

**Village of Hoffman Estates**

**PUBLIC HEALTH AND SAFETY  
COMMITTEE MEETING MINUTES**

**October 22, 2018**

**I. Roll call**

**Members in Attendance:**

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

**Members via phone:**

**Trustee Gary Pilafas, Vice Chairman**

**Members absent:**

**Trustee Karen Arnet  
Trustee Karen Mills**

**Management Team Members  
in Attendance:**

**Jim Norris, Village Manager  
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  
Pat Fortunato, Fire Chief  
Patti Cross, Asst. Corporation Counsel  
Alan Wenderski, Village Engineer  
Bruce Anderson, CATV**

The Public Health and Safety Committee meeting was called to order at 7:00 p.m.

**II. Approval of Minutes**

Motion by Mayor McLeod, seconded by Trustee Stanton, to approve the Public Health & Safety Committee Meeting minutes of September 24, 2018. Roll Call vote taken. All ayes. Motion carried.

**NEW BUSINESS**

**1. Request approval of an ordinance amending Section 7-2-2 (sale of tobacco product or electronic smoking devices to minors prohibited), Section 7-8-13, prohibition of criminal public nuisances; abatement thereof), Section 7-13-1 (penalty) and Section 8-7-16 (items designed or marketed for use with cannabis or drugs) of the Hoffman Estates Municipal Code.**

Mr. Norris provided background information on the request.

Mayor McLeod asked the Chairman for his recommendation. Trustee Gaeta stated his recommendation for Section 7-13-1 to increase penalties to \$250 per individual offense and \$500 for a business offense.

Trustee Stanton inquired about other municipalities and how much they charge. Mr. Norris provided additional detail.

Motion by Mayor McLeod, seconded by Trustee Stanton, to amend Section 7-2-2 (sale of tobacco product or electronic smoking devices to minors prohibited), Section 7-8-13, prohibition of criminal public nuisances; abatement thereof), Section 7-13-1 (penalty) and Section 8-7-16 (items designed or marketed for use with cannabis or drugs) of the Hoffman Estates Municipal Code. Roll Call vote taken. All ayes. One nay (Trustee Stanton). Motion carried. (Trustee Stanton was not in favor of the penalty structure of the ordinance and preferred lower amounts.)

### **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**

Trustee Gaeta read a thank you letter he received on behalf of the Fire Department.

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

### **III. President's Report**

Mayor McLeod provided details on his activities for the week of October 15.

**IV. Other**

**V. Items in Review**

**VI. Adjournment**

Motion by Mayor McLeod, seconded by Trustee Stanton, to adjourn the meeting at 7:16 p.m. Roll call vote taken. All ayes. Motion carried.

Minutes submitted by:

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

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Date