

Village of Hoffman Estates

PUBLIC HEALTH AND SAFETY COMMITTEE MEETING MINUTES

December 15, 2025

1. Roll Call

Members in Attendance:

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

Members Absent:

Gary Pilafas, Vice Chairman

Management Team Members in Attendance:

**Eric Palm, Village Manager
Dan O'Malley, Deputy Village Manager
Art Janura, Corporation Counsel
Jon Pape, Assistant Village Manager
Kasia Cawley, Chief of Police
Alan Wax, Fire Chief
Rachel Musiala, Finance Director
Al Wenderski, Director of Transportation
Patrick Seger, Director of HRM
Joe Nebel, Public Works Director
Audra Marks, Assistant HHS Director
Darek Raszka, Director of IT
Jana Dickson, Asst. Corporation Counsel
Missy Brito, Communications Manager
Ben Gibbs, GM, NOW Arena
Patty Richter, Village Clerk
Ken Koop, Risk Manager
Jim Thomas, Deputy Police Chief
Adam Marak, Police Sergeant
Ric Signorella, Multimedia Prod. Manager**

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

2. APPROVAL OF MINUTES

Motion by Trustee Arnet, seconded by Mayor McLeod, to approve the Public Health and Safety Committee Meeting Minutes from November 24, 2025. Voice vote taken. All ayes. Motion carried.

3. PUBLIC COMMENT

4. OLD BUSINESS

5. NEW BUSINESS**A. Authorization of the design, floor plans and site plan for the construction of new Fire Station #22.**

An item summary from Dan O'Malley and Alan Wax was presented to Committee.

Dan O'Malley and FGM Architects addressed the Committee and presented proposed exterior elevations, floor plans and site plan for the new Fire Station 22. The station is on 2.8 acres and consists of 23 square feet for 14 staff.

The Committee had several questions including the infiltration basin near the property, regrading and lighting. Trustee Mills requested that staff meet with surrounding homeowners to present the proposal. The Committee inquired whether the proposed elevation was the only proposal received and asked that they see all the renderings. A special PH&S meeting will be scheduled on January 5, 2026 to review the plans. Mr. O'Malley will send what they have to the Committee this week.

Motion by Trustee Kinnane seconded by Mayor McLeod, to authorize the design, floor plans and site plan for the construction of new Fire Station #22.

Motion was withdrawn.

Motion by Trustee Arnet, seconded by Mayor McLeod, to continue this item to a Special Public Health & Safety Committee meeting at 7:00 p.m. on January 5, 2026. Voice vote taken. All ayes. Motion carried.

B. Approval of a Resolution authorizing a grant agreement with Illinois Law Enforcement Alarm System (ILEAS) for the purchase of tasers for the Hoffman Estates Police Department.

An item summary sheet from James Thomas was presented to Committee.

Deputy Chief Thomas addressed the Committee and reported that the Village received a grant funded by the Illinois Criminal Justice Information Authority to purchase six taser 10 packages.

Motion by Trustee Arnet, seconded by Mayor McLeod to approve a resolution authorizing a grant agreement with Illinois Law Enforcement Alarm System (ILEAS) for the purchase of tasers for the Hoffman Estates Police Department. Voice vote taken. All ayes. Motion carried.

6. REPORTS**A. Police Department Monthly Report**

The Police Department Monthly Report was received and filed.

B. Health & Human Services Department Monthly Report

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

C. Emergency Management Division Monthly Report

The Emergency Management Division Monthly Report was received and filed.

D. Fire Department Monthly Report

The Fire Department Monthly Report was received and filed.

7. PRESIDENT'S REPORT**8. ITEMS IN REVIEW****9. OTHER****10. ADJOURNMENT**

Motion by Trustee Stanton, seconded by Trustee Arnet, to adjourn the meeting at 8:00 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Debbie Schoop, Executive Assistant

Date