PUBLIC HEALTH AND SAFETY COMMITTEE MEETING MINUTES

June 25, 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 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

Ted Bos, Police Chief

Joe Nebel, Director of Public Works Monica Saavedra, Director of HHS Fred Besenhoffer, Director of IS

Suzanne Ostrovsky, Asst. to the Village Mgr.

Ben Gibbs, GM Sears Centre

Doug Lasota, Asst. Corporation Counsel

The Public Health and Safety Committee meeting was called to order at 7:24 p.m.

II. Approval of Minutes - June 4, 2018

Motion by Trustee Arnet, seconded by Mayor McLeod, to approve the Public Health & Safety Committee Meeting minutes of June 4, 2018. Roll call vote taken. All ayes. Motion carried.

REPORTS (Information Only)

1. Police Department Monthly Report.

The Police Department Monthly Report was presented to committee and was received and filed.

2. Health & Human Services Monthly Report.

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

3. Emergency Management Coordinator Monthly Report.

The Emergency Management Coordinator Monthly Report was presented to committee and was received and filed.

	4. Fire Department Monthly Report
The F	Fire Department Monthly Report was presented to committee and was received and filed.
III. IV. V. VI.	President's Report Other Items in Review Adjournment
	on by Trustee Gaeta, seconded by Trustee Arnet, to adjourn the meeting at 7:26 p.m. Roll call taken. All ayes. Motion carried.
Minu	tes submitted by:
	fer Djordjevic, Director of Operations & Date each / Office of the Mayor and Board