

Village of Hoffman Estates

**PUBLIC HEALTH & SAFETY
COMMITTEE MEETING MINUTES**

April 22, 2013

I. Roll Call

Members in Attendance:

**Jacquelyn Green, Chairperson
Gary Pilafas, Vice Chairperson
Trustee Anna Newell
Trustee Karen Mills
Trustee Ray Kincaid
Trustee Gary Stanton
Village President William McLeod**

**Management Team Members
in Attendance:**

**Jim Norris, Village Manager
Dan O'Malley, Deputy Village Manager
Art Janura, Corporation Counsel
Mark Koplin, Asst. Vlg. Mgr.-Dev. Services
Mike Hankey, Director of Trans. & Engineering
Bob Gorvett, Fire Chief
Michael Hish, Police Chief
Algean Garner, Director of H&HS
Joe Nebel, Director of Public Works
Rachel Musiala, Finance Director
Bruce Anderson, Cable TV Coordinator
Nichole Collins, Emergency Mgmt. Coord.
Patricia Cross, Assistant Corporation Counsel**

The Public Health & Safety Committee meeting was called to order at 7:00 p.m.

II. Approval of Minutes

Motion by Mayor McLeod, seconded by Trustee Pilafas, to approve the Public Health & Safety Committee meeting minutes of April 1, 2013. 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 Mayor McLeod, 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 Pilafas, seconded by Trustee Stanton, 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 Mayor McLeod, 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

Mayor read a letter from a resident recognizing Joe Nebel, Director of Public Works, for outstanding customer service. Mayor also stated that he attended the Devonshire Dine and Dash, the Sports council Meeting, Hoffman Estates Chamber Business After Hours, the Children's Advocacy Center's Volunteer Lunch, Krolak Cup Welcome, Sister Cities French Evening, Week of the Young Child Celebrations, Coffee with the Board and a Reception for outgoing Trustees Green and Kincaid.

IV. Other**V. Items in Review****VI. Adjournment**

Motion by Trustee Pilafas, seconded by Mills, to adjourn the meeting at 7:05 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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

Date