

**PUBLIC HEALTH AND SAFETY
COMMITTEE MEETING MINUTES**

May 16, 2022

I. Roll call

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

Members Via Telephone: Gary Stanton, Trustee

**Management Team Members
in Attendance:** Dan O'Malley, Deputy Village Manager
Suzanne Ostrovsky, Assistant Village Manager
Arthur Janura, Corporation Counsel
Anthony Fashoda, Assistant Finance Director
Alan Wax, Fire Chief
Kasia Cawley, Police Chief
Fred Besenhoffer, Director of IT
Pete Gugliotta, Dir. Development Services
Alan Wenderski, Village Engineer
Monica Saavedra, Director of HHS
Patrick Seger, Director HRM
Joe Nebel, Director of Public Works
Ric Signorella, CATV Coordinator
Bev Romanoff, Clerk
Tricia O'Donnell, Communications Manager

Team Members by Telephone: Ben Gibbs, GM NOW Arena

The Public Health and Safety Committee meeting was called to order at 7:09 p.m.

II. Approval of Minutes – April 25, 2022

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve the Public Health and Safety Committee Meeting minutes from April 25, 2022. Roll call vote taken. One abstention (Arnet). All ayes. Motion carried.

NEW BUSINESS

- 1. Request approval of an Agreement with FGM Architects, Oak Brook, Illinois, to conduct a fire stations needs/feasibility study in an amount not to exceed \$71,775.**

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

Trustee Mills inquired about references. Chief Wax indicated all references were very good and that it came down to pricing.

Motion by Trustee Pilafas, seconded by Mayor McLeod, to approve an Agreement with FGM Architects, Oak Brook, Illinois, to conduct a fire stations needs/feasibility study in an amount not to exceed \$71,775. Roll call 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

III. Other

IV. Items in Review

V. Adjournment

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

Minutes submitted by:

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

Date