

Village of Hoffman Estates

**PUBLIC HEALTH AND SAFETY
COMMITTEE MEETING MINUTES**

March 26, 2018

I. Roll call

Members in Attendance:

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

Members Absent:

Trustee Gary Pilafas, Vice Chairman

**Management Team Members
in Attendance:**

**Art Janura, Corporation Counsel
Dan O'Malley, Deputy Village Manager
Patrick Fortunato, Acting Fire Chief
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
Ken Koop, Risk Manager
Ben Gibbs, Sears Centre GM**

The Public Health and Safety Committee meeting was called to order at 7:10 p.m.

II. Approval of Minutes

Motion by Trustee Stanton, seconded by Mayor McLeod, to approve the Public Health & Safety Committee Meeting minutes of February 26, 2018. Voice vote taken. All ayes. Motion carried.

NEW BUSINESS

- 1. Request authorization to waive bidding and purchase 69 MSA-G1 Fire Service Self-Contained Breathing Apparatus from Air One Equipment, Inc., South Elgin, IL, in an amount of \$513,185.00.**

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

Acting Fire Chief Fortunato provided background and comments.

Trustee Gaeta inquired what would be done with the old bottles. Acting Fire Chief Fortunato indicated they would be no longer serviceable.

Trustee Mills inquired if this would replace all of the current equipment. Acting Fire Chief Fortunato confirmed.

Motion by Trustee Mills, seconded by Trustee Arnet, to purchase 69 MSA-G1 Fire Service Self-Contained Breathing Apparatus from Air One Equipment, Inc., South Elgin, IL, in an amount of \$513,185.00. Voice vote taken. All ayes. Motion carried.

2. Request approval of an ordinance declaring Brush Truck 23 as surplus and authorizing the sale of this apparatus to the highest bidder.

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

Acting Fire Chief Fortunato provided comments and thanked two firefighters involved in the research of the new truck.

Motion by Trustee Arnet, seconded by Trustee Mills, to declare Brush Truck 23 as surplus and authorizing the sale of this apparatus to the highest bidder. Voice vote taken. All ayes. Motion carried.

3. Discussion regarding services offered to the community by the Health and Human Services Department.

An item summary sheet by Dr. Saavedra was presented to Committee.

Dr. Monica Saavedra provided an update on Health and Human Services programs.

Trustee Mills thanked Dr. Saavedra for her departments' work and indicated it would be good to highlight HHS each month in various areas; social media, Citizen newsletter, cable channel, etc.

4. Request acceptance of the Police Department Monthly Report.

The Police Department Monthly Report was presented to committee.

Trustee Gaeta read a letter of thanks. Trustee Mills congratulated Detective Fernandez on his Investigator of the Year Award.

Motion by Trustee Stanton, seconded by Mayor McLeod, 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 Arnet, seconded by Trustee Stanton, 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 Stanton, seconded by Mayor McLeod, 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 Arnet, seconded by Mayor McLeod, 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 Stanton, seconded by Mayor McLeod, to adjourn the meeting at 7:26 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