

**Village of Hoffman Estates**

**PUBLIC HEALTH AND SAFETY  
COMMITTEE MEETING MINUTES**

**December 9, 2024**

**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, Trustee**

**Management Team Members  
in Attendance:**

**Eric Palm, Village Manager  
Dan O'Malley, Deputy Village Manager  
Arthur Janura, Corporation Counsel  
Jon Pape, Assistant Village Manager  
Patrick Seger, Director of HRM  
Alan Wenderski, Director of Engineering  
Kevin Kramer, Director of Econ. Dev.  
Sanyo Kapur, Dir. of Bldg. & Code Enf.  
Kasia Cawley, Police Chief  
Alan Wax, Fire Chief  
Monica Saavedra, Director of HHS  
Joe Nebel, Director of Public Works  
Darek Raszka, Director of IS  
Patty Richter, Village Clerk  
Ben Gibbs, GM, NOW Arena  
Ken Koop, Risk Manager  
Jennifer Horn, Dir. Planning and Trans.  
Ric Signorella, Multimedia Production Mgr.**

The Public Health and Safety Committee meeting was called to order at 7:42 p.m.

**2. APPROVAL OF MINUTES**

Motion by Trustee Arnet, seconded by Trustee Stanton, to approve the Public Health and Safety Committee minutes of October 28, 2024. Voice vote taken. All ayes. Motion carried.

**3. PUBLIC COMMENT**

**4. OLD BUSINESS**

## 5. NEW BUSINESS

- A. Approval of an amendment for Additional Services to an existing professional services agreement with FGM Architects, Oak Brook, IL to provide architectural design and engineering services for the construction of new Fire Station #21.**

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

Dan O'Malley addressed the Committee and reported the construction of Fire Station #21 and the reconstruction of the Children's Advocacy Center parking lot are included in the 2025-29 Capital Improvements Program. The CAC parking lot project is being incorporated into the fire station project in order to take advantage of economies of scale between the two projects in terms of planning, design, bidding, grading and drainage work.

Motion by Trustee Arnet, seconded by Mayor McLeod, to approve an amendment for Additional Services to an . Voice vote taken. All ayes. Motion carried.

- B. Authorization to:**
- a. Waive formal bidding (due to sole source); and**
  - b. award contract for a three-year agreement with Ready Rebound, Inc., Milwaukee, WI, for injury management services in the Fire Department with the first year as a trial, in a total amount not to exceed \$113,456.12.**

An item summary sheet from Alan Wax was presented to Committee.

Chief Wax addressed the Committee and reported that Ready Rebound has developed a network of doctors, therapists and other medical specialists in the area so that doctors and therapists can customize treatment and care plans to best prepare injured firefighters to return to the challenges of fire services. They will set up appointments, directly consult with the patients and serves as a communications resource between patients, medical providers, the Village's HRM, etc. Ready Rebound has agreed to the first of the three years being considered a "trial" period and the Agreement reflects that. Chief Wax indicated that the union is supportive of the program and it is up to the individual to use the service.

Motion by Trustee Stanton, seconded by Trustee Kinnane, to waive formal bidding and award contract for a three-year agreement with Ready Rebound, Inc., Milwaukee, WI, for injury management services in the Fire Department, with the first year as a trial, in a total amount not to exceed \$113,456.12. Voice vote taken. All ayes. Motion carried.

## 6. REPORTS (INFORMATION ONLY)

- A. Police Department Monthly Report**

The Police Department Monthly Report was received and filed.

Chairman Mills thanked the Police Department for the nice letters of appreciation received.

**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.

**7. President's Report**

**8. Other**

**9. Items in Review**

**10. Adjournment**

Motion by Trustee Arnet, seconded by Trustee Kinnane, to adjourn the meeting at 7:51 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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Debbie Schoop, Executive Assistant

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Date