

AGENDA
PUBLIC HEALTH AND SAFETY COMMITTEE
Village of Hoffman Estates
June 25, 2012

Immediately Following Finance Committee

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

I. Roll Call

II. Approval of Minutes – June 4, 2012 Committee Meeting

NEW BUSINESS

1. Request approval of an application by Barrington Lakes Apartments to hold a fireworks display on August 18, 2012, subject to meeting the Village Code and National Fire Protection Association (NFPA) requirements.
2. Request authorization to waive bidding and purchase six (6) Panasonic Arbitrator 360 Wireless Digital In-Car Video Systems and related equipment from CDS Office Technologies, Addison, Illinois in an amount not to exceed \$35,478.00 (State Bid Vendor).
3. Request authorization to waive bidding and purchase one (1) Hewlett Packard Server and related software and hardware per Hewlett Packard Quote #7670850-5 from the State of Illinois Contract CMS 1498460 in an amount not to exceed \$9,313.64.
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