

Village of Hoffman Estates

**PUBLIC HEALTH & SAFETY
COMMITTEE MEETING MINUTES**

August 17, 2015

I. Roll call

Members in Attendance:

**Michael Gaeta, Chairperson
Trustee Gary Pilafas, Vice Chairperson (via
electronic attendance)
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
Mark Koplun, Asst. Vlg. Mgr.-Dev. Services
Patrick Seger, Director of HRM
Ted Bos, Police Chief
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
Kevin Kramer, Economic Dev. 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 7:16 p.m.

II. Approval of Minutes

Motion by Trustee Stanton, seconded by Trustee Newell to approve the Public Health & Safety Committee meeting minutes of July 20, 2015. Roll call vote taken. All ayes. Motion carried.

NEW BUSINESS

- 1. Request authorization to extend current deadline to retrofit fire suppression systems from December 31, 2015 to December 31, 2017.**

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

Jeff Jorian addressed the Committee and reported on the timeline regarding the retrofit fire suppression systems. To date, there are 47 non-compliant buildings/businesses. An extension to December 2017 is being requested to bring the remaining businesses into compliance.

Trustee Gaeta indicated that he believes it is unfair to the other businesses who have complied over the last several years to allow the 47 remaining to get another extension. He inquired if the extension could be for one year instead of two.

Mayor McLeod indicated that businesses who have not complied yet will still not comply, whether the extension is for 1 year or 2.

Motion by Trustee Stanton, seconded by Trustee Vandenberg, to extend current deadline to retrofit fire suppression systems from December 31, 2015 to December 31, 2017.

Motion by Mayor McLeod, seconded by Trustee Pilafas, to amend the motion to extend the current deadline to retrofit fire suppression systems from December 31, 2015 to December 31, 2016. Roll call vote taken. Ayes: Gaeta, Pilafas, Newell, McLeod. Nays: Mills, Stanton, Vandenberg. Motion carried.

2. Request acceptance of the Police Department Monthly Report.

The Police Department Monthly Report was presented to Committee.

Motion by Mayor McLeod, seconded by Trustee Mills, to accept the Police Department Monthly Report. Roll call 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 Mayor McLeod, seconded by Trustee Mills, to accept the Health and Human Services Monthly Report. Roll call 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 Stanton, seconded by Trustee Mills, to accept the Emergency Management Monthly Report. Roll call 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 Mills, seconded by Mayor McLeod, to accept the Fire Department Monthly Report. Roll call vote taken. All ayes. Motion carried.

- III. President's Report**
- IV. Other**
- V. Items in Review**
- VI. Adjournment**

Motion by Mayor McLeod, seconded by Trustee Stanton, to adjourn the meeting at 7:36 p.m.
Roll call vote taken. All ayes. Motion carried.

Minutes submitted by:

Debbie Schoop, Executive Asst.

Date