

**PUBLIC HEALTH AND SAFETY COMMITTEE MEETING MINUTES**

**1. Roll call**

**Members in Attendance:**

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

**Management Team Members  
in Attendance:**

**Dan O'Malley, Deputy Village Manager  
Jon Pape, Asst. Village Mgr.  
Arthur Janura, Corporation Counsel  
Alan Wenderski, Dir. Engineering  
Jana Dickson, Asst. Corp Counsel  
Alan Wax, Fire Chief  
Kasia Cawley, Police Chief  
John Bending, Deputy Police Chief  
Monica Saavedra, Director of HHS  
Joe Nebel, Director of Public Works  
Rachel Musiala, Finance Director  
Darek Raszka, Director of IT  
Ben Gibbs, NOW Arena  
Ric Signorella, Multimedia Manager**

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

**2. Approval of Minutes**

Motion by Trustee Stanton, seconded by Trustee Arnet, to approve the Public Health and Safety Committee meeting minutes of September 23, 2024. Voice vote taken. All ayes. Motion carried.

**3. Public Comment**

**4. OLD BUSINESS**

## 5. NEW BUSINESS

### **A. Approval of an ordinance authorizing participation as a member in the Illinois Emergency Management Mutual Aid System Response pursuant to an intergovernmental agreement for the establishment of a mutual aid intergovernmental service agreement.**

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

Chief Cawley stated this is a one-year agreement that is automatically renewed. The agreement defines roles and positions within the emergency management system and defines jurisdictions. The agreement allows Hoffman Estates to both receive and provide mutual aid support and now covers large scale events in addition to disasters and emergencies.

Motion by Mayor McLeod, seconded by Trustee Mills, to authorize participation as a member in the Illinois Emergency Management Mutual Aid System Response pursuant to an intergovernmental agreement for the establishment of a mutual aid intergovernmental service agreement. Voice vote taken. All ayes. Motion carried.

## 6. REPORTS

### **A. Police Department Monthly Report.**

The Finance Department Monthly Report was received and filed.

### **B. Health & Human Services Monthly Report**

The Health & Human Services 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** – Mayor McLeod reported on a number activities including upcoming the Public Works Open House and Pumpkin Smash on November 2<sup>nd</sup>. He attended several meetings and functions the week of October 21<sup>st</sup> including the DACEE Meeting – for District 15, Legislative Meeting for the Northwest Municipal Conference, Senior Luncheon, Transportation meeting for NWMC, WINGS Annual Meeting, Whitely Trunk or Treat. He also attended NW Council of Mayors Technical Committee meeting and PACE Budget Presentation meeting, the groundbreaking celebration for Fire Station #21, and WINGS Purple Tie Ball. He

graciously noted attendance of the wake for Joane’s brother Jim and wished Happy Birthday to Trustee Pilafas.

8. **Other** – Trustee Mills Happy Birthday to Trustee Pilafas.

9. **Items in Review**

10. **Adjournment**

Motion by Trustee Arnet, seconded by Mayor McLeod, to adjourn the meeting at 7:08 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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Jennifer Djordjevic, Director of Operations/  
Outreach, Office of the Mayor & Board

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Date