

Village of Hoffman Estates

**PUBLIC HEALTH & SAFETY
COMMITTEE MEETING MINUTES**

November 26, 2012

I. Roll Call

Members in Attendance:

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

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

Corporate Authorities not in Attendance: Trustee Karen Mills

**Management Team Members
in Attendance:**

**Jim Norris, Village Manager
Dan O'Malley, Deputy Village Manager
Art Janura, Corporation Counsel
Mark Koplun, 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
Rachel Musiala, Assistant Finance Director
Bruce Anderson, Cable TV Coordinator
Ben Gibbs, GM of Sears Centre Arena
Nichole Collins, Emergency Mgmt Coord.
Patricia Cross, Assistant Corporation Counsel**

Others in Attendance:

Daily Herald

The Public Health & Safety Committee meeting was called to order at 7:11 p.m.

II. Approval of Minutes

Motion by Trustee Pilafas, seconded by Mayor McLeod, to approve the Public Health & Safety Committee meeting minutes of October 22, 2012. Voice vote taken. All ayes. Motion carried.

NEW BUSINESS

- 1. Request authorization to award contract for Body refurbishment of Truck 22 to Renewed Performance, Inc., Tipton, Indiana, in an amount not to exceed \$98,576.00.**

An item summary sheet from Chief Bob Gorvett was presented to the Committee.

Trustee Green and Chief Gorvett discussed that the refurbished Truck 22 is expected to last another eight years before it would need to be replaced.

Trustee Kincaid and Chief Gorvett discussed that the other potential bidders likely decided not to bid because all previous bids were awarded to Renewed Performance, Inc.

Motion by Trustee Pilafas, seconded by Mayor McLeod, to award contract for Body refurbishment of Truck 22 to Renewed Performance, Inc., Tipton, Indiana, in an amount not to exceed \$98,576.00. Voice vote taken. All ayes. Motion carried.

- 2. Request authorization for a (1) one-year extension to the Radio and Modem Communications Maintenance Contract.**

An item summary sheet from Chief Michael Hish and Bob Kravetz was presented to the Committee.

Motion by Trustee Pilafas, seconded by Mayor McLeod, to defer authorization of a (1) one-year extension to the Radio and Modem Communications Maintenance Contract until a later time. Voice vote taken. All ayes. Motion carried.

- 3. Request acceptance of Police Department Monthly Report.**

The Police Department Monthly Report was presented to Committee.

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

- 4. Request acceptance of Health & Human Services Monthly Report.**

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

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

5. Request acceptance of Emergency Management Coordinator Monthly Report.

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

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

6. Request acceptance of Fire Department Monthly Report.

The Fire Department Monthly Report was submitted to the Committee.

Motion by Trustee Pilafas, seconded by Trustee Stanton, 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 Stanton, seconded by Trustee Pilafas, to adjourn the meeting at 7:15 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Emily Kerous, Dir of Operations/Outreach -
Office of the Mayor & Board

Date