

Village of Hoffman Estates

SPECIAL PUBLIC HEALTH AND SAFETY COMMITTEE MEETING MINUTES

August 4, 2025

1. Roll Call

Members in Attendance:

**Gary Pilafas, Vice Chairman
Anna Newell, Trustee
Gary Stanton, Trustee
Karen Arnet, Trustee
Pat Kinnane, Trustee
Mayor William D. McLeod (via electronic
attendance)**

Member Absent:

Karen Mills, Trustee

Management Team Members in Attendance:

**Eric Palm, Village Manager
Arthur Janura, Corporation Counsel
Dan O'Malley, Deputy Village Manager
Jon Pape, Assistant Village Manager
Patrick Seger, Director of HRM
Pete Gugliotta, Dir. Dev. Services
Kasia Cawley, Police Chief
Alan Wax, Fire Chief
Monica Saavedra, Director of HHS
Joe Nebel, Public Works Director
Rachel Musiala, Director of Finance
Darek Raszka, Director of IS
Michael Walker, Community Planner
Sanyo Kapur, Director of Building & Code Enf.
Patty Richter, Village Clerk
Missy Brito, Communications Manager
Ric Signorella, Cable TV Coordinator**

The Special Public Health & Safety Committee meeting was called to order at 7:21 p.m.

Motion by Trustee Stanton, seconded by Trustee Arnet, to allow Mayor McLeod to attend via electronic attendance. Voice vote taken. All Ayes. Motion carried.

2. PUBLIC COMMENT

3. OLD BUSINESS

4. NEW BUSINESS**A. Authorization to:**

- a. Waive formal bidding; and**
- b. Purchase new Fire Station #21 furniture from Educational Environments, a Conney Company, 700 Touhy Avenue, Elk Grove Village, IL, under Omnia Purchasing Cooperative pricing, in an amount not to exceed \$37,432.82; and**
- c. Grant the Village Manager authority to approve additional fees that, while currently not anticipated, may be necessary under the Terms and Conditions of the sale, not to exceed \$5,000.**

An item summary sheet Fire Chief Wax was presented to Committee.

Motion by Trustee Arnet, seconded by Trustee Kinnane to, a.) waive formal bidding; b.) purchase new Fire Station #21 furniture from Educational Environments, a Cooney Company, 700 Touhy Avenue, Elk Grove Village, IL, under Omnia Purchasing Cooperative pricing, in an amount not to exceed \$37,432.82; and c.) grant the Village Manager authority to approve additional fees that, while currently not anticipated, may be necessary under the Terms and Conditions of the sale, not to exceed \$5,000 Voice vote taken. All ayes. Motion carried.

B. Approval to enter into an amended agreement for a 3-year extension with Andy Frain Managed Crossing Guard Services, located in Hoffman Estates, IL, beginning August 2025 at a cost not to exceed \$243,457 for the 2025-2026 academic year.

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

Chief Cawley addressed the Committee and reported that Andy Frain provides crossing guards for 12 schools throughout the Village.

Motion by Trustee Stanton, seconded by Trustee Kinnane, to enter into an amended agreement for a 3-year extension with Andy Frain Managed Crossing Guard Services, located in Hoffman Estates, IL, beginning August 2025 at a cost not to exceed \$243,457 for the 2025-2026 academic year. Voice vote taken. All ayes. Motion carried.

5. OTHER**6. ITEMS IN REVIEW****7. ADJOURNMENT**

Motion by Trustee Arnet, seconded by Trustee Kinnane, to adjourn the meeting at 7:26 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by: