# Village of Hoffman Estates

# DRAFT

**PUBLIC HEALTH AND SAFETY**

**COMMITTEE MEETING MINUTES October 3, 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 Eric Palm, Village Manager**

**in Attendance: Dan O’Malley, Deputy Village Manager**

**Art Janura, Corporation Counsel**

**Joe Nebel, Director Public Works**

**Monica Saavedra, Director HHS**

**Darek Raszka, Interim IT Director**

**Kasia Cawley, Police Chief**

**Alan Wax, Fire Chief**

**Jim Thomas, Asst. Police Chief**

**Rachel Musiala, Director of Finance**

**Alan Wenderski, Village Engineer**

**Patrick Seger, Director of HRM**

**Ric Signorella, CATV Coordinator**

**Jennifer Horn, Dir. of Planning & Trans.**

**Bev Romanoff, Village Clerk**

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

**II. Approval of Minutes**

Motion by Trustee Stanton, seconded by Trustee Arnet, to approve the Public Health and Safety Committee Meeting minutes from August 15, 2022. Voice vote taken. All ayes. Motion carried**.**

1. **Request authorization to award a five (5) year contract for the Village’s body worn camera program and in-car camera system to Axon Enterprise Inc., Scottsdale, AZ, in an amount not to exceed $940,613.31.**

An item summary sheet from Police Chief Cawley was presented to Committee.

Chief Cawley addressed the Committee and presented detailed information on the police body-worn cameras initiative. A comprehensive search was done to find a body worn camera that fit the needs of the department and was the most reliable and user friendly for the officers. The RFP

process included a bundle option which included the body-worn camera, in-car camera equipment and dock stations, as well as all necessary software and unlimited cloud based storage. Both Motorola and Axon equipment were researched and evaluated.

Motion by Trustee Pilafas, seconded by Mayor McLeod, to award a five (5) year contract for the Village’s body worn camera program and in-car camera system to Axon Enterprise Inc., Scottsale, AZ, in an amount not to exceed $940,613.31. Voice vote taken. All ayes. Motion carried.

**REPORTS (INFORMATION ONLY)**

1. **Police Department Monthly Report.**

The Police Department Monthly Report was received and filed.

1. **Health & Human Services Monthly Report.**

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

1. **Emergency Management Coordinate Monthly Report**

The Emergency Management Coordinator Monthly Report was received and filed.

1. **Fire Department Monthly Report**

The Fire Department Monthly Report was received and filed.

1. **President’s Report**
2. **Other**
3. **Items in Review**
4. **Adjournment**

Motion by Trustee Mills, seconded by Trustee Arnet, to adjourn the meeting at 7:25 p.m. Voice vote taken. All ayes. Motion carried**.**

Minutes submitted by:

Debbie Schoop, Executive Assistant Date