

**AGENDA**  
**PUBLIC HEALTH AND SAFETY COMMITTEE**  
**Village of Hoffman Estates**  
**November 25, 2013**

**Immediately following Finance Committee**

<b>Members:</b>	<b>Michael Gaeta, Chairman</b>	<b>Gary Stanton, Trustee</b>
	<b>Gary Pilafas, Vice Chairman</b>	<b>Gayle Vandenberg, Trustee</b>
	<b>Anna Newell, Trustee</b>	<b>William McLeod, Mayor</b>
	<b>Karen Mills, Trustee</b>	

**I. Roll Call**

**II. Approval of Minutes – October 28, 2013 Committee Meeting**

**NEW BUSINESS**

1. Request approval to:
  - a. rescind authority of June 3, 2013 to purchase the 2013 vehicle under state bid; and
  - b. waive formal bidding and purchase one (1) 2014 Ford Expedition Special Fleet Service Package 4WD Vehicle under the Suburban Purchasing Cooperative.
2. Request authorization to purchase peripheral fire station alerting equipment for each of the four (4) fire stations. This replacement program is 80% funded by a FEMA, Assistance to Firefighters Grant (AFG), awarded to the Village in March, 2013.
3. Request authorization to purchase five (5) Motorola mobile computer systems, one (1) for a new vehicle approved for purchase (Engine 22) and four (4) for the 2013 annual replacement process (Truck 22, Squad 22, Engine 21 and Car 8).
4. Request authorization to install a “Taps and Tunes” automatic TAPS player at the Veterans Memorial outside of the Police Department building to play TAPS automatically at dusk each night, from donated funds.
5. Request acceptance of Police Department Monthly Report
6. Request acceptance of Health & Human Services Monthly Report.
7. Request acceptance of Emergency Management Coordinator Monthly Report.
8. Request acceptance of Fire Department Monthly Report.

**III. President’s Report**

**IV. Other**

**V. Items in Review**

**VI. Adjournment**

*The Village of Hoffman Estates complies with the Americans With Disabilities Act (ADA). For accessibility assistance, call the ADA Coordinator at 847/882-9100.*