

**PUBLIC HEALTH AND SAFETY COMMITTEE
MEETING MINUTES October 2, 2023 - 5:00 PM
Village Hall-740 Hillgrove Avenue-Board Room
Western Springs, IL. 60558**

Present

Chair Lewis, Member Chen, Manager Baer, Director Kelly, Director Gilhooley, and Director Mastandona.

Chair Lewis moved to open committee meeting, seconded by Member Chen. The motion passed on a roll call vote. Voting aye: Chair Lewis and Member Chen. The Public Health and Safety Committee meeting was called to order at 5:01PM.

Agenda Items

1. Approval of Minutes (September 6, 2023): Member Chen moved, seconded by Chair Lewis to approve the meeting minutes from September 6, 2023, as read. The motion passed on a roll call vote. Voting aye: Chair Lewis and Member Chen. Voting nay: None.
2. Public Comment: There was no public to comment.
3. License Agreement-use of property for fire and police training: Director Kelly advised, for informational purposes, the license agreement for use of property for Fire Department and Police Department during training exercises was reviewed and updated with the assistance of Village Attorney Mike Jurusik.
4. Police Department use of Social Services: Director Gilhooley advised that the Police Department is working on a Memorandum of Understanding with Clinical Social Worker Dana Pavlu, who will assist the police department with calls for service involving, but not limited to, mental health related calls, domestic, juvenile and drug related calls for service.
5. Police Sergeant Promotional Exam: Director Gilhooley advised the Police Department will be having a Sergeant Promotional Examination in December of 2023. The proctor for the test is Industrial/Organizational Solutions (IOS).
6. Probationary Police Officer Merendino: Director Gilhooley advised that Probationary Police Officer Merendino will be sworn in on Monday, November 6, 2023. He has twenty-two (22) years of police experience with the Addison Police Department.

7. Other Business: Director Kelly advised the Western Springs Fire Department will be hosting the annual Fire Prevention Week Open House at the Fire Department on Monday, October 9, 2023, from 6:00 PM until 8:00 PM.

6. Adjournment: Member Chen made a motion to adjourn, seconded by Chair Lewis. The motion was passed on a unanimous voice vote. The meeting was adjourned at 5:10 PM.

Respectfully submitted,

Sean Gilhooley
Director of Law Enforcement Services