

**MINUTES OF THE PUBLIC HEALTH  
AND SAFETY COMMITTEE MEETING  
Thursday, January 7, 2021, 8:30 A.M.**

**Members Present:**

Scott Lewis, Chair  
Alan Fink, Trustee

**Staff Present:**

Chief Brian Budds, LES  
Deputy Chief Mike Kelly, Fire & EMS

**Others Present:**

Alice Gallagher, Village President  
Ingrid Velkme, Village Manager  
Pat Schramm, Director of Technology  
Susan Depner, Administrative Services Coordinator, LES

**Public Present:**

None

**Electronic Attendance:**

This meeting was conducted via Zoom online platform in accordance with Illinois Governor Executive Orders: Number 2020-07 dated March 16, 2020, Number 2020-10 dated March 20, 2020, Number 2020-18 dated April 1, 2020, and Number 2020-32 dated April 30, 2020 ("Stay at Home" Order).

**1. Call to Order**

The meeting was called to order at 8:30 a.m. on Thursday, January 7, 2021.

**2. Roll Call**

Present were Scott Lewis, Chair, and Alan Fink, Trustee. Also present were Chief Brian Budds, LES, Deputy Chief Mike Kelly, Fire & EMS, Pat Schramm, Director of Technology, President Alice Gallagher, Manager Ingrid Velkme, and Sue Depner, Administrative Services Coordinator.

**3. Approval of Minutes – December 1, 2020**

**MOTION:** Trustee Fink made a motion to approve the minutes of the December 1, 2020 meeting. Chair Lewis seconded the motion and the minutes were approved by unanimous vote.

**4. Public Comment**

None.

## **5. Seized Vehicle Surplus Request - DLES**

Chief Budds referenced the memo prepared by Deputy Chief Albrecht included in the packet that requests a vehicle seized by the Police Department be declared surplus. The Chief explained that the vehicle was seized under Article 36 in May of 2018 when it was used in the commission of felonies that led to arrests. After being stored by the Police Department for approximately two years, it was awarded to the Village by the Cook County Circuit Court. The vehicle does not serve any purpose for the Police Department and the Chief asks for it to be declared surplus so it can be sold at public auction. Its value is estimated at \$900.

**MOTION:** Chair Lewis made a motion to declare the said vehicle as surplus. Trustee Fink seconded the motion and the motion was approved by unanimous vote.

## **6. Other Business**

Deputy Chief Kelly provided an update on the process of EMS and Fire personnel receiving the COVID-19 vaccine. On December 19, 2020, many staff received the first dose of the vaccine through AMITA/La Grange and Hinsdale Hospitals. The second dose of the vaccine will be administered this coming weekend.

The Fire Department has also been in communication with Loyola Hospital and Cook County in partnership with Jewel Osco Pharmacy regarding further opportunities for EMS and Fire personnel to receive the vaccine and will follow up regarding the opportunity for other essential workers to receive the vaccine.

In response to a question about what percentage of personnel offered the vaccine took it, Deputy Chief Kelly said he did not have exact numbers, but there is still an opportunity for personnel to get the vaccine even if they did not take the vaccine offered through AMITA in December.

Deputy Chief Kelly also informed the committee that there are policies and procedures in place for responding to civil unrest in our community. He shared this information in light of yesterday's civil unrest at the United States Capitol.

## **7. Adjournment**

**MOTION:** Chair Lewis made a motion to adjourn. Trustee Fink seconded the motion. The motion to adjourn was approved by a unanimous vote at 8:41 a.m.

Respectfully submitted,

*Susan Depner*

Susan Depner  
Administrative Services Coordinator