# Village of Hoffman Estates

# DRAFT

**PUBLIC HEALTH AND SAFETY**

**COMMITTEE MEETING MINUTES November 28, 2022**

**I. Roll call**

**Members in Attendance: Michael Gaeta, Chairman**

 **Gary Pilafas, Vice Chair**

**Anna Newell, Trustee**

 **Gary Stanton, Trustee**

**Karen Arnet, Trustee**

**William McLeod, Mayor**

**Members Absent: Karen Mills, Trustee**

**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**

**Greg Poulos, Assistant Police Chief**

**Alan Wax, Fire Chief**

**Rachel Musiala, Director of Finance**

**Alan Wenderski, Village Engineer**

**Ric Signorella, CATV Coordinator**

**Sarah Marcucci, EMA Coordinator**

 The Public Health and Safety Committee meeting was called to order at 7:06 p.m.

**II. Approval of Minutes – October 24, 2022 and November 7, 2022 (Special)**

Motion by Trustee Stanton, seconded by Trustee Arnet, to approve the Public Health and Safety Committee Meeting minutes from October 24, 2022. Voice vote taken. All ayes. Motion carried**.**

Motion by Mayor McLeod, seconded by Trustee Arnet, to approve the Special Public Health and Safety Committee Meeting minutes from November 7, 2022. Voice vote taken. All ayes. Motion carried.

1. **Police Department Month Report.**

Trustee Gaeta noted great work by Police Department staff in watching resident homes while they are out of town.

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**

Trustee Gaeta commended the Fire Department on their grade school program and read several thank you letters on behalf of the children who learned about fire safety.

The Fire Department Monthly Report was received and filed.

1. **President’s Report**
2. **Other -**

Trustee Gaeta read a thank you letter on behalf of Cabela’s regarding Santa Arrival.

1. **Items in Review**
2. **Adjournment**

Motion by Mayor McLeod, seconded by Trustee Arnet, to adjourn the meeting at 7:12 p.m. Voice vote taken. All ayes. Motion carried**.**

Minutes submitted by:

Jennifer Djordjevic, Director of Operations & Date

Outreach / Office of the Mayor and Board