

Village of Hoffman Estates

PUBLIC HEALTH AND SAFETY COMMITTEE MEETING MINUTES May 31, 2016

I. Roll call

Members in Attendance:

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

**Management Team Members
in Attendance:**

**Art Janura, Corporation Counsel
Dan O'Malley, Deputy Village Manager
Art Janura, Corp Counsel
Patti Cross, Asst. Corp Counsel
Bruce Anderson, CATV Coordinator
Joe Nebel, Director of Public Works
Fred Besenoffer, Director of IS
Rachel Musiala, Director of Finance
Mark Koplin, Asst. Vlg. Mgr.-Dev. Services
Kevin Kramer, Dir. Of Economic Dev.
Monica Saavedra, Dir. HHS
Ashley Monroe, Asst. to Village Manager
Alan Wenderski, Dir. Of Engineering**

The Finance Committee meeting was called to order at 7:13 p.m.

II. Approval of Minutes – April 25, 2016

Motion by Trustee Stanton, seconded by Mayor McLeod to approve the Public Health & Safety Committee Meeting minutes of April 25, 2016. Voice vote taken. All ayes. Motion carried.

NEW BUSINESS

- 1. Request authorization to award contract for promotional testing for Sergeants and Lieutenants to C.O.P.S and F.I.R.E Personnel Testing Service, Schaumburg, IL in an amount not to exceed \$24,255.00.**

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

Motion by Trustee Mills, seconded by Trustee Pilafas to award contract for promotional testing for Sergeants and Lieutenants to C.O.P.S and F.I.R.E Personnel Testing Service, Schaumburg, IL in an amount not to exceed \$24,255.00. Voice vote taken. All ayes. Motion carried.

- 2. Request authorization to waive bidding and purchase one (1) 2017 Ford Expedition Utility K-9 Vehicle and four (4) 2017 Ford Explorer Utility Patrol vehicles from Currie Motors, Frankfort, IL in an amount not to exceed \$138,797.00.**

An item summary sheet from Ted Bos and Bob Kravetz was presented to Committee.

Chief Bos clarified the reason for request of a new K-9 vehicle and indicated the other vehicles would be rolled down into the fleet or sent to auction.

Motion by Trustee Stanton, seconded by Trustee Pilafas to waive bidding and purchase one (1) 2017 Ford Expedition Utility K-9 Vehicle and four (4) 2017 Ford Explorer Utility Patrol vehicles from Currie Motors, Frankfort, IL in an amount not to exceed \$138,797.00. Voice vote taken. All ayes. Motion carried.

3. Request authorization to waive bidding and purchase two (2) 2017 Ford Expedition SSV Vehicles and one (1) 2017 Ford Expedition XL vehicle from Roesch Ford, Bensenville, IL in an amount not to exceed \$107, 409.00.

An item summary sheet from Ted Bos and Bob Kravetz was presented to Committee.

Chief Bos provided reason behind the request.

Motion by Trustee Mills, seconded by Mayor McLeod to waive bidding and purchase two (2) 2017 Ford Expedition SSV Vehicles and one (1) 2017 Ford Expedition XL vehicle from Roesch Ford, Bensenville, IL in an amount not to exceed \$107, 409.00. Voice vote taken. All ayes. Motion carried.

4. Request authorization to award a two (2) year Police Emergency Vehicle Equipment and Installation/Changeover contract to Ultra Strobe Communications, Crystal Lake, IL, in an amount not to exceed \$16,150.00 for FY2016.

An item summary sheet from Ted Bos and Bob Kravetz was presented to Committee.

Motion by Trustee Stanton, seconded by Trustee Pilafas to award a two (2) year Police Emergency Vehicle Equipment and Installation/Changeover contract to Ultra Strobe Communications, Crystal Lake, IL, in an amount not to exceed \$16,150.00 for FY2016. Voice vote taken. All ayes. Motion carried.

5. Request acceptance of the Police Department Monthly Report.

The Police Department Monthly Report was presented to committee.

Trustee Vandenberg inquired about the condition of Dozer.

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

6. Request acceptance of the Health & Human Services Monthly Report.

The Health & Human Services Monthly Report was presented to committee.

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

7. 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 Coordinator Monthly Report. Voice vote taken. All ayes. Motion carried.

8. Request acceptance of the Fire Department Monthly Report

The Fire Department Monthly Report was presented to committee.

Trustee Gaeta read a letter from a resident who thanked the Fire Department for their outstanding service.

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 Trustee Pilafas, seconded by Trustee Stanton, to adjourn the meeting at 7:19 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