



**MEETING NOTICE
PUBLIC HEALTH & SAFETY COMMITTEE**

August 5, 2021

7:30 a.m. Village Board Room

PRESIDENT

Alice Gallagher

TRUSTEES

Heidi Rudolph

James Tyrrell

Nicole Chen

Alan Fink

James John

Scott Lewis

CLERK

James Horvath

MANAGER

Ingrid Velkme

DEPUTY MANAGER

Casey Biernacki

DIRECTORS

Grace Turi

Pat Schramm

Martin Scott

Matthew Supert

Brian Budds

Ellen Baer

Aleks Briedis

Michael Kelly

Jefferey Koza

1. Call to order
2. Roll call
3. Approval of June 9, 2021 meeting minutes
4. Public comment
5. Truck 1719 Repair (Information only)
6. FD Paid-On-Call (POC) Recruitment
7. 9-11 Tribute
8. Overview of Transportation & Safety Commission Recommendation – Burlington Ave at Clausen Ave
9. Recess to closed session (if needed) 5 ILCS 120/2(c)(21) and 2.06: Discussion of minutes of meetings lawfully closed under OMA, for the purposes of approval by the body of the minutes or semi-annual review of the minutes
10. Review and approval of resolution approving the content of and/or release of certain closed meeting minutes of meetings of the Public Health & Safety Committee
11. Other business
12. Adjournment

Scott Lewis, Chair

cc: Alice Gallagher, Village President
James Tyrrell, Village Trustee
Ingrid Velkme, Village Manager
Mike Kelly, Chief of Fire and Emergency Medical Services
Brian Budds, Chief of Police
Daniel Albrecht, Deputy Chief of Police
Brian Scott, Deputy Chief of Fire and Emergency Medical Services
Michael Jurusik, Village Attorney

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Individuals with disabilities who plan to attend this meeting and who require accommodations in order to allow them to observe and participate, or who have questions regarding accessibility of the meeting or facilities, are requested to contact Elaine Haeske Deputy Clerk at 708-246-1800, extension 127.