

**Village of Hoffman Estates
PUBLIC HEALTH & SAFETY
COMMITTEE MEETING MINUTES**

December 9, 2013

I. Roll Call

Members in Attendance:

**Michael Gaeta, Chairperson
Gary Pilafas, Vice Chair
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
Arthur Janura, Corporation Counsel
Mark Koplun, Asst. Vlg. Mgr., Dev. Services
Peter Gugliotta, Director of Planning
Mike Hankey, Director of Transportation
Patrick Seger, Human Resource Mgmt .Dir.
Greg Schuldt, Deputy Fire Chief
Michael Hish, Police Chief
Algean Garner, Director of HHS
Joe Nebel, Director of Public Works
Rachel Musiala, Director of Finance
Doug Schultz, Community Relations Coord.
Ben Gibbs, Sears Centre
Patricia Cross, Asst. Corp. Counsel
Bruce Anderson, Cable TV Coordinator**

Others in Attendance:

Reporter from the *Daily Herald*

The Public Health & Safety Committee meeting was called to order at 7:37 p.m.

II. Approval of Minutes

Motion by Trustee Stanton, seconded by Mayor McLeod, to approve the Public Health & Safety Committee meeting minutes of November 25, 2013. Voice vote taken. All ayes (Abstain: Mills). Motion carried.

NEW BUSINESS

1. Request acceptance of Police Department Monthly Report.

The Police Department Monthly Report was presented to Committee.

Motion by Trustee Pilafas, seconded by Mayor McLeod, 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 Pilafas, seconded by Mayor McLeod, 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 Trustee Newell, to adjourn the meeting at 7:40 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Debbie Schoop, Executive Assistant

Date