

**PUBLIC HEALTH & SAFETY COMMITTEE
MEETING MINUTES**

January 22, 2024

I. Roll call

Members in Attendance:

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

Member Absent:

Karen Arnet, Trustee

**Management Team Members
in Attendance:**

**Eric Palm, Village Manager
Dan O'Malley, Deputy Village Manager
Arthur Janura, Corporation Counsel
Alan Wenderski, Dir. Engineering
Alan Wax, Fire Chief
Kasia Cawley, Police Chief
Monica Saavedra, Director of HHS
Joe Nebel, Director of Public Works
Haileng Xiao, Supt. Of Water & Sewer
Rachel Musiala, Finance Director
Darek Raszka, Director of IT
Freddy Segura, GIS Manager
Ben Gibbs, NOW Arena
Jon Pape, Asst. Village Mgr.
Ric Signorella, Multimedia Manager**

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

II. Approval of Minutes

Motion by Trustee Pilafas, seconded by Trustee Kinnane, to approve the Public Health and Safety minutes from December 11, 2023. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Pilafas, seconded by Mayor McLeod, to approve the Special Public Health and Safety minutes from January 2, 2024. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Pilafas, seconded by Mayor McLeod, to approve the Special Public Health and Safety minutes from January 15, 2024. Voice vote taken. All ayes. Motion carried.

III. Public Comment

NEW BUSINESS

1. **Request approval to purchase one 2024 Ford Expedition Special Service vehicle from Currie Motors, Frankfurt, IL, in an amount not to exceed \$57,995.**

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

Motion by Trustee Pilafas, seconded by Trustee Stanton, for approval to purchase one 2024 Ford Expedition Special Service vehicle from Currie Motors, Frankfurt, IL, in an amount not to exceed \$57,995. Voice vote taken. All ayes. Motion carried.

REPORTS (INFORMATION ONLY)

1. **Police Department Monthly Report.**

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

Mayor McLeod provided an update on his activities which included the NWMC Legislative Committee meeting as well as a Pace Board meeting. Mayor McLeod attended the U.S. Conference of Mayors Conference in Washington, DC and met with Senators Duckworth and Durbin regarding funding for Village fire stations; and he met with Boy Scout Troop 297 on their visit to the Village. Mayor wished Clerk Romanoff a Happy Birthday.

IV. Other**V. Items in Review****VI. Adjournment**

Motion by Trustee Pilafas, seconded by Mayor McLeod, to adjourn the meeting at 7:09 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by: