. Corporation Counsel
Ashley Monroe, Asst. to Village Manager
Austin Pollack, Administrative Intern**

Others in Attendance:

Daily Herald

The Public Health & Safety Committee meeting was called to order at 7:00 p.m.

II. Approval of Minutes

Motion by Trustee Vandenberg, seconded by Trustee Pilafas, to approve the Public Health & Safety Committee meeting minutes of June 15, 2015. Voice vote taken. All ayes. Motion carried.

NEW BUSINESS

- 1. Request authorization to waive bidding and award contract for:
 - a) Ten (10) sets of structural firefighting clothing to MES-Illinois, Deer Creek, IL, sole source vendor, in an amount not to exceed \$22,494; and****

- b) Seven (7) sets of structural firefighting clothing to Air One Equipment Inc., South Elgin, Illinois, sole source vendor, in an amount not to exceed \$16,569.**

An item summary sheet from Jeff Jorian was presented to Committee.

Motion by Trustee Mills, seconded by Trustee Pilafas, to waive bidding and award contract for ten (1) sets of structural firefighting clothing to MES-Illinois, Deer Creek, IL, sole source vendor, in an amount not to exceed \$22,494; and seven (7) sets of structural firefighting clothing to Air One Equipment Inc., South Elgin, IL, sole source vendor, in an amount not to exceed \$16,569. Voice vote taken. All ayes. Motion carried.

- 2. Request approval to enter into lease and service plan agreements for two Ricoh C4503 digital color copiers for the Fire and Police Departments from Warehouse Direct Business Products and Services, Des Plaines, IL, for 48 months at a cost not to exceed \$5,738 annually, \$23,040 for life of lease.**

An item summary sheet from Jeff Jorian and Ted Bos was presented to Committee.

Motion by Trustee Mills, seconded by Trustee Pilafas, to enter into lease and service plan agreements for two Ricoh C4503 digital color copiers for the Fire and Police Departments from Warehouse Direct Business Products and Services, Des Plaines, IL, for 48 months at a cost not to exceed \$5,738 annually, \$23,040 for life of lease. Voice vote taken. All ayes. Motion carried.

- 3. Request approval of an application by Barrington Lakes Apartments to hold a fireworks display on August 8, 2015, subject to meeting the Village Code and National Fire Protection Association (NFPA) requirements.**

An item summary sheet from Austin Pollack was presented to Committee.

Motion by Trustee Stanton, seconded by Trustee Pilafas, to approve an application by Barrington Lakes Apartments to hold a fireworks display on August 8, 2015, subject to meeting the Village Code and National Fire Protection Association (NFPA) requirements. Voice vote taken. All ayes. Motion carried.

- 4. Request acceptance of the Police Department Monthly Report.**

The Police Department Monthly Report was presented to Committee.

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

- 5. 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 Mayor McLeod, to accept the Health and Human Services Monthly Report. Voice vote taken. All ayes. Motion carried.

6. Request acceptance of the Emergency Management Coordinator Monthly Report.

The Emergency Management Coordinator Monthly Report was presented to Committee.

Motion by Trustee Stanton, seconded by Trustee Pilafas, to accept the Emergency Management Monthly Report. Voice vote taken. All ayes. Motion carried.

7. Request acceptance of the Fire Department Monthly Report.

The Fire Department Monthly Report was presented to Committee.

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

III. President’s Report

IV. Other

V. Items in Review

- 1. Discussion regarding extending the current deadline to retrofit fire suppression systems from December 31, 2015 to December 31, 2017.

VI. Adjournment

Motion by Trustee Pilafas, seconded by Trustee Newell, to adjourn the meeting at 7:07 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Debbie Schoop, Executive Asst.

Date