# PUBLIC HEALTH AND SAFETY COMMITTEE MEETING MINUTES

**September 24, 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** 

Mark Koplin, Asst. Vlg. Mgr. – Dev. Services

**Ted Bos, Police Chief** 

Rachel Musiala, Director of Finance Monica Saavedra, Director of HHS Joe Nebel, Director of Public Works Fred Besenhoffer, Director of IS Bev Romanoff, Village Clerk

Patti Cross, Asst. Corporation Counsel

Suzanne Ostrovsky, Asst. to the Village Mgr.

Ben Gibbs, Sears Centre

The Public Health and Safety Committee meeting was called to order at 7:05 p.m.

## II. Approval of Minutes

Motion by Trustee Arnet, seconded by Trustee Mills, to approve the Public Health & Safety Committee Meeting minutes of August 20, 2018. Voice vote taken. All ayes. Motion carried.

#### **REPORTS (Information Only)**

### 1. Police Department Monthly Report.

Trustee Gaeta read a letter from Rep. Raja Krishnamoorthi thanking the Police Department for providing security at Beth Tikvah for their discussion on gun violence.

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 Fire Department Monthly Report was presented to Committee and was received and filed.

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

Motion by Trustee Pilafas, seconded by Trustee Stanton, to adjourn the meeting at 7:07 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:	
Debbie Schoop, Executive Assistant	Date