

Village of Hoffman Estates

**PUBLIC HEALTH & SAFETY
COMMITTEE MEETING MINUTES**

January 25, 2016

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
Mark Koplun, Asst. Vlg. Mgr.-Dev. Services
Alan Wenderski, Director of Engineering
Monica Saavedra, Dir. HHS
Jeff Jorian, Fire Chief
Ted Bos, Police Chief
Joseph Nebel, Dir. of Public Works
Rachel Musiala, Director of Finance
Bruce Anderson, CATV Coordinator
Fred Besenhoffer, Director of IS
Ashley Monroe, Asst. to Village Manager
Austin Pollack, Admin. Intern
Bev Romanoff, Clerk
Ben Gibbs, GM Sears Arena
Patti Cross, Asst. Corp Counsel**

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

II. Approval of Minutes

Motion by Mayor McLeod, seconded by Trustee Pilafas, to approve the Public Health & Safety Committee meeting minutes of December 21, 2015. Voice vote taken. All ayes. Motion carried.

NEW BUSINESS

- 1. Request authorization to award a two (2) year contract, with an option for a third year, for the Village's towing contract to Redmon's Towing, Schaumburg, IL (sole bid).**

Motion by Trustee Mills seconded by Trustee Vandenberg, to award a two (2) year contract, with an option for a third year, for the Village's towing contract to Redmon's Towing, Schaumburg, IL (sole bid). Voice vote taken. All ayes. Motion carried.

2. Request acceptance of the Police Department Monthly.

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.

3. Request acceptance of the Health & Human Services Department Monthly Report.

The Health & Human Services Department Monthly Report was presented to Committee.

Motion by Trustee Stanton, seconded by Trustee Mills, to accept the Health & Human Services Department Monthly Report. Voice vote taken. All ayes. Motion carried.

4. Request acceptance of Emergency Management Coordinator Monthly Report.

The Emergency Management Coordinator Monthly Report was presented to Committee.

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

III. President's Report

The Mayor congratulated the Hoffman Estates Redhawks Junior Midget Cheer Team and the Pee Week Football Team on their recent accomplishments, he also attended the NWMC Legislative Committee meeting on 1/20, the Business After Hours event at Macaroni Grill in 1/20, Safe from the Start Coalition Meeting on 1/21 and the Salvation Army Ribbon Cutting on 1/24. Mayor McLeod read an email letter from a local girl scout about her positive experience at Village Hall and an email note noting the wonderful experience a caller had with Village Staff member Judy Brose. Mayor McLeod also commented on the accomplishments of local teen skater Tomoki Hiwatashi.

IV. Other

V. Items in Review

VI. Adjournment

Motion by Trustee Stanton, seconded by Trustee Pilafas, to adjourn the meeting at 7:07 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