

**PUBLIC HEALTH AND SAFETY  
COMMITTEE MEETING MINUTES**

**April 25, 2022**

**I. Roll call**

**Members in Attendance:** Michael Gaeta, Chairman  
Gary Pilafas, Vice Chair  
Anna Newell, Trustee  
Karen Mills, Trustee  
Gary Stanton, Trustee  
William McLeod, Mayor

**Members Absent:** Karen Arnet, Trustee

**Management Team Members  
in Attendance:** Eric Palm, Village Manager  
Dan O'Malley, Deputy Village Manager  
Arthur Janura, Corporation Counsel  
Alan Wax, Fire Chief  
Kasia Cawley, Police Chief  
Fred Besenhoffer, Director of IT  
Alan Wenderski, Village Engineer  
Monica Saavedra, Director of HHS  
Joe Nebel, Director of Public Works  
Ric Signorella, CATV Coordinator  
Bev Romanoff, Clerk  
Tricia O'Donnell, Communications Manager

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

**II. Approval of Minutes – March 28, 2022**

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

**NEW BUSINESS**

- 1. Request approval of a resolution in opposition to the merger of the Canadian Pacific and Kansas City Railroads.**

An item summary sheet from Eric Palm was presented to committee.

Mr. Palm provided comments.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve of a resolution in opposition to the merger of the Canadian Pacific and Kansas City Railroads. 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 noted the annual Arbor Day event coming up on April 29<sup>th</sup> at 10 am and reported his activities from April 18<sup>th</sup> – 25<sup>th</sup>.

**III. Other –**

Trustee Gaeta noted a happy 19<sup>th</sup> work anniversary for Nurse Cathy Dagian in HHS.

**IV. Items in Review**

**V. Adjournment**

Motion by Trustee Mills, seconded by Trustee Pilafas, to adjourn the meeting at 7:06 p.m. Voice 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