

**Village of Hoffman Estates**

**PUBLIC HEALTH AND SAFETY  
COMMITTEE MEETING MINUTES**

**October 23, 2017**

**I. Roll call**

**Members in Attendance:**

**Trustee Gary Pilafas, Vice Chairman  
Trustee Anna Newell  
Trustee Karen Mills  
Trustee Gary Stanton  
Trustee Karen Arnet  
Mayor William McLeod**

**Members absent:**

**Trustee Michael Gaeta, Chairman**

**Management Team Members  
in Attendance:**

**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  
Ben Gibbs, Sears Centre Arena GM  
Suzanne Ostrovsky, Asst. to Village Manager**

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

**II. Approval of Minutes – September 25, 2017**

Motion by Trustee Mills, seconded by Mayor McLeod, to approve the Public Health & Safety Committee Meeting minutes of September 25, 2017. 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.

Trustee Pilafas commented on the stripes on Freeman Road and asked for clarification on the striping. Mr. Wenderski provided an update.

Trustee Pilafas also commented on the positive feedback he's been hearing of increased police presence on Algonquin Road.

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

### **III. President's Report**

Happy Birthday to Trustee Pilafas!

10/17 – Heart of Hoffman Estates Filming

10/17 – Capital Improvements Board

10/18 – CAC Leadership Board meeting

10/18 – DV Candlelight Vigil with Trustee Arnet (Harper College)

10/19 – Read for the Record event

10/19 – Intergovernmental Reception

10/20 – Whiteley School Trunk or Treat

10/21 – Coffee with the Board

10/21 – Fire Station Open House

10/21 – Maker Space Open House

10/23 – Chamber Meeting

### **IV. Other**

### **V. Items in Review**

### **VI. Adjournment**

Motion by Trustee Stanton, seconded by Trustee Mills, to adjourn the meeting at 7:05 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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

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Date