

**SP. PUBLIC HEALTH & SAFETY COMMITTEE
MEETING MINUTES**

January 15, 2024

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
Art Janura, Corporation Counsel
Peter Gugliotta, Director of Dev. Services
Kasia Cawley, Police Chief
Alan Wax, Fire Chief
Rachel Musiala, Finance Director
Patrick Seger, Director HRM
Monica Saavedra, Director HHS
Bev Romanoff, Clerk
Darek Raszka, Director IS
Joe Nebel, Director of Public Works
Missy Brito – Communications Manager
Ric Signorella, Multi Media Production Mgr.**

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

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

The Public Health and Safety Meeting was called to order at 7:08 p.m.

II. Public Comment - none

NEW BUSINESS

- 1. Request authorization to waive formal bid and purchase one (1) Pierce Velocity PUC pumper (engine) from MacQueen Emergency Group of Aurora, Illinois (the exclusive Illinois Pierce Fire Apparatus dealer) in a total amount not to exceed \$1,247,500 (Sourcewell Purchasing Cooperative pricing), and authorization to the Village Manager for change orders not to exceed 5% of the purchase price, if necessary.**

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

Motion by Trustee Kinnane, seconded by Trustee Arnet, to purchase one (1) Pierce Velocity PUC pumper (engine) from MacQueen Emergency Group of Aurora, Illinois (the exclusive Illinois Pierce Fire Apparatus dealer) in a total amount not to exceed \$1,247,500 (Sourcewell Purchasing Cooperative pricing), and authorization to the Village Manager for change orders not to exceed 5% of the purchase price, if necessary. Voice vote taken. All ayes. Motion carried.

- 2. Request authorization to waive formal bid and purchase one (1) Horton Type 1 ambulance on a 2025 Freightliner M2 chassis from Foster Coach Sales of Sterling, Illinois in a total amount not to exceed \$465,687 (Suburban Purchasing Cooperative pricing), and authorization to the Village Manager for change orders not to exceed \$25,000, if necessary.**

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

Motion by Trustee Kinnane, seconded by Trustee Arnet, purchase one (1) Horton Type 1 ambulance on a 2025 Freightliner M2 chassis from Foster Coach Sales of Sterling, Illinois in a total amount not to exceed \$465,687 (Suburban Purchasing Cooperative pricing), and authorization to the Village Manager for change orders not to exceed \$25,000, if necessary. Voice vote taken. All ayes. Motion carried.

III. Adjournment

Motion by Trustee Pilafas, seconded by Trustee Arnet, to adjourn the meeting at 7:17 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Jennifer Djordjevic, Dir. Of Operations and
Outreach / Office of the Mayor and Board

Date