

**AGENDA**  
**PUBLIC HEALTH AND SAFETY COMMITTEE**  
**Village of Hoffman Estates**  
**January 24, 2011**

**7:30 p.m. Helen Wozniak Council Chambers**

**Members:** Anna Newell, Chairperson  
Karen Mills, Vice Chairperson  
Jacquelyn Green, Trustee  
Ray Kincaid, Trustee  
Gary Pilafas, Trustee  
Gary Stanton, Trustee  
William McLeod, Mayor

- I. Roll Call**
- II. Approval of Minutes – December 13, 2010 Committee Meeting**

**NEW BUSINESS**

1. Request Village Board approval to purchase and proceed with implementation of the Automated Electronic Ticketing System previously approved.
2. Request approval to purchase eight (8) 2011 Ford Crown Victoria Police Package vehicles and one (1) 2011 Ford Expedition Special Fleet Service Package vehicle.
3. Request approval to accept a proposal from Shaw Environmental Infrastructure, Inc. to provide consulting and planning services for the Local Energy Assurance Planning Grant.
4. Request acceptance of Police Department Monthly Report.
5. Request acceptance of Health & Human Services Monthly Report.
6. Request acceptance of Emergency Management Coordinator Monthly Report.
7. Request acceptance of Fire Department Monthly Report.

- III. President's Report**
- IV. Other**
- V. Items in Review**
- VI. Adjournment**

*The Village of Hoffman Estates complies with the Americans With Disabilities Act (ADA). For accessibility assistance, call the ADA Coordinator at 847/882-9100.*