

Village of Hoffman Estates

**PUBLIC HEALTH & SAFETY
COMMITTEE MEETING MINUTES**

December 21, 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
Mark Koplun, Asst. Vlg. Mgr.-Dev. Services
Gary Salavitch, Director of Engineering
Alan Wenderski, Civil Engineer
Patrick Seger, Dir. HRM
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**

The Public Health & Safety Committee meeting was called to order at 7:32 p.m.

II. Approval of Minutes

Motion by Trustee Stanton, seconded by Trustee Newell, to approve the Public Health & Safety Committee meeting minutes of November 23, 2015. Voice vote taken. All ayes. Motion carried.

NEW BUSINESS

1. Request acceptance of the Police Department Monthly.

The Police Department Monthly Report was presented to Committee.

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

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

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

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

3. Request acceptance of Emergency Management Coordinator Monthly Report.

The Emergency Management Coordinator Monthly Report was presented to Committee.

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

4. Request acceptance of the Fire Department Monthly Report.

The Fire Department Monthly Report was presented to Committee.

Motion by Trustee Stanton, seconded by Trustee Mills, 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 Mayor McLeod, seconded by Trustee Pilafas, to adjourn the meeting at 7:34 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