

Village of Hoffman Estates

**PUBLIC HEALTH AND SAFETY
COMMITTEE MEETING MINUTES**

November 27, 2017

I. Roll call

Members in Attendance:

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

Members absent:

Trustee Karen Mills

**Management Team Members
in Attendance:**

**Arthur Janura, Corporation Counsel
Dan O'Malley, Deputy Village Manager
James Norris, 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
Pat Fortunato, Acting 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 7:15 p.m.

II. Approval of Minutes – October 23, 2017

Motion by Trustee Arnet, seconded by Trustee Pilafas, to approve the Public Health & Safety Committee Meeting minutes of October 23, 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.

Trustee Gaeta read a letter of thanks from a resident to the Police Department.

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

III. President’s Report

IV. Other

Trustee Stanton wished Mayor McLeod a Happy Birthday on behalf of the board.

V. Items in Review

VI. Adjournment

Motion by Trustee Pilafas, seconded by Trustee Stanton, to adjourn the meeting at 7:19 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