

Village of Hoffman Estates

**PUBLIC HEALTH AND SAFETY
COMMITTEE MEETING MINUTES**

February 26, 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
Patrick Fortunato, Acting Fire Chief
Mark Koplun, Asst. Vlg. Mgr. – Dev. Services
Alan Wenderski, Village Engineer
Mike Hankey, Dir. Of Trans and Engineering
Ted Bos, Police Chief
Monica Saavedra, Director of HHS
Joseph Nebel, Director of Public Works
Rachel Musiala, Director of Finance
Bruce Anderson, CATV Coordinator
Fred Besenhoffer, Director of IS
Patti Cross, Assistant Corp. Council
Ben Gibbs, Sears Centre GM**

Guests:

Daily Herald

The Public Health and Safety Committee meeting was called to order at 7:21 p.m.

II. Approval of Minutes

Motion by Trustee Mills, seconded by Mayor McLeod, to approve the Public Health & Safety Committee Meeting minutes of January 22, 2018. Voice vote taken. All ayes. Motion carried.

NEW BUSINESS

- 1. Request authorization to award a two (2) year contract for the Village's nuisance wildlife control to Animal Trackers, Hoffman Estates, IL (sole bidder).**

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

Trustee Pilafas inquired if coyotes are considered a nuisance animal. Mr. Norris provided comments.

Trustee Gaeta inquired about the referral process if a resident asks about where to go for wildlife control. Mr. Norris provided comments.

Motion by Trustee Mills, seconded by Trustee Pilafas, to award a two (2) year contract for the Village's nuisance wildlife control to Animal Trackers, Hoffman Estates, IL (sole bidder). Voice vote taken. All ayes. Motion carried.

2. Request approval of an Ordinance amending Section 6-2-1-HE-11-1301-A, Additional No Parking Streets and Areas (Hoffman Estates Police Department).

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

Motion by Mayor McLeod, seconded by Trustee Mills, to approve an Ordinance amending Section 6-2-1-HE-11-1301-A, Additional No Parking Streets and Areas (Hoffman Estates Police Department). Voice vote taken. All ayes. Motion carried.

3. Request approval of an ordinance declaring seventeen (17) pieces of Amkus Rescue equipment and one hundred four (104) pieces of structural firefighting gear as surplus and authorize the sale of this equipment.

An item summary sheet by Acting Chief Fortunato was presented to Committee.

Acting Chief Fortunato and Mr. Norris provided additional detail and comments based on Trustee questions.

Motion by Trustee Arnet, seconded by Trustee Stanton, to declare seventeen (17) pieces of Amkus Rescue equipment and one hundred four (104) pieces of structural firefighting gear as surplus and authorize the sale of this equipment. Voice vote taken. All ayes. Motion carried.

4. Request acceptance of the Police Department Monthly Report.

The Police Department Monthly Report was presented to committee.

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

5. 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 Mills, to accept the Health & Human Services Monthly Report. Voice vote taken. All ayes. Motion carried.

6. 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.

7. 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

IV. Other

V. Items in Review

VI. Adjournment

Motion by Trustee Arnet, seconded by Mayor McLeod, to adjourn the meeting at 7:27 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