

**SPECIAL PUBLIC HEALTH AND SAFETY
COMMITTEE MEETING MINUTES**

January 10, 2022

I. Roll call

Members in Attendance:

**Michael Gaeta, Chairman
Gary Pilafas, Vice Chair (via electronic attendance)
Gary Stanton, Trustee
Karen Mills, Trustee
Anna Newell, Trustee
Karen Arnet, Trustee (via electronic attendance)
William McLeod, Mayor**

**Management Team Members
in Attendance:**

**Eric Palm, Village Manager
Dan O'Malley, Deputy Village Manager
Arthur Janura, Corporation Counsel
Patti Cross, Asst. Corporation Counsel
Peter Gugliotta, Director of Dev. Services
Patrick Seger, Director of HRM
Alan Wax, Fire Chief
Kasia Cawley, Police Chief
Audra Marks, Asst. Director of HHS
Rachel Musiala, Director of Finance
Alan Wenderski, Director of Eng.
Joe Weesner, Senior Transportation Engineer
Jennifer Horn, Director of Trans. & Eng.
Ric Signorella, CATV Coordinator**

The Public Health and Safety Committee meeting was called to order at 7:37 p.m.

NEW BUSINESS

- 1. Request authorization to purchase two (2) Pierce Velocity PUC fire pumpers from MacQueen Emergency Group of Aurora (the exclusive Illinois Pierce Fire apparatus dealer) in a total amount not to exceed \$1,596,450 (Sourcewell purchasing cooperative pricing) – plus an additional \$3,978 for a performance bond and authorization to the Village Manager for change orders not to exceed 5% of the purchase price, if necessary.**

An item summary sheet from Chief Wax was presented to Committee.

Chief Wax addressed the Committee and gave an overview of the purchase of two Pierce fire pumpers. Both fire engines are from 199 and have over 125,000 miles on them. Staff learned that the prices for fire apparatus will be increasing 7% on February 1, 2022. Delivery of both fire apparatus is currently at least 16.6 months. Staff is also recommending prepaying the first truck with general fund reserves available in order to take advantage of prepayment discounts, and then paying for the second vehicle upon delivery in 2023 using either FY 2023 budgeted funds or a loan.

Motion by Trustee Mills, seconded by Trustee Stanton, to authorize the purchase of two (2) Pierce Velocity PUC fire pumpers from MacQueen Emergency Group of Aurora (the exclusive Illinois Pierce Fire apparatus dealer) in a total amount not to exceed \$1,596,450 (Sourcewell purchasing cooperative pricing) – plus an additional \$3,978 for a performance bond and authorization to the Village Manager for change orders not to exceed 5% of the purchase price, if necessary. Roll call vote taken. All ayes. Motion carried.

II. Adjournment

Motion by Trustee Gaeta, seconded by Mayor McLeod, to adjourn the meeting at 7:52 p.m. Roll call vote taken. All ayes. Motion carried.

Minutes submitted by:

Debbie Schoop, Executive Asst.

Date