

Village of Hoffman Estates

PUBLIC HEALTH AND SAFETY COMMITTEE MEETING MINUTES

June 2, 2025

1. Roll Call

Members in Attendance:

**Karen Mills, Chairperson
Anna Newell, Trustee
Gary Stanton, Trustee
Karen Arnet, Trustee
Pat Kinnane, Trustee
William McLeod, Mayor**

Members Absent:

Gary Pilafas, Co-Chairman

Management Team Members in Attendance:

**Eric Palm, Village Manager
Dan O'Malley, Deputy Village Manager
Arthur Janura, Corporation Counsel
Jon Pape, Assistant Village Manager
Monica Saavedra, Director of HHS
Peter Gugliotta, Director of Dev. Services
Kasia Cawley, Police Chief
Alan Wax, Fire Chief
Joe Nebel, Director of Public Works
Darek Raszka, Director of IS
Rachel Musiala, Director of Finance
Patrick Seger, Director of HRM
Patty Richter, Village Clerk
Ric Signorella, Multimedia Production Mgr.**

The Public Health and Safety Committee meeting was called to order at 7:19 p.m.

2. APPROVAL OF MINUTES

Motion by Trustee Kinnane, seconded by Mayor McLeod, to approve the Public Health and Safety Committee minutes of April 28, 2025. Voice vote taken. All ayes. Motion carried.

3. PUBLIC COMMENT

4. NEW BUSINESS

A. Approval of an Ordinance authorizing the adoption of the Cook County Multi-Jurisdictional Hazard Mitigation Plan.

An item summary sheet from Chief Cawley was presented to Committee.

Chief Cawley addressed the Committee and advised that adoption of this ordinance makes participants eligible to apply for grant funds through FEMA and assists with response and recovery in case of a natural disaster.

Motion by Trustee Stanton, seconded by Trustee Arnet to approve an ordinance authorizing the adoption of the Cook County Multi-Jurisdictional Hazard Mitigation Plan. Voice vote taken. All ayes. Motion carried.

- B. Authorization to:**
 - a. Waive formal bidding; and**
 - b. Purchase three (3) 2026 Ford Expedition Special Service Vehicles as optioned from Friendly Ford, Roselle, IL, in an amount not to exceed \$157,760.01.**

An item summary sheet from Chief Cawley was presented to Committee.

Chief Cawley addressed the Committee and reported that the Department needs 3 new vehicles with only 1 budgeted in 2025. The 2026 budget will include the purchase of two more vehicles, but they need to be ordered now in order to get them in 2026. The order can be cancelled if the budget for these is not approved.

Motion by Trustee Arnet, seconded by Trustee Stanton, to waive formal bidding and purchase three (3) 2026 Ford Expedition Special Service Vehicles as optioned from Friendly Ford, Roselle, IL, in an amount not to exceed \$157,760.01. Voice vote taken. All ayes. Motion carried.

5. REPORTS (INFORMATION ONLY)

A. Police Department Monthly Report

The Police Department Monthly Report was received and filed. Trustee Mills thanked the Police Department for the assistance they provided to Harwood Heights.

B. Health and Human Services Monthly Report.

The Health and Human Services Department Monthly Report was received and filed.

C. Emergency Management Monthly Report.

The Emergency Management Monthly Report was received and filed.

D. Fire Department Monthly Report.

The Fire Department Monthly Report was received and filed. Trustee Mills thanked the Fire Department for the assistance they provided to Carpentersville.

- 6. **Other**
- 7. **Items in Review**
- 8. **Adjournment**

Motion by Trustee Stanton, seconded by Trustee Arnet, to adjourn the meeting at 7:24 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Debbie Schoop, Executive Assistant

Date