

Village of Hoffman Estates

**PUBLIC HEALTH & SAFETY
COMMITTEE MEETING MINUTES**

February 27, 2012

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:**

**Jim Norris Village Manager
Art Janura, Corporation Counsel
Dan O'Malley, Deputy Village Manager
Mark Koplin, Asst. Vlg. Mgr., Dev. Services
Gary Salavitch, Director of Engineering
Bob Gorvett, Fire Chief
Michael Hish, Police Chief
Algean Garner, Director of H&HS
Joe Nebel, Director of Public Works
Michael DuCharme, Finance Director
Rachel Musiala, Assistant Finance Director
Bruce Anderson, Cable TV Coordinator
Gordon Eaken, Director of IS
Sarah Kuechler, Administrative Intern
Ben Gibbs, GM of Sears Centre Arena
Nichole Collins, Emergency Mgt. Coord.
Patricia Cross, Assistant Corporation Counsel
Ashley Monroe, Assistant Planner**

Others in Attendance:

Daily Herald

The Public Health & Safety Committee meeting was called to order at 7:22 p.m.

II. Approval of Minutes

Motion by Trustee Mills, seconded by Trustee Stanton, to approve the Public Health & Safety Committee meeting minutes of January 23, 2012. Voice vote taken. All ayes. Motion carried.

NEW BUSINESS

1. Request acceptance of Police Department Monthly Report.

The Police Department Monthly Report was presented to Committee.

Motion by Trustee Mills, seconded by Trustee Pilafas, 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 Mills, 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 Pilafas, seconded by Mayor McLeod, 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 Mills, seconded by Trustee Stanton, to adjourn the meeting at 7:24 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Emily Kerous – Director of Ops & Outreach-
Office of the Mayor & Board

Date