

Village of Hoffman Estates

PUBLIC HEALTH AND SAFETY COMMITTEE MEETING MINUTES

April 28, 2025

1. Roll Call

Members in Attendance:

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

Management Team Members in Attendance:

**Eric Palm, Village Manager
Dan O'Malley, Deputy Village Manager
Arthur Janura, Corporation Counsel
Jon Pape, Assistant Village Manager
Monica Saavedra, Director of HHS
Alan Wenderski, Director of Engineering
Kasia Cawley, Police Chief
Alan Wax, Fire Chief
Joe Nebel, Director of Public Works
Darek Raszka, Director of IS
Rachel Musiala, Director of Finance
Ben Gibbs, NOW Arena
Ric Signorella, Multimedia Production Mgr.**

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

2. APPROVAL OF MINUTES

Motion by Trustee Arnet, seconded by Trustee Kinnane, to approve the Public Health and Safety Committee minutes of March 24, 2025. Voice vote taken. All ayes. Motion carried.

3. PUBLIC COMMENT

4. OLD BUSINESS

5. NEW BUSINESS

A. Authorization to:

- a. Waive formal bidding (due to sole source/item standardization); and**
- b. Purchase twenty-four (24) sets of structural firefighting gear from Air One Equipment Inc., of South Elgin, IL in an amount not to exceed \$88,320.00.**

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

Chief Wax provided background on the request. He noted this is the annual purchase of bunker gear. Approximately 20% of gear sets are replaced each year. Additional four are being purchased for planned hires.

Motion by Trustee Stanton, seconded by Trustee Arnet, a.) waive formal bidding (due to sole source/item standardization); and b.) purchase twenty-four (24) sets of structural firefighting gear from Air One Equipment Inc., of South Elgin, IL in an amount not to exceed \$88,320.00. 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.

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** - Mayor McLeod reported on his activities from April 21st – April 28th. He congratulated the Village on another year of receiving the Arbor Day “Tree City USA” designation and congratulated all elected officials on their swearing-in.

8. **Other**

9. **Items in Review**

10. **Adjournment**

Motion by Trustee Arnet, seconded by Mayor McLeod, to adjourn the meeting at 7:06 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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

Date