

Village of Hoffman Estates

**PUBLIC HEALTH & SAFETY
COMMITTEE MEETING MINUTES**

June 3, 2013

I. Roll Call

Members in Attendance:

**Michael Gaeta, Chairperson
Gary Pilafas, Vice Chairperson
Trustee Anna Newell
Trustee Karen Mills
Trustee Gary Stanton
Trustee Gayle Vandenberg
Village President William McLeod**

**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
Jeff Jorian, Deputy Fire Chief
Michael Hish, Police Chief
Algean Garner, Director of H&HS
Joe Nebel, Director of Public Works
Rachel Musiala, Finance Director
Patrick Seger, Director of HRM
Gary Salavitch, Director of Engineering
Gordon Eaken, Director of IS
Doug Schultz, Community Relations Coord.
Tia Messino, Administrative Intern
Ben Gibbs, Sears Centre Arena
Patricia Cross, Assistant Corporation Counsel
Bev Romanoff, Village Clerk**

Others in Attendance:

Reporter, Daily Herald

The Public Health & Safety Committee meeting was called to order at 7:40 p.m.

II. Approval of Minutes

Motion by Trustee Pilafas, seconded by Trustee Mills, to approve the Public Health & Safety Committee meeting minutes of April 22, 2013. Voice vote taken. All ayes. Motion carried.

NEW BUSINESS

- 1. Request authorization to waive bidding and purchase one (1) 2013 Ford Expedition Special Fleet Service Package 4WD vehicle in an amount not to exceed \$27,939.00 from Bob Ridings Inc., Taylorville, IL (State of Illinois Joint Purchasing Program Contract).**

An item summary sheet from Michael Hish and Robert Kravetz was presented to Committee.

Motion by Trustee Pilafas, seconded by Trustee Stanton to waive bidding and purchase one (1) 2013 Ford Expedition Special Fleet Service Package 4WD vehicle in an amount not to exceed \$27,939.00 from Bob Ridings Inc., Taylorville, IL (State of Illinois Joint Purchasing Program Contract). Voice vote taken. All ayes. Motion carried.

- 2. Request authorization to waive bidding and purchase five (5) 2014 Ford AWD Interceptor Utility vehicles (Morrow Brothers State Purchasing) and one (1) 2014 Ford Administrative AWD Utility vehicle (Currie Motors-Suburban Purchasing Cooperative) in an amount not to exceed \$160,450.**

An item summary sheet from Michael Hish and Robert Kravetz was presented to Committee.

Motion by Trustee Pilafas, seconded by Trustee Vandenberg, to waive bidding and purchase five (5) 2014 Ford AWD Interceptor Utility vehicles (Morrow Brothers State Purchasing) and one (1) 2014 Ford Administrative AWD Utility vehicle (Currie Motors-Suburban Purchasing Cooperative) in an amount not to exceed \$160,450. Voice vote taken. All ayes. Motion carried.

- 3. Request authorization to purchase twelve (12) sets of structural firefighting clothing: seven (7) sets from MES-Illinois, Washington, IL, sole source vendor, in an amount not to exceed \$15,407.00; and five (5) sets from AirOne Equipment, Inc., South Elgin, IL, sole source vendor, in an amount not to exceed \$11,200.00, for a total request not to exceed \$26,607.00**

An item summary sheet from Robert Gorvett was presented to Committee.

Motion by Trustee Pilafas, seconded by Mayor McLeod, to purchase twelve (12) sets of structural firefighting clothing: seven (7) sets from MES-Illinois, Washington, IL, sole source vendor, in an amount not to exceed \$15,407.00; and five (5) sets from AirOne Equipment, Inc., South Elgin, IL, sole source vendor, in an amount not to exceed \$11,200.00, for a total request not to exceed \$26,607.00. Voice vote taken. All ayes. Motion carried.

- 4. Request approval to amend the Rules and Regulations of the Board of Fire and Police Commissioners of the Village of Hoffman Estates, State of Illinois, Chapter IV-Eligibility Register, Section 8B: To require an original firefighter appointee to obtain the Illinois Department of Public Health – EMT-P, Emergency Medical Technician – Paramedic license at the time of application.**

An item summary sheet from Robert Gorvett was presented to Committee.

Motion by Trustee Pilafas, seconded by Mayor McLeod, to amend the Rules and Regulations of the Board of Fire and Police Commissioners of the Village of Hoffman Estates, State of Illinois, Chapter IV-Eligibility Register, Section 8B: To require an original firefighter appointee to obtain the Illinois Department of Public Health – EMT-P, Emergency Medical Technician – Paramedic license at the time of application. Voice vote taken. All ayes. Motion carried.

5. **Request approval of an ordinance to declare personal property as surplus and to authorize the sale of personal property owned by the Village of Hoffman Estates.**

An item summary sheet from Michael Hish was presented to Committee.

Motion by Trustee Pilafas, seconded by Trustee Vandenberg, to approve an ordinance to declare personal property as surplus and to authorize the sale of personal property owned by the Village of Hoffman Estates. Voice vote taken. All ayes. Motion carried.

6. **Request approval of an ordinance to amend Section 8-7-13, Resale Business, of the Hoffman Estates Municipal Code to include jewelry stores that buy precious metals and require all resale businesses to post purchases on LEADS Online as a record keeping requirement.**

An item summary sheet from Michael Hish was presented to Committee.

Motion by Trustee Pilafas, seconded by Trustee Newell, to approve an ordinance to amend Section 8-7-13, Resale Business, of the Hoffman Estates Municipal Code to include jewelry stores that buy precious metals and require all resale businesses to post purchases on LEADS Online as a record keeping requirement. Voice vote taken. All ayes. Motion carried.

7. **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.

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

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

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

9. **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 Vandenberg, to accept the Emergency Management Coordinator Monthly Report. Voice vote taken. All ayes. Motion carried.

10. **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 Pilafas, seconded by Newell, to adjourn the meeting at 7:52 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Debbie Schoop, Executive Assistant

Date