

Village of Hoffman Estates

PUBLIC HEALTH AND SAFETY COMMITTEE MEETING MINUTES

February 24, 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**

Electronic Attendance:

Gary Pilafas, Vice 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
Jana Dickson, Asst. Corporation Counsel
Alan Wenderski, Director of Engineering
Kasia Cawley, Police Chief
Alan Wax, Fire Chief
Monica Saavedra, Director of HHS
Joe Nebel, Director of Public Works
Darek Raszka, Director of IS
Rachel Musiala, Director of Finance
Ben Gibbs, NOW Arena
Paul Petrenko, Supt. Of Facilities
Bryan Ackerlund, Asst. Director of PW
Jacob Cuthbert, Civil Engineer
Ric Signorella, Multimedia Production Mgr.**

The Public Health and Safety Committee meeting was called to order at 7:27 p.m.

2. APPROVAL OF MINUTES

Motion by Trustee Stanton, seconded by Trustee Arnet, to approve the Public Health and Safety Committee minutes of January 27, 2025. Roll call vote taken. All ayes. Motion carried.

3. PUBLIC COMMENT

4. OLD BUSINESS

5. NEW BUSINESS

A. **Approval of an Ordinance repealing Section 7-2-6, School, Curfew, of the Hoffman Estates Village Code.**

An item summary sheet from Jana Dickson was presented to Committee.

Jana Dickson addressed the Committee and advised that the Illinois Attorney General reviewed various municipal codes with regard to student truancy and certain provisions of the Village's Section 7-2-6 are no longer consistent with state law. It is recommended that the Village Board repeal this section in its entirety.

Motion by Mayor McLeod, seconded by Trustee Arnet, approve an ordinance repealing Section 7-2-6, School Curfew, of the Hoffman Estates Municipal Code. Roll call vote taken. All ayes. Motion carried.

B. **Authorization to purchase (13) LifePak 35 cardiac monitors/defibrillators from Stryker, Chicago, IL in an amount not to exceed \$702,333.14.**

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

Motion by Trustee Arnet, seconded by Mayor McLeod,, to purchase (13) LifePak 35 cardiac monitors/defibrillators from Stryker, Chicago, IL, in an amount not to exceed \$702,333.14. Roll call vote taken. All ayes. Motion carried.

C. **Authorization to:**

- a. **Waive formal bidding (due to group purchasing); and**
- b. **Purchase one (1) 2025 Ford Explorer Interceptor utility vehicle for the Fire Department, as optioned, from Friendly Ford, Roselle, IL (lowest price) in an amount not to exceed \$46,955.**

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

This vehicle will be used as a front-line vehicle that is assigned to one of the chiefs.

Motion by Trustee Arnet, seconded by Mayor McLeod,, to waive formal bidding (due to group purchasing), and purchase one (1) 2025 Ford Explorer Interceptor utility vehicle for the Fire Department, as optioned, from Friendly Ford, Roselle, IL (lowest price) in an amount not to exceed \$46,955. Roll call vote taken. All ayes. Motion carried.

D. **Authorization to:**

- a. **Waive formal bidding; and**
- b. **Purchase one (1) Pierce Velocity 100' tower-ladder truck for the Fire Department, as optioned, from MacQueen Equipment, LLC, MN (Sourcewell Consortium Pricing) in an amount not to exceed \$2,500,000; and**
- c. **Grant the Village Manager authority to authorize change orders not to exceed 5% of the purchase price, if necessary.**

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

This replacement is in the FY 2025 operating budget but funds will not be expended until the vehicle is delivered, which is anticipated in late 2028 or early 2029.

Motion by Trustee Arnet, seconded by Trustee Kinnane,, to waive formal bidding and purchase one (1) Pierce Velocity 100' tower-ladder truck for the Fire Department, as optioned, from MacQueen Equipment, LLC, MN (Sourcewell Consortium Pricing) in an amount not to exceed \$2,500,000, and grant the Village Manager authority to authorize change orders not to exceed 5% of the purchase price, if necessary. Roll call vote taken. All ayes. Motion carried.

E. Ratification of emergency repairs to Fire Engine 22 by Cummings Sales and Service, Hodgkins, IL, for \$40,923.30.

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

Motion by Trustee Arnet, seconded by Mayor McLeod, to ratify emergency repairs to Fire Engine 22 by Cummings Sales and Service, Hodgkins, IL, for \$40,923,30. Roll call vote taken. All ayes. Motion carried.

6. REPORTS (INFORMATION ONLY)

A. Police Department Monthly Report

The Police Department Monthly Report was received and filed.

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 Kinnane, seconded by Trustee Stanton, to adjourn the meeting at 7:40 p.m. Roll call vote taken. All ayes. Motion carried.

Minutes submitted by: