

**PUBLIC HEALTH & SAFETY COMMITTEE
MEETING MINUTES**

December 11, 2023

I. Roll call

Members in Attendance:

**Karen Mills, Chairman
Gary Pilafas, Vice Chairman
Anna Newell, Trustee
Gary Stanton, Trustee
Karen Arnet, Trustee
Pat Kinnane, Trustee
William McLeod, Mayor**

**Management Team Members
in Attendance:**

**Eric Palm, Village Manager
Dan O'Malley, Deputy Village Manager
Arthur Janura, Corporation Counsel
Patrick Seger, Director HRM
Peter Gugliotta, Director of Dev. Services
Alan Wenderski, Dir. Engineering
Alan Wax, Fire Chief
Kasia Cawley, Police Chief
Audra Marks, Asst. Director of HHS
Joe Nebel, Director of Public Works
Rachel Musiala, Finance Director
Darek Raszka, Director of IT
Jenny Horn, Director of Trans. & Eng.
Phil Green, Trans. & Long Range Planner
Ben Gibbs, NOW Arena
Suzanne Ostrovsky, Asst. Village Mgr.
Ric Signorella, Multimedia Manager**

The Public Health and Safety Meeting was called to order at 6:55 p.m.

II. Approval of Minutes

Motion by Trustee Stanton, seconded by Trustee Kinnane, to approve the Public Health and Safety minutes from November 27, 2023. Voice vote taken. All ayes (Abstain: Mills). Motion carried.

III. Public Comment

NEW BUSINESS

- 1. Request authorization for a waiver of formal bid (due to sole source) and to award a five year contract for the replacement of certain video cameras in the Police Department to Axon Enterprise Inc., Scottsdale, AZ in an amount not to exceed \$537,320.08.**

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

Chief Cawley addressed the Committee and reported that the Police Department currently utilizes the same closed circuit video camera system that is used within the entire Village Hall. The State mandates that certain interviews being conducted by the Police Department be recorded on video and the Third Circuit Court also requires all processing and lockup footage on arrests be retained. Axon offers a building camera solution that can automatically extract the videos in the Police Department and move the required video to Evidence.com where the officer's BWC and in-car camera video resides.

Payment of the system will be amortized over five years and the cameras and equipment are covered by a total warranty for five years.

Motion by Trustee Kinnane, seconded by Trustee Arnet, for a waiver of formal bid (due to sole source) and to award a five year contract for the replacement of certain video cameras in the Police Department to Axon Enterprise Inc., Scottsdale, AZ in an amount not to exceed \$537,320.08. Voice vote taken. All ayes. Motion carried.

REPORTS (INFORMATION ONLY)

1. Police Department Monthly Report.

Trustee Mills congratulated Detective Garcia on his award from the Chicago Police Department Superintendent's Award of Merit.

The Department of Public Works Monthly Report was received and filed.

2. Health & Human Services Monthly Report.

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

3. Emergency Management Monthly Report.

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

4. Fire Department Monthly Report.

The Fire Department Monthly Report was received and filed.

III. President's Report

IV. Other

V. Items in Review

VI. Adjournment

Motion by Trustee Arnet, seconded by Trustee Stanton, to adjourn the meeting at 7:01 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Debbie Schoop, Executive Assistant

Date