

Village of Hoffman Estates

PUBLIC HEALTH & SAFETY COMMITTEE MEETING MINUTES

May 6, 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
Kasia Cawley, Police Chief
Jon Pape, Assistant Village Manager
Kevin Kramer, Dir. of Econ. Dev.
Joe Nebel, Director of Public Works
Rachel Musiala, Finance Director
Monica Saavedra, Director of HHS
Alan Wenderski, Director of Eng.
Darek Raszka, Director of IT
Freddy Segura, GIS Manager
Jenny Horn, Dir. of Trans. & Eng.
Patrick Seger, Director of HRM
Missy Brito, Communications Mgr.
Paul Petrenko, Facilities Supt.
Oscar Gomez, Civil Engineer
Ben Gibbs, GM, NOW Arena
Bev Romanoff, Village Clerk
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 Arnet, seconded by Mayor McLeod, to approve the Public Health and Safety minutes from March 25, 2024. Voice vote taken. All ayes. Motion carried.

III. Public Comment

NEW BUSINESS

- 1. Request authorization to purchase twenty (20) sets of structural firefighting gear from Air One Equipment Inc., South Elgin, IL (sole source vendor) in an amount not to exceed \$72,800.**

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

Motion by Trustee Kinnane, seconded by Trustee Stanton, to purchase twenty (20) sets of structural firefighting gear from Air One Equipment Inc., South Elgin, IL (sole source vendor) in an amount not to exceed \$72,800. Voice vote taken. All ayes. Motion carried.

REPORTS (INFORMATION ONLY)

- 1. Police Department Monthly Report.**

The Police Department 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 Kinnane, to adjourn the meeting at 7:04 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Debbie Schoop, Executive Assistant

Date