

Village of Hoffman Estates

**PUBLIC HEALTH AND SAFETY
COMMITTEE MEETING MINUTES**

October 24, 2016

I. Roll call

Members in Attendance:

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

**Management Team Members
in Attendance:**

**Jim Norris, Village Manager
Dan O'Malley, Deputy Village Manager
Alan Wenderski, Dir. Of Engineering
Jeff Jorian, Fire Chief
Greg Schuldt, Deputy Fire Chief
Ted Bos, Police Chief
Audra Marks, Assistant Director HHS
Joe Nebel, Director of Public Works
Rachel Musiala, Finance Director
Art Janura, Corporation Counsel
Ashley Monroe, Asst. To the Village Manager
Darek Raszka, IS Specialist
Patti Cross, Assistant Corp. Counsel
Ben Gibbs, Sears Centre Arena GM**

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

II. Approval of Minutes

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve the Public Health & Safety Committee Meeting minutes of September 26, 2016. Voice vote taken. All ayes. Motion carried.

NEW BUSINESS

1. Request acceptance of the Police Department Monthly Report.

The Police Department Monthly Report was presented to committee.

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

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

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

The Board congratulated Dr. Saavedra on the birth of her new baby.

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

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

The Emergency Management Coordinator Monthly Report was presented to committee.

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

III. President's Report

Mayor McLeod wished Trustee Pilafas a happy birthday and congratulated HHS director, Dr. Saavedra, on the birth of her new baby. He stated he attended Firehouse Subs ribbon cutting and Wine Wednesday on October 19, the Higgins Education Center Trunk or Treat on the 20th, the Toast of Schaumburg on the 21st and the Skate America and Purple Tie Ball events on the 22nd.

IV. Other**V. Items in Review****VI. Adjournment**

Motion by Trustee Mills, seconded by Trustee Pilafas, to adjourn the meeting at 7:04 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