

AGENDA
PUBLIC HEALTH AND SAFETY COMMITTEE
Village of Hoffman Estates
January 27, 2014

7:00 p.m. – Council Chambers

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

- I. Roll Call**
- II. Approval of Minutes – December 9, 2013 Committee Meeting**

NEW BUSINESS

1. Request authorization to extend the existing contract for the provision of Village Nuisance Wildlife Control to Animal Trackers Wildlife Company, Hoffman Estates, IL, for a period of one (1) year from January 1, 2014 through December 31, 2014.
 2. Request authorization to waive bidding and purchase Seven (7) 2014 Ford Police AWD Interceptor Utility Vehicles from Morrow Brothers Ford, Greenfield, IL, through the Illinois State Purchasing contract, not to exceed \$187,880.
 3. Request authorization to waive bidding and purchase Motorola Mobile Computer Equipment for the Fire Department from Motorola, Inc., Schaumburg, IL (sole source) in an amount not to exceed \$24,800.
 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**