

Village of Hoffman Estates

**PUBLIC HEALTH & SAFETY
COMMITTEE MEETING MINUTES**

October 27, 2014

I. Voice

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:**

**James H. Norris, Village Manager
Art Janura, Corporation Counsel
Dan O'Malley, Deputy Village Manager
Mark Koplin, Asst. Vlg. Mgr., Dev. Services
Gary Salavitch, Director of Engineering
Ted Bos, Acting Police Chief
Jeff Jorian, Fire Chief
Algean Garner, Director of H&HS
Joe Nebel, Director of Public Works
Rachel Musiala, Finance Director
Patricia Cross, Asst. Corporation Counsel
Fred Besenhoffer, Acting Director of IS
Patricia Cross, Asst. Corporation Counsel
Bruce Anderson, Cable TV Coordinator
Ashley Monroe, Asst. to Village Manager
Ben Gibbs, GM of the Sears Centre Arena**

Others in Attendance:

Daily Herald

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

II. Approval of Minutes

Motion by Trustee Pilafas, seconded by Trustee Vandenberg, to approve the Public Health & Safety Committee meeting minutes of September 22, 2014. Voice vote taken. All ayes. Motion carried.

NEW BUSINESS

- 1. Request approval of the proposed First Amendment to the Mutual Aid Box Alarm System (MABAS) Master Agreement, Section Five, Compensation for Aid.**

An item summary sheet from Jeff Jorian was presented to Committee.

Jeff Jorian addressed the Committee and stated that this Amendment would allow for providing (aiding) agencies to be able to recoup associated expenditures from the requesting agency after the first 8 consecutive hours.

Trustee Gaeta read into the record a letter received by the Village of Elk Grove thanking the Hoffman Estates Fire Department for their mutual aid support during a fire on September 30.

Motion by Mayor McLeod, seconded by Trustee Pilafas, to approve First Amendment to the Mutual Aid Box Alarm System (MABAS) Master Agreement, Section Five, Compensation for Aid. Voice vote taken. All ayes. Motion carried.

2. Request approval of an Amendment to Section 5-6-9, Personnel, Hoffman Estates Fire Department, of the Hoffman Estates Municipal Code to establish the number of authorized sworn fire personnel at 96.

An item summary sheet from Jeff Jorian was presented to Committee.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve amendment to Section 5-6-9, Personnel, Hoffman Estates Fire Department, of the Hoffman Estates Municipal Code to establish the number of authorized sworn fire personnel at 96. Voice vote taken. All ayes. Motion carried.

3. Request approval of a Resolution authorizing the adoption of the Cook County Multi-Jurisdictional Hazard Mitigation Plan.

An item summary sheet from Ted Bos was presented to Committee.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve a resolution authorizing the adoption of the Cook County Multi-Jurisdictional Hazard Mitigation Plan. Voice vote taken. All ayes. Motion carried.

4. Request acceptance of Police Department Monthly Report.

The Police Department Monthly Report was presented to Committee.

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

5. Request acceptance of Health & Human Services Monthly Report.

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

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

6. Request acceptance of Emergency Management Coordinator Monthly Report.

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

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

7. Request acceptance of Fire Department Monthly Report.

The Fire Department Monthly Report was submitted to the Committee.

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

III. President's Report

Mayor McLeod reported that on October 21, he read to kindergartners at Lakeview School and in the evening presented the Green Business Award to the Chicago Marriott Northwest; on October 23, he attended the NWMC Transportation Committee; he attended Mark Koplin's 25th anniversary at Village Hall on October 24, and on October 25, he attended the Toast of Schaumburg at the Renaissance Hotel; on October 27, Mayor attended the Hoffman Estates Chamber meeting and welcomed the new Director of Operations for the Mayor and Board of Trustees, Jennifer Djordjevic.

IV. Other

V. Items in Review

VI. Adjournment

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

Minutes submitted by:

Debbie Schoop, Executive Asst.

Date