

Village of Hoffman Estates

**PUBLIC HEALTH AND SAFETY
COMMITTEE MEETING MINUTES**

April 23, 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**

Via Phone:

Trustee Gary Pilafas, Vice Chairman

**Management Team Members
in Attendance:**

**Jim Norris, Village Manager
Art Janura, Corporation Counsel
Patti Cross, Asst. Corporation Counsel
Dan O'Malley, Deputy Village Manager
Patrick Fortunato, Acting Fire Chief
Alan Wenderski, Village Engineer
Ted Bos, Police Chief
Joe Nebel, Director of Public Works
Rachel Musiala, Director of Finance
Monica Saavedra, Dir. Of HHS
Fred Besenhoffer, Director of IS
Suzanne Ostrovsky, Asst. to the Village Mgr.
Aaron Howe, Public Works
Ben Gibbs, GM Sears Centre
Bruce Anderson, CATV Coordinator**

The Public Health and Safety Committee meeting was called to order at 7:17 p.m.

II. Approval of Minutes - March 26, 2018

Motion by Trustee Stanton, seconded by Trustee Arnet, to approve the Public Health & Safety Committee Meeting minutes of March 26, 2018. Roll call vote taken. All ayes. Motion carried.

NEW BUSINESS

1. Request board approval of a Resolution creating the Commission for People with Disabilities.

An item summary sheet by Jim Norris was presented to Committee.

Motion by Trustee Mills, seconded by Mayor McLeod, to create the Commission for People with Disabilities. Roll call vote taken. All ayes. Motion carried.

- 2. Request authorization to waive bidding and purchase seven (7) Ford Explorer Interceptor Utility vehicles from Currie Motors, Frankfort, IL, low bidder, in an amount not to exceed \$202,489.00.**

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

Motion by Trustee Stanton, seconded by Mayor McLeod, to purchase seven (7) Ford Explorer Interceptor Utility vehicles from Currie Motors, Frankfort, IL, low bidder, in an amount not to exceed \$202,489.00. Roll call vote taken. All ayes. Motion carried.

- 3. Request authorization to waive bidding and purchase a Mako model BAM06HE3 breathing air module compressor from Air One Equipment, Inc., South Elgin, IL, in the amount of \$43,285.00.**

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

Chief Fortunato provided details on the request.

Motion by Trustee Stanton, seconded by Trustee Arnet to purchase a Mako model BAM06HE3 breathing air module compressor from Air One Equipment, Inc., South Elgin, IL, in the amount of \$43,285.00. Roll call vote taken. All ayes. Motion carried.

- 4. Request authorization to waive bidding and purchase structural firefighting clothing as follows:**
 - a. (7) sets of structural firefighting clothing MES-Illinois, Deer Creek, IL (Sole Source Vendor) in an amount not to exceed \$18,165.00.**
 - b. (9) sets of structural firefighting clothing to AirOne Equipment, Inc., South Elgin, IL (Sole Source Vendor) in an amount not to exceed \$23,805.00**

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

Chief Fortunato provided details on the request.

Motion by Trustee Stanton, seconded by Trustee Arnet to purchase structural firefighting clothing as follows: a.) (7) sets of structural firefighting clothing MES-Illinois, Deer Creek, IL, (Sole Source Vendor), in an amount not to exceed \$18,165.00 and b.) (9) sets of structural firefighting clothing to AirOne Equipment, Inc., South Elgin, IL, (Sole Source Vendor), in an amount not to exceed \$23,805.00. Roll call vote taken. All ayes. Motion carried.

- 5. Request acceptance of the Police Department Monthly Report.**

The Police Department Monthly Report was presented to committee.

Motion by Trustee Arnet, seconded by Mayor McLeod, to accept the Police Department Monthly Report. Roll call vote taken. All ayes. Motion carried.

6. 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. Roll call vote taken. All ayes. Motion carried.

7. Request acceptance of the Emergency Management Coordinator Monthly Report.

The Emergency Management Coordinator Monthly Report was presented to committee.

Motion by Trustee Mills, seconded by Trustee Stanton, to accept the Emergency Management Coordinator Monthly Report. Roll call vote taken. All ayes. Motion carried.

8. Request acceptance of the Fire Department Monthly Report

The Fire Department Monthly Report was presented to committee.

Trustee Gaeta presented a few letters of thanks to the fire department from students attending Eisenhower Junior High School.

Motion by Trustee Mills, seconded by Trustee Stanton, to accept the Fire Department Monthly Report. Roll call vote taken. All ayes. Motion carried.

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

Motion by Trustee Arnet, seconded by Trustee Stanton, to adjourn the meeting at 7:26 p.m. Roll Call vote taken. All ayes. Motion carried.

Minutes submitted by:

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

Date