

**Village of Hoffman Estates**

**PUBLIC HEALTH & SAFETY  
COMMITTEE MEETING MINUTES**

**April 28, 2014**

**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  
Art Janura, Corporation Counsel  
Dan O'Malley, Deputy Village Manager  
Gary Salavitch, Director of Engineering  
Michael Hish, Police Chief  
Jeff Jorian, Fire Chief  
Algean Garner, Director of H&HS  
Joe Nebel, Director of Public Works  
Rachel Musiala, Finance Director  
Bruce Anderson, Cable TV Coordinator  
Ashley Monroe, Asst. to Village Manager  
Patricia Cross, Asst. Corp. Counsel  
Ben Gibbs, GM of the Sears Centre Arena**

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

Motion by Trustee Pilafas, seconded by Trustee Mills to recess to the Finance Committee Meeting.

The Public Health & Safety Committee meeting was called back to order at 7:05. Roll call established quorum.

**II. Approval of Minutes**

Motion by Trustee Pilafas, seconded by Trustee Stanton, to approve the Public Health & Safety Committee meeting minutes of March 24, 2014. Voice vote taken. All ayes. Motion carried.

**NEW BUSINESS**

- 1. Request authorization to award contract for promotional testing for Sergeants and Lieutenants to I/O Solutions, Westchester, IL, in an amount not to exceed \$24,515.00.**

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

Motion by Trustee Pilafas, seconded by Trustee Mills, to award contract for promotional testing for Sergeants and Lieutenants to I/O Solutions, Westchester, IL, in an amount not to exceed \$24,515.00. Voice vote taken. All ayes. Motion carried.

**2. Request acceptance of Police Department Monthly Report.**

The Police Department Monthly Report was presented to Committee.

Trustee Mills congratulated Officer Lawrence for being named Police Department Employee of the Year.

Motion by Trustee Mills, seconded by Trustee Stanton, to accept the Police Department Monthly Report. Voice vote taken. All ayes. Motion carried.

**3. 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 Vandenberg, to accept the Health & Human Services Monthly Report. Voice vote taken. All ayes. Motion carried.

**4. Request acceptance of Emergency Management Coordinator Monthly Report.**

The Emergency Management Coordinator Monthly Report was submitted to the Committee.

Motion by Trustee Mills, seconded by Trustee Pilafas, to accept the Emergency Management Coordinator Monthly Report. Voice vote taken. All ayes. Motion carried.

**5. Request acceptance of Fire Department Monthly Report.**

The Fire Department Monthly Report was submitted to the Committee.

Motion by Trustee Pilafas, seconded by Trustee Vandenberg, 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 Mills, to adjourn the meeting at 7:07 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by: