

Village of Hoffman Estates

**PUBLIC HEALTH AND SAFETY
COMMITTEE MEETING MINUTES**

July 17, 2017

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 Karen Arnet
Mayor William McLeod**

**Management Team Members
in Attendance:**

**Jim Norris, Village Manager
Arthur Janura, Corporation Counsel
Dan O'Malley, Deputy Village Manager
Patti Cross, Asst. Corporation Counsel
Mark Koplun, Asst. Village Mgr., Dev. Services
Bruce Anderson, CATV Coordinator
Patrick Seger, Director of HRM
Fred Besenhoffer, Director of IS
Joe Nebel, Director of Public Works
Jeff Jorian, Fire Chief
Ted Bos, Police Chief
Peter Gugliotta, Director of Planning
Rachel Musiala, Director of Finance
Monica Saavedra, Director of HHS
Joe Weesner, Senior Traffic Engineer
Ben Gibbs, GM Sears Centre Arena
Bev Romanoff, Village Clerk
Suzanne Ostrovsky, Asst. to Village Manager**

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

Motion by Trustee Stanton, seconded by Trustee Newell, to recess the Public Health and Safety Committee Meeting. Voice vote taken. All ayes. Motion carried.

The Public Health and Safety Committee meeting was called to order at 7:27 p.m.

II. Approval of Minutes – June 19, 2017

Motion by Trustee Stanton, seconded by Trustee Pilafas, to approve the Public Health & Safety Committee Meeting minutes of June 19, 2017. Voice vote taken. All ayes. One abstention (Gaeta) 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 Arnet, 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 Monthly Report.

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

Motion by Trustee Arnet, seconded by Trustee Mills, 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 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 Arnet, seconded by Trustee Stanton, 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 Arnet, seconded by Trustee Stanton, to adjourn the meeting at 7:28 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Jennifer Djordjevic, Director of Operations
and Outreach / Office of the Mayor and Board

Date