

**Village of Bensenville
Village Board Room
12 South Center Street
Bensenville, Illinois 60106
Counties of DuPage and Cook**

**MINUTES OF THE PUBLIC SAFETY COMMITTEE MEETING
November 20, 2012**

CALL TO ORDER: Chairman O'Connell called the meeting to order at 6:50 p.m.

PRESENT: Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

Chairmen O'Connell, President Soto, Bartlett, Jarecki, Ridder, Wesseler

Absent: Peconio

A quorum was present.

Village Clerk, Susan Janowiak was also present.

Staff Present: Caracci, Cassady, DiSanto, Ferguson, Kosman, Rysavy, Shultz, Sloth, Viger, Williamsen

**Approval of
Minutes:**

The October 16, 2012 Public Safety Committee Meeting Minutes were presented.

Motion: President Soto made a motion to approve the minutes as presented. Trustee Wesseler seconded the motion.

All were in favor. Motion carried.

**Code Amendment
Stop Signs:**

Police Chief, Frank Kosman, presented to the Committee an ordinance amending the Bensenville Village Code Title 5, Traffic and Motor Vehicles, Chapter 3, Streets and Intersections Section 5-3-9, Stop Intersections.

Chief Kosman stated the amendment will place a four way stop at Ridgewood and 2nd Avenue.

President Soto asked Staff to review the area for potential pedestrian crossings.

Motion: Trustee Bartlett made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. President Soto seconded the motion.

ROLL CALL: AYES: Chairman O'Connell, President Soto, Bartlett, Jarecki, Ridder, Wessler

NAYS: None

All were in favor. Motion carried.

President Soto requested to move as submitted to this portion of the meeting. There were no objections from the Committee.

As Submitted: President Soto asked for an updated on the pedestrian crossing at Belmont and York Road. Director of Public Works, Joe Caracci, stated he is gathering pricing for the proposed project and will report back to the Committee at a later date.

President Soto asked Staff to review the York and Memorial intersection for pedestrian crossings and handicap accessibility.

Trustee Wessler asked Village Staff to gather information on video gambling and place the matter on a future agenda for Committee discussion.

FGM Architects, Inc.

Agreement: Assistant Director of Community & Economic Development, Mark Rysavy, presented to the Committee a resolution approving the amendment to the contract for architectural services for a shared Police facility with FGM Architects, Inc.

President Soto stated he would like this matter to have an RFP as this has always been the Village's practice for projects of this matter.

Motion: Trustee Bartlett made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Jarecki seconded the motion.

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ROLL CALL: AYES: Chairman O'Connell, Bartlett, Jarecki, Ridder

NAYS: President Soto, Wesseler

Motion carried.

**Informational
Items:**

There were no informational items.

ADJOURNMENT: Trustee Bartlett made a motion to adjourn the meeting. President Soto seconded the motion.

All were in favor. Motion carried.

Chairman O'Connell adjourned the meeting at 7:53 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 12th day, February 2013