

Village of Hoffman Estates

**PUBLIC HEALTH AND SAFETY
COMMITTEE MEETING MINUTES**

May 15, 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
Pat Fortunato, Deputy Fire Chief
Mark Koplun, Asst. Village Mgr., Dev. Services
Greg Poulos, Deputy Police Chief
Joe Nebel, Director of Public Works
Al Wenderski, Director of Engineering
Rachel Musiala, Director of Finance
Paul Petrenko, Facilities Manager
Fred Besenhoffer, Director of IS
Monica Saavedra, Director of HHS
Ben Gibbs, GM Sears Centre Arena
Patti Cross, Asst. Corporation Counsel
Suzanne Ostrovsky, Asst. to Village Manager
Jordan Lester, Administrative Intern
Bruce Anderson, CATV Coordinator**

The Public Health and Safety Committee meeting was called to order at 7:19 p.m.

II. Approval of Minutes

Motion by Trustee Stanton, seconded by Trustee Mills, to approve the Public Health & Safety Committee Meeting minutes of April 24, 2017. Voice vote taken. All ayes. Motion carried.

NEW BUSINESS

1. Request approval of an ordinance pertaining to the Possession of Cannabis Under 30 grams and Drug Paraphernalia.

Item summary sheet from Ted Bos was presented to Committee.

Chief Bos provided history on the Cannabis Control Act, recent amendments to the Act and the reasoning behind the request for such an ordinance.

Motion by Mayor McLeod, seconded by Trustee Mills, to approve an ordinance pertaining to the Possession of Cannabis Under 30 grams and Drug Paraphernalia. Voice vote taken. All ayes. Motion carried.

2. Request acceptance of the Police Department Monthly Report.

The Police Department Monthly Report was presented to committee.

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

3. 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 Mayor McLeod, to accept the Health & Human Services Monthly Report. Voice vote taken. All ayes. Motion carried.

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

The Emergency Management Coordinator Monthly Report was presented to committee.

Motion by Trustee Mills, seconded by Trustee Stanton, to accept the Emergency Management Coordinator Monthly Report. Voice vote taken. All ayes. Motion carried.

5. Request acceptance of the Fire Department Monthly Report

The Fire Department Monthly Report was presented to committee.

Motion by Trustee Mills, seconded by Trustee Newell, 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 Trustee Pilafas, 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