MINUTES OF THE PUBLIC HEALTH AND SAFETY COMMITTEE MEETING OF JANUARY 6, 2016, 7:00 A.M.

Members Present:
Sheila Hansen, Chairman
Berry Allen, Trustee

Others Present:
Chief Pam Church, LES
DC Brian Budds, LES
DC Gary Mayor, Fire & EMS

Electronic Attendance: None.

#1 Call to Order and Approval of Minutes
The meeting was called to order at 7:00 a.m. A motion to approve the minutes of the October 7, 2015, meeting, was made by Trustee Allen. Chair Hansen seconded, and the motion was approved.

#2 Public Comment
No public comment.

#3 Request to purchase new squad & surplus– DLES
Deputy Chief Budds requested to purchase one new marked police squad not to exceed $28,000, which will replace one existing police department vehicle. He is requesting to purchase a 2016 Ford Utility Police Interceptor from Currie Motors in Frankfort, IL. The cost is $27,436.00. He would like also like to declare a 2009 Ford Expedition as surplus, and trade it in to Currie Motors for a price to be determined which will be credited towards the contract purchase price of the new squad. Trustee Allen recommended to move to purchase a new squad and declare the 2009 Ford Expedition as surplus. Chair Hansen seconded, and the motion was approved

#4 Assistance to Firefighters Grant Program
Deputy Chief Mayor summarized Chief Kenny's memo regarding assistance to firefighters grant request. The grant will be written for approximately $220,000.00 to replace all the Self Contained Breathing Apparatus. This will save a considerable amount of money needed out of capital otherwise. We have to pay 5%, if we are able to get it. The current equipment was purchased on a grant in 2004. It won't preclude us from trying again next year; however, there is a chance that the program may go away by 2017. The applications are due by January 15, 2016. This is just an informational topic at this time, and will probably be mid-year before they start releasing grants.

#5 Other
Chief Church said the next Transportation and Safety meeting will be January 19, 2016. We just received the traffic study for 46th and Harvey.

#6 Adjournment
Trustee Allen made a motion to adjourn the meeting at 7:26 a.m. Chair Hansen seconded, and the motion was approved.

Respectfully submitted,

Tammi L. Albrecht

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Department Secretary