



**AGENDA**  
**PUBLIC HEALTH AND SAFETY COMMITTEE**  
Village of Hoffman Estates  
March 23, 2009

Immediately following Public Works & Utilities Committee

**Members:** Anna Newell, Chairperson  
Cary Collins, Vice Chairperson  
Jacquelyn Green

- I. Roll Call**
- II. Approval of Minutes – February 23, 2009**

**NEW BUSINESS**

- 1. Request approval of a resolution authorizing membership in the Collaborative Healthcare Urgency Group (CHUG) and amending the Emergency Operations Plan to adopt the CHUG Plan.
- 2. Request approval of:
  - a) a resolution amending the venture agreement between the Village of Hoffman Estates and Northwest Central Dispatch which will authorize the membership of the City of Rolling Meadows into Northwest Central Dispatch System; and
  - b) a resolution authorizing approval of an Addendum of New Membership and a copy of the Addendum itself.
- 3. Request approval of the Intergovernmental Youth Agreement with the Schaumburg Township and the Hoffman Estates Park District.
- 4. Request authorization to extend the existing Village Towing contract with Redmon's Towing, Schaumburg, IL, for a period of one year, as provided in the existing agreement.
- 5. Request acceptance of Police Department Monthly Report.
- 6. Request acceptance of Fire Department Monthly Report.
- 7. Request acceptance of Health & Human Services Monthly Report.
- 8. Request acceptance of Emergency Management Coordinator Monthly Report.

- III. President's Report**
- IV. Other**
- V. Items in Review**
- VI. Adjournment**