SPECIAL PUBLIC HEALTH & SAFETY COMMITTEE MEETING MINUTES May 13, 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 Arthur Janura, Corporation Counsel

Alan Wax, Fire Chief

John Bending, Assistant Police Chief Peter Gugliotta, Director of Dev. Services Jennifer Horn, Dir. Planning and Trans.

Patrick Seger, Director of HRM

Dr. Audra Marks, Assistant Director HHS Ric Signorella, Multimedia Production Mgr.

Guests in Attendance:

Jacob McLaughlin (FGM Architects)

Jason Estes (FGM Architects)

The Public Health and Safety Meeting was called to order at 7:14 p.m.

II. Public Comment

NEW BUSINESS

1. Request review and authorization of the design and site plan for new Fire Station 21.

An item summary sheet was presented by Mr. O'Malley and Chief Wax to Committee.

Mr. Jacob McLaughlin and Mr. Jason Estes from FGM Architects presented information and designs for the new firehouse.

Chief Wax said the station will be built to accommodate seven staff. Traditionally a shift is staffed with five firefighters.

Trustee Mills asked if the garden, planted by the Park District, would still be in use. Mr. O'Malley indicated when Chino Park is regraded, the garden will be moved closer to the CAC building.

Trustee Kinnane inquired about the impact of stormwater runoff on Illinois and Evanston streets. Mr. McLaughlin and Mr. Estes indicated there would be no negative impact. Both Trustee Kinnane and Trustee Mills complimented the design.

Trustee Pilafas inquired if an electric vehicle charging station would be added to the location. Mr. McLaughlin commented that space will be available if the decision is made down the road to add an electric charging station.

Mr. Palm indicated the next step would be to award bids. Mayor McLeod asked when construction would be done. Mr. O'Malley said ground would be broken in September with construction ending in late 2025.

Trustee Mills asked what would happen to the old station. Mr. O'Malley indicated the area would be transformed into a parking lot for the new station.

III. Adjournment

Motio	on by	Trustee	Arnet,	seconded	by	Trustee	Kinnane,	to	adjourn	the	meeting	at	7:33
p.m. \	Voice	vote tak	en. All	ayes. Mot	tion	carried.							

Minutes submitted by:		
Jennifer Djordjevic, Director of Operations/ Outreach, Office of the Mayor & Board	Date	