PUBLIC HEALTH AND SAFETY COMMITTEE MEETING MINUTES

August 19, 2024

I. Roll Call

Members in Attendance: Karen Mills, Chairperson

Gary Pilafas, Vice Chairperson

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, Corp. Counsel Bryan Ackerlund, Asst. Dir. PW Jon Pape, Assistant Village Manager Rachel Musiala, Finance Director

Peter Gugliotta, Director of Dev. Services Cathy Docezkalski, Asst. HRM Director

Patrick Seger, Director HRM Freddy Segura, GIS Manager Monica Saavedra, Director of HHS

Alan Wax, Fire Chief Kasia Cawley, Police Chief

Justin Roach, IT Infrastructure Manager

Darek Raszka, Director of IS Patty Richter, Village Clerk

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

Ben Gibbs, GM Now Arena

Ric Signorella, Multimedia Production Mgr.

Guests: Mike Rapp (Lions Club)

Jennifer Hamilton (Share Services, CEO)

The Public Health and Safety Committee meeting was called to order at 7:20 p.m.

II. Approval of Minutes – July 15, 2024

Public Health and Safety Committee -2- August 19, 2024 Motion by Trustee Pilafas, seconded by Trustee Kinnane, to approve the Finance Committee meeting minutes of July 15, 2024. Voice vote taken. All ayes. (One abstention, Trustee Mills) Motion carried.

Motion by Trustee Arnet, seconded by Trustee Pilafas, to approve the Special Finance Committee meeting minutes of August 5, 2024. Voice vote taken. All ayes. Motion carried.

III. Public Comment

NEW BUSINESS

REPORTS (INFORMATION ONLY)

1. Police Department Monthly Report

The Police Department Monthly Report was received and filed.

2. Health and Human Services Monthly Report.

The Health and Human Services Department Monthly Report was received and filed.

3. Emergency Management Monthly Report.

The Emergency Management Monthly Report was received and filed.

4. Fire Department Monthly Report.

The Fire Department Monthly Report was received and filed.

- A. President's Report
- B. Other
- C. Items in Review
- D. Adjournment

Motion by Trustee Kinnane, seconded by Trustee Arnet, to adjourn the meeting at 7:24 p.m. Voice vote taken. All ayes. Motion carried.

Date	
	Date