PUBLIC HEALTH & SAFETY COMMITTEE MEETING MINUTES

July 15, 2024

I. Roll call

Members in Attendance:

Gary Pilafas, Vice Chairman

Anna Newell, Trustee
Gary Stanton, Trustee
Karen Arnet, Trustee
Pat Kinnane, Trustee
William McLeod, Mayor

Members Absent: Karen Mills, Chairman

Management Team Members in Attendance:

Eric Palm, Village Manager

Dan O'Malley, Deputy Village Manager

Art Janura, Corp. Counsel

Jon Pape, Assistant Village Manager Jana Dickson, Asst. Corporation Counsel

Rachel Musiala, Finance Director Jacob Cuthbert, Civil Engineer II

Peter Gugliotta, Director of Dev. Services Jennifer Horn, Dir. Planning and Trans.

Monica Saavedra, Director of HHS

Darek Raszka, Director of IS

Joe Nebel, Director of Public Works

Patty Richter, Village Clerk

Missy Brito, Communications Director Alan Wenderski, Dir. Of Engineering

Ric Signorella, Multimedia Production Mgr.

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

II. Approval of Minutes – June 17, 2024

Motion by Trustee Kinnane, seconded by Trustee Arnet, to approve the Public Health and Safety Committee meeting minutes of June 17, 2024. Voice vote taken. All ayes. Motion carried.

III. Public Comment

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 7:02 p.m. Voice vote taken. All ayes. Motion carried.

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