

**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
March 19, 2013

CALL TO ORDER: Chairman O'Connell called the meeting to order at 6:01 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, Wesseler

Absent: Ridder

A quorum was present.

Village Clerk, Susan Janowiak was also present.

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

Approval of Minutes: The February 12, 2013 Public Safety Committee Meeting Minutes were presented.

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

All were in favor. Motion carried.

As Submitted:

Budget Amendment: Police Chief, Frank Kosman, presented to the Committee an ordinance for a budget amendment providing for the increase of the number of sergeants from 6 to 7 while maintaining the number of police officers at 26.

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Trustee Wesseler questioned the timing of this item that was presented to the Committee. Village Manager, Michael Cassady stated the matter continues to be a merging issue and apologized for the short notice to the Committee.

Trustee Peconio stated he agreed with Trustee Wesseler and asked that the matter be tabled until additional information is received from Staff. President Soto stated the matter was presented to the Committee for their observation and if approved, will be placed on the next Village Board Meeting where additional information would be provided to the Village Board.

Trustee Bartlett asked how next year's budget would be affected with the increase in salary. Chief Kosman stated he has been advised a current officer is planning to retire and that he foresees no issues with the future budget.

Motion: Chairman O'Connell 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,

NAYS: Peconio, Wesseler

Motion carried.

Informational Items: Assistant Director of Community and Economic Development, Mark Rysavy, along with members of FGM Architects, Inc. provided the Committee with an update regarding the status and progress of the architectural design for a new shared use police facility at 345 East Green Street.

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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 6:58 p.m.

Corey Williamsen
Deputy Village Clerk
PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 16th day, April 2013