

**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
February 12, 2013

CALL TO ORDER: Chairman O'Connell called the meeting to order at 7:30 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, Peconio, Ridder, Wesseler

Absent: None

A quorum was present.

Village Clerk, Susan Janowiak was also present.

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

Approval of Minutes: The November 20, 2012 Public Safety Committee Meeting Minutes were presented.

Motion: Trustee Ridder made a motion to approve the minutes as presented. Trustee Bartlett 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 50309, Stop Intersections, to provide for stop signs at the intersection of Marshall from Glendale Street to Itasca Street.

There were no questions from the Committee.

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

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

NAYS: None

All were in favor. Motion carried.

Code Amendment

No Parking Zones: Police Chief, Frank Kosman, presented to the Committee an ordinance amending the Bensenville Village Code Title 5, Traffic and Motor Vehicles, Chapter 2, No Parking Zones, Section 5-2-13G(2), No Parking During School Days, Student Pick Up Only and 5-12-14B, Limited Parking, 2 Hour Parking Except Saturday, Sunday and Holidays for the South Side of Memorial from Mason Street to York Road.

Chief Kosman stated the request came from School District No. 2.

There were no questions from the Committee.

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

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

NAYS: None

All were in favor. Motion carried.

Phenom Security Integrators:

Village Manager, Michael Cassady, presented to the Committee a resolution authorizing the Village Manager to enter into a contract with Phenom Security Integrators for the purchase and installation of two (2) emergency blue light phones for Redmond Park for the amount of \$16,189.56.

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There were no questions from the Committee.

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

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

NAYS: None

All were in favor. Motion carried.

As Submitted: There were no items as submitted.

Informational Items: Village Manager, Michael Cassady, held a discussion with the Committee in regards to MJ Food and Beer. MJ Food and Beer applied for a Class B Liquor License. MJ Food and Beer currently have a Class F Liquor License.

Consensus from the Committee was to bring the matter forth at a upcoming Committee Meeting for further discussion and vote.

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

All were in favor. Motion carried.

Chairman O'Connell adjourned the meeting at 7:46 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 19th day, March 2013