

**Village of Hoffman Estates**

**PUBLIC HEALTH AND SAFETY  
COMMITTEE MEETING MINUTES**

**December 12, 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:**

**Jim Norris, Village Manager  
Arthur Janura, Corporation Counsel  
Dan O'Malley, Deputy Village Manager  
Mark Koplin, Asst. Village Mgr., Dev. Services  
Mike Hankey, Director of Transportation  
Kevin Kramer, Director of Economic Dev.  
Peter Gugliotta, Director of Planning  
Alan Wenderski, Director of Engineering  
Patrick Seger, Director of HRM  
Patti Cross, Asst. Corporation Counsel  
Jeff Jorian, Fire Chief  
Ted Bos, Police Chief  
Joe Nebel, Director of Public Works  
Rachel Musiala, Director of Finance  
Fred Besenhoffer, Director of IS  
Ken Koop, Risk Manager  
Audra Marks, Asst. Director of HHS  
Jordan Lester, Administration Intern**

The Public Health and Safety Committee meeting was called to order at 8:06 p.m.

**II. Approval of Minutes**

Motion by Mayor McLeod, seconded by Trustee Pilafas, to approve the Public Health & Safety Committee Meeting minutes of November 28, 2016. Voice vote taken. All ayes (Abstain: Mills). 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 Stanton, 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.

Motion by Trustee Stanton, 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 Stanton, seconded by Trustee Pilafas, 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 Mills, seconded by Trustee Pilafas, 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 Mills, seconded by Trustee Pilafas, to adjourn the meeting at 8:08 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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Debbie Schoop, Exec. Asst.

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Date