AGENDA PUBLIC HEALTH AND SAFETY COMMITTEE Village of Hoffman Estates March 28, 2011

Immediately following Finance Committee

Members: Ann

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 – February 28, 2011 Committee Meeting

NEW BUSINESS

- 1. Request authorization to waive bidding and award sole source bids for:
 - a. Ten (10) sets of structural firefighting clothing to Air One Equipment, Inc. South Elgin, IL, sole source vendor, in an amount not to exceed \$19,857.00.
 - b. Twenty (20) sets of structural firefighting clothing to MES-Illinois, Washington, IL, sole source vendor, in an amount not to exceed \$39,950.00
- 2. Request acceptance of Police Department Monthly Report.
- 3. Request acceptance of Health & Human Services Monthly Report.
- 4. Request acceptance of Emergency Management Coordinator Monthly Report.
- 5. 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.