

**PUBLIC HEALTH AND SAFETY  
COMMITTEE MEETING MINUTES**

March 28, 2022

**I. Roll call**

**Members in Attendance:**

**Michael Gaeta, Chairman  
Gary Pilafas, Vice Chair  
Anna Newell, Trustee  
Karen Mills, Trustee  
Gary Stanton, 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  
Alan Wax, Fire Chief  
Kasia Cawley, Police Chief  
Jennifer Horn, Director of Trans. & Eng.  
Fred Besenhoffer, Director of IT  
Patrick Seger, Director of HRM  
Peter Gugliotta, Director of Dev. Services  
Monica Saavedra, Director of HHS  
Anthony Fashoda, Asst. Director of Finance  
Joe Nebel, Director of Public Works  
Suzanne Ostrovsky, Asst. Village Mgr.  
Ric Signorella, CATV Coordinator  
Yousef Ahmed, Levy**

**Via Telephone:**

**Ben Gibbs, NOW Arena GM  
Sarah Marcucci, EMA Coordinator**

The Public Health and Safety Committee meeting was called to order at 7:48 p.m.

**II. Approval of Minutes**

Motion by Trustee Arnet, seconded by Trustee Mills, to approve the Public Health and Safety Committee Meeting minutes from February 28, 2022. Voice vote taken. All ayes. Motion carried.

**NEW BUSINESS**

- 1. Request approval to award a two-year contract for Police Emergency Vehicle Equipment Installation and Changeover to Ultra Strobe Communications, Inc., Crystal Lake, IL, in an amount not to exceed \$24,300 for FY 2022.**

An item summary sheet from Chief Cawley was presented to committee.

Motion by Trustee Mills, seconded by Trustee Arnet, to award a two-year contract for Police emergency vehicle equipment installation and changeover to Ultra Strobe Communications, Inc., Crystal Lake, IL, in an amount not to exceed \$24,300 for FY 2022. Voice vote taken. All ayes. Motion carried.

2. **Request authorization to purchase twenty-two (22) sets of Globe structural firefighting clothing from Air One Equipment Inc., South Elgin, IL (sole source vendor) in an amount not to exceed \$59,928.**

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

Motion by Trustee Stanton, seconded by Mayor McLeod, to authorize the purchase of twenty-two (22) sets of Globe structural firefighting clothing from Air One Equipment Inc., South Elgin, IL (sole source vendor) in an amount not to exceed \$59,928. Voice vote taken. All ayes. Motion carried.

### **REPORTS (INFORMATION ONLY)**

#### **1. Police Department Monthly Report.**

The Police Department Monthly Report was received and filed. Trustee Mills was delighted to hear that the Peer Jury Program is continuing this year.

#### **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 that Illinois Treasurer Frerich's office will host a lost property event at the Village in September this year.

### **III. Other**

### **IV. Items in Review**

### **V. Adjournment**

Motion by Trustee Mills, seconded by Trustee Arnet, to adjourn the meeting at 7:56 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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Debbie Schoop, Executive Assistant

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Date