

**Village of Hoffman Estates**

**PUBLIC HEALTH & SAFETY  
COMMITTEE MEETING MINUTES**

**July 25, 2011**

**I. Roll Call**

**Members in Attendance:**

**Jacquelyn Green, Chairperson  
Gary Pilafas, Vice Chairperson  
Trustee Anna Newell**

**Other Corporate Authorities  
in Attendance:**

**Trustee Karen Mills  
Trustee Ray Kincaid  
Trustee Gary Stanton  
Village President William McLeod**

**Management Team Members  
in Attendance:**

**Dan O'Malley, Deputy Village Manager  
Art Janura, Corporation Counsel  
Mark Koplun, Asst. Vlg. Mgr.-Dev. Services  
Patrick Seger, Human Resource Mgmt. Dir.  
Robert Gorvett, Fire Chief  
Mike Hish, Police Chief  
Algean Garner, Director of HHS  
Joseph Nebel, Director of Public Works  
Michael DuCharme, Director of Finance  
Rachel Musiala, Asst. Director of Finance  
Gordon Eaken, Director of IS  
Bruce Anderson, CATV Coordinator  
Peter Gugliotta, Director of Planning  
Sarah Kuechler, Administrative Intern**

**Others in Attendance:**

**Chicago Tribune, Daily Herald**

The Public Health & Safety Committee meeting was called to order at 7:38 p.m.

**II. Approval of Minutes**

Motion by Trustee Pilafas, seconded by Trustee Newell, to approve the Public Health & Safety Committee meeting minutes of June 27, 2011. Voice vote taken. Motion carried.

**NEW BUSINESS**

**1. Request acceptance of Police Department Monthly Report.**

The Police Department Monthly Report was presented to Committee.

Motion by Trustee Pilafas, seconded by Trustee Mills, to accept the Police Department Monthly Report. Voice vote taken. All ayes. Motion carried.

**2. Request acceptance of Health & Human Services Monthly Report.**

The Health & Human Services Monthly Report was submitted to the Committee.

Motion by Trustee Stanton, seconded by Trustee Pilafas, to accept the Health & Human Services Monthly Report. Voice vote taken. All ayes. Motion carried.

**3. Request acceptance of Emergency Management Coordinator Monthly Report.**

The Emergency Management Coordinator Monthly Report was submitted to the Committee.

Motion by Trustee Pilafas, seconded by Trustee Newell, to accept the Emergency Management Coordinator Monthly Report. Voice vote taken. All ayes. Motion carried.

**4. Request acceptance of Fire Department Monthly Report.**

The Fire Department Monthly Report was submitted to the Committee.

Motion by Trustee Mills, seconded by Trustee Pilafas, to accept the Fire Department Monthly Report. Voice vote taken. All ayes. Motion carried.

**III. President's Report**

**IV. Other**

**V. Items in Review**

**VI. Adjournment**

Motion by Trustee Pilafas, seconded by Trustee Mills, to adjourn the meeting at 7:39 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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Debbie Schoop, Executive Asst.

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Date