

Village of Hoffman Estates

**PUBLIC HEALTH AND SAFETY
COMMITTEE MEETING MINUTES**

January 22, 2018

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
Art Janura, Corporation Counsel
Dan O'Malley, Deputy Village Manager
Mark Koplun, Asst. Vlg. Mgr. – Dev. Services
Alan Wenderski, Village Engineer
Ted Bos, Police Chief
Patrick Fortunato, Acting Fire Chief
Monica Saavedra, Director of HHS
Rachel Musiala, Director of Finance
Fred Besenhoffer, Director of IS
Joseph Nebel, Director of Public Works
Bruce Anderson, CATV Coordinator**

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

II. Approval of Minutes

Motion by Trustee Arnet, seconded by Trustee Pilafas, to approve the Public Health & Safety Committee Meeting minutes of December 11, 2017. Voice vote taken. All ayes. Motion carried.

NEW BUSINESS

- 1. Request authorization to waive formal bidding and purchase a 2018 Ford Utility Police Interceptor AWD for the Fire Department through the Northwest Municipal Conference – Suburban Purchasing Cooperative Contract from Currie Motors, Frankfort, Inc., Frankfort, IL, in the amount of \$31,074.00.**

An item summary sheet from Chief Fortunato was presented to Committee.

Chief Fortunato provided comments and indicated the vehicle will replace the oldest car on the fleet.

Motion by Trustee Stanton, seconded by Trustee Mills, to purchase a 2018 Ford Utility Police Interceptor AWD for the Fire Department through the Northwest Municipal Conference – Suburban Purchasing Cooperative Contract from Currie Motors, Frankfort, Inc., Frankfort, IL, in the amount of \$31,074.00. Voice vote taken. All ayes. Motion carried.

2. Request authorization to award contract for entry level patrol officer testing to C.O.P.S and F.I.R.E. Personnel Testing Service, Schaumburg, IL, in an amount not to exceed \$17,200.00.

An item summary sheet from Chief Bos was presented to Committee.

Chief Bos provided background on C.O.P.S. and F.I.R.E.

Trustee Gaeta noted the company also provides polygraph services.

Motion by Trustee Arnet, seconded by Trustee Stanton, to award contract for entry level patrol office testing to C.O.P.S and F.I.R.E. Personnel Testing Service, Schaumburg, IL, in an amount not to exceed \$17,200.00. Voice vote taken. All ayes. Motion carried.

3. Request acceptance of the Police Department Monthly Report.

The Police Department Monthly Report was presented to committee.

Trustee Stanton inquired about a missing person case. Chief Bos responded.

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

4. Request acceptance of the Health & Human Services Monthly Report.

The Health & Human Services Monthly Report was presented to committee.

Motion by Trustee Mills, seconded by Trustee Stanton, to accept the Health & Human Services Monthly Report. Voice vote taken. All ayes. Motion carried.

5. 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 Stanton, to accept the Emergency Management Coordinator Monthly Report. Voice vote taken. All ayes. Motion carried.

6. Request acceptance of the Fire Department Monthly Report

The Fire Department Monthly Report was presented to committee.

Trustee Gaeta read a letter of thanks to the Fire Department.

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

III. President's Report

1/13 Mayor attended the Code 3 Fire Department, meeting, 1/16 mass at St. Hubert in honor of their food drive collection for Catholic Charities, 1/17 attended NWMC Legislative meeting, the Senior Commission's Marie Antoinette event and the Chamber's Business After Hours at Thumka, 1/20 Coffee with the Board and on 1/22 Trustee Pilafas and Mayor filmed Heart of Hoffman Estates at Higgins Education Center.

IV. Other

V. Items in Review

VI. Adjournment

Motion by Trustee Arnet, seconded by Trustee Pilafas, to adjourn the meeting at 7:07 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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

Date