

Village of Hoffman Estates

**PUBLIC HEALTH AND SAFETY
COMMITTEE MEETING MINUTES**

June 4, 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:**

**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
Audra Marks, Asst. Director of HHS
Fred Besenhoffer, Director of IS
Suzanne Ostrovsky, Asst. to the Village Mgr.
Bev Romanoff, Village Clerk
Ben Gibbs, GM Sears Centre
Bruce Anderson, CATV Coordinator**

The Public Health and Safety Committee meeting was called to order at 7:39 p.m.

II. Approval of Minutes - April 23, 2018

Motion by Trustee Stanton, seconded by Trustee Arnet, to approve the Public Health & Safety Committee Meeting minutes of April 23, 2018. Voice vote taken. All ayes. Motion carried.

NEW BUSINESS

- 1. Request authorization to extend the existing contract for the provision of the Village Towing Service Agreement to Redmon's Towing, for a period of one year.**

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

Motion by Trustee Arnet, seconded by Trustee Mills, to extend the existing contract for the provision of the Village Towing Service Agreement to Redmon's Towing, for a period of one year. Voice vote taken. All ayes. Motion carried.

2. Request approval to enter into an amended intergovernmental mutual aid agreement with the Northern Illinois Police Alarm System (NIPAS).

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

Chief Bos provided background on the agreement.

Motion by Trustee Arnet, seconded by Trustee Pilafas, to enter into an amended intergovernmental mutual aid agreement with the Northern Illinois Police Alarm System (NIPAS). Voice vote taken. All ayes. Motion carried.

3. Request authorization to waive formal bidding and purchase a 2019 Navistar/Horton ambulance for the fire department through the Northwest Municipal Conference Suburban Purchasing Cooperative Contract from Foster Coach Sales, Sterling, IL, in an amount not to exceed \$331,257.00.

An item summary sheet by Chief Fortunato was presented to committee.

Chief Fortunato explained the request and provided background on the current and proposed vehicles.

Motion by Trustee Arnet, seconded by Trustee Pilafas, to purchase a 2019 Navistar/Horton ambulance for the fire department through the Northwest Municipal Conference Suburban Purchasing Cooperative Contract from Foster Coach Sales, Sterling, IL, in an amount not to exceed \$331,257.00. 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 Pilafas, to accept the Police Department Monthly Report. Voice 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 Arnet, seconded by Trustee Pilafas, to accept the Health & Human Services Monthly Report. Voice 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 Stanton, seconded by Trustee Pilafas, to accept the Emergency Management Coordinator Monthly Report. Voice vote taken. All ayes. Motion carried.

8. Request acceptance of the Fire Department Monthly Report

The Fire Department Monthly Report was presented to committee.

Motion by Trustee Arnet, seconded by Trustee Pilafas, 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 Trustee Pilafas, to adjourn the meeting at 7:45 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