

Village of Hoffman Estates

**PUBLIC HEALTH AND SAFETY
COMMITTEE MEETING MINUTES**

September 25, 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
Alan Wenderski, Dir. Of Engineering
Mark Koplin, Asst. Village Mgr., Dev. Services
Bruce Anderson, CATV Coordinator
Fred Besenhoffer, Director of IS
Joe Nebel, Director of Public Works
Jeff Jorian, Fire Chief
Pat Fortunato, Deputy Fire Chief
Ted Bos, Police Chief
Rachel Musiala, Director of Finance
Monica Saavedra, Director of HHS
Patti Cross, Asst. Corporation Counsel
Suzanne Ostrovsky, Asst. to Village Manager**

The Public Health and Safety Committee meeting was called to order at 7:12 p.m.

II. Approval of Minutes – August 21, 2017

Motion by Trustee Stanton, seconded by Trustee Mills, to approve the Public Health & Safety Committee Meeting minutes of August 21, 2017. Voice vote taken. All ayes. Motion carried.

NEW BUSINESS

- 1. Request authorization to waive bidding and purchase new fitness equipment for fire stations from Direct Fitness Solutions, Mundelein, Illinois, in an amount not to exceed \$22,550.**

An item summary sheet from Chief Jeff Jorian was presented to Committee.

Motion by Trustee Arnet, seconded by Trustee Mills, to purchase new fitness equipment for fire stations from Direct Fitness Solutions, Mundelein, Illinois, in an amount not to exceed \$22,550. Voice vote taken. All ayes. Motion carried.

- 2. Request authorization to waive bidding and purchase seven Bullard brand thermal imaging cameras from Dinges Fire Company, Amboy, IL (sole source vendor) in an amount not to exceed \$50,365.**

An item summary sheet from Chief Jeff Jorian was presented to Committee.

Trustees Gaeta, Mills and Stanton inquired specifically about the testing used on the equipment being proposed, future use of the older cameras and how long the new equipment would last.

Chief Jorian and Deputy Chief Pat Fortunato provided details on the current equipment as well as the proposed replacements.

Motion by Trustee Arnet, seconded by Trustee Stanton, to purchase seven Bullard brand thermal imaging cameras from Dinges Fire Company, Amboy, IL (sole source vendor) in an amount not to exceed \$50,365. Voice vote taken. All ayes. Motion carried.

- 3. Request authorization to waive bidding and purchase Genesis extrication tools for Tower Ladder 22 from Equipment Management Company, Channahon, IL (sole source vendor) in an amount not to exceed \$37,900.**

An item summary sheet from Chief Jeff Jorian was presented to Committee.

Chief Jorian provided a background on the request.

Motion by Trustee Stanton, seconded by Trustee Arnet, to purchase Genesis extrication tools for Tower Ladder 22 from Equipment Management Company, Channahon, IL (sole source vendor) in an amount not to exceed \$37,900. Voice vote taken. All ayes. Motion carried.

- 4. Request authorization to waive bidding and purchase structural firefighting clothing as follows:**
 - A. Five (5) sets of structural firefighting clothing to MES-Illinois, Deer Creek, IL (sole source vendor) in an amount not to exceed \$12,525.**
 - B. Seven (7) sets of structural firefighting clothing to Airone Equipment Inc., South Elgin, IL (sole source vendor) in an amount not to exceed \$17,871.**

An item summary sheet from Chief Jeff Jorian was presented to Committee.

Trustee Gaeta inquired about the length of time the suits would be good for and asked the purpose for utilizing two different companies for the purchase.

Chief Jorian indicated the suits will last anywhere from 7 to 10 years depending on the usage and that two different companies are used depending on the individual fireman's fit.

Motion by Trustee Stanton, seconded by Trustee Arnet, to purchase structural firefighting clothing as follows: a.) Five (5) sets of structural firefighting clothing to MES-Illinois, Deer Creek, IL (sole source vendor) in an amount not to exceed \$12,525 and b.) Seven (7) sets of structural firefighting clothing to Airone Equipment Inc., South Elgin, IL (sole source vendor) in an amount not to exceed \$17,871. 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.

Motion by Trustee Arnet, seconded by Trustee Mills, 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 Stanton, seconded by Trustee Mills, 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 Arnet, seconded by Trustee Mills, 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 resident's letter of appreciation to the Fire Department Station 21.

Motion by Trustee Stanton, seconded by Trustee Arnet, 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 Stanton, seconded by Mayor McLeod, to adjourn the meeting at 7:23 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