



**MEETING NOTICE  
PUBLIC HEALTH AND SAFETY COMMITTEE MEETING**

Wednesday, January 09, 2019

7:00 a.m.

President's Chambers

740 HILLGROVE AVENUE

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**PRESIDENT**

Alice Gallagher

**TRUSTEES**

Sheila Hansen

Edward Tymick

Berry Allen

Heidi Rudolph

William Siffermann

James Tyrrell

**CLERK**

Bridget Fitzgerald

**MANAGER**

Ingrid Velkme

**DIRECTORS**

Tracy Alden

Grace Turi

Pat Schramm

Martin Scott

Matthew Supert

Patrick Kenny

Brian Budds

Ellen Baer

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1. Call to order
2. Roll call
3. Approval of minutes – November 29, 2018
4. Public comment
5. Introduction of new LTACC Executive Director
6. Request to purchase police vehicle & declaration of surplus
7. Request to purchase firearms & declaration of surplus
8. New police online citizen services – verbal report
9. ISO Rating
10. POC Citation
11. Deputy Chief Kelly Swearing in
12. Other business
13. Closed session: Collective negotiating matters between the Village and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees (5 ILCS 120/2c(2)).
14. Adjournment

Trustee William Siffermann, Chair

cc: Alice Gallagher, Village President  
Berry Allen, Village Trustee  
Ingrid Velkme, Village Manager  
Brian Budds, Chief of Police  
Daniel Albrecht, Deputy Chief of Police  
Patrick Kenny, Director of Fire and Emergency Medical Services  
Mike Kelly, Deputy Director of Fire and Emergency Medical Services  
Ellen Baer, Director of Administrative Services  
Daisy Chavez, Management Analyst

2nd Original to Clerk's Office for Posting

Emailed to: Media 1/4/2019

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.