

**PUBLIC HEALTH AND SAFETY
COMMITTEE MEETING MINUTES**

January 24, 2022

I. Roll call

Members in Attendance:

**Michael Gaeta, Chairman
Gary Pilafas, Vice Chair
Gary Stanton, Trustee
Karen Mills, Trustee
Anna Newell, Trustee
Karen Arnet, Trustee
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
Bev Romanoff, Village Clerk
Alan Wax, Fire Chief
Kasia Cawley, Police Chief
Aaron Howe, Management Analyst (PW)
Fred Besenhoffer, Director IT
Monica Saavedra, Director of HHS
Rachel Musiala, Director of Finance
Joe Nebel, Director of Public Works
Suzanne Ostrovsky, Asst. Village Mgr.
Tricia O'Donnell, Communications Manager
Ric Signorella, Media Services Director**

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

**II. Approval of Minutes – December 13, 2021
January 10, 2022 Special**

Motion by Trustee Arnet, seconded by Trustee Gaeta, to approve the Public Health and Safety Committee Meeting minutes from December 13, 2021. Voice vote taken. All ayes. Motion carried.

Motion by Mayor McLeod, seconded by Trustee Pilafas, to approve the Special Public Health and Safety Committee Meeting minutes from January 10, 2022. Voice vote taken. All ayes. Motion carried.

NEW BUSINESS

- 1. Request authorization to purchase five (5) 2022 Ford Interceptor Utility Patrol vehicles and one (1) 2022 Ford Interceptor Administrative vehicle from Currie Motors, Frankfort IL, in an amount not to exceed \$226,884.00 (Suburban Purchasing Cooperative).**

An item summary sheet by Chief Kasia Cawley was presented to committee.

Motion by Trustee Pilafas Arnet, seconded by Mayor McLeod, to purchase five (5) 2022 Ford Interceptor Utility Patrol vehicles and one (1) 2022 Ford Interceptor Administrative vehicle from Currie Motors, Frankfort IL, in an amount not to exceed \$226,884.00 (Suburban Purchasing Cooperative). Voice vote taken. All ayes. Motion carried.

- 2. Request approval to establish the Village of Hoffman Estates Public Safety Committee.**

An item summary sheet by Chief Kasia Cawley and Eric Palm was presented to committee.

Motion by Trustee Arnet, seconded by Mayor McLeod, to establish the Village of Hoffman Estates Public Safety Committee. Voice vote taken. All ayes. Motion carried.

REPORTS (INFORMATION ONLY)

- 1. Police Department Monthly Report.**

The Police Department Monthly Report was received and filed.

- 2. Health & Human Services Monthly Report.**

The Health and Human Services Department Monthly Report was received and filed.

- 3. Emergency Management Coordinate Monthly Report**

The Emergency Management Coordinator Monthly Report was received and filed.

- 4. Fire Department Monthly Report**

The Fire Department Monthly Report was received and filed.

- II. President's Report** – Mayor McLeod reported on his recent activities.
- III. Other**
- IV. Items in Review**
- V. Adjournment**

Motion by Trustee Mills, seconded by Trustee Pilafas to adjourn the meeting at 7:17 p.m.
Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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

Date