

**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
May 20, 2014

CALL TO ORDER: Chairman O'Connell called the meeting to order at 6:28 p.m.

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

Chairman O'Connell, President Soto, Janowiak, Jarecki, Ridder, Wesseler

Absent: Bartlett, Village Clerk, Ilsa Rivera-Trujillo

A quorum was present.

Staff Present: Caracci, DiSanto, Kosman, Rysavy, Thakkar Viger, Williamsen

Approval of Minutes: The April 22, 2014 Public Safety Committee Meeting Minutes were presented.

Motion: Chairman O'Connell made a motion to approve the minutes as presented. Trustee Ridder seconded the motion.

All were in favor. Motion carried.

Law Enforcement Mutual Aid: Police Chief, Frank Kosman, presented to the Committee a resolution authorizing the execution of a Law Enforcement Mutual Aid agreement and the existence and formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation.

There were no questions from the Committee.

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

All were in favor. Motion carried.

Police Department

Purchase Orders: Assistant Director of Community and Economic Development, Mark Rysavy, presented to the Committee a resolution approving the purchase of certain services, insurance and equipment for the Village of Bensenville Police Headquarters project in the amount not to exceed \$658,196.51.

President Soto asked Staff to provide a report showing comparison of other Communities' costs for new furniture.

Trustee Ridder asked Staff to schedule a walk-through with the Board to see the progress of the facility.

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

All were in favor. Motion carried.

NEDYFS Payment: Police Chief, Frank Kosman, presented to the Committee a resolution approving the annual payment to Northeast DuPage Youth and Family Services (NEDYFS).

Trustee Ridder asked Staff to promote this program on the Village's website.

Motion: Trustee O'Connell made a motion to approve this item for placement on a future Village Board Meeting Agenda for action as presented. Trustee Ridder seconded the motion.

All were in favor. Motion carried.

Chairman O'Connell asked to change the order of the agenda. There were no objections from the Committee.

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IGA Dispatching: Police Chief, Frank Kosman, presented to the Committee a resolution agreeing to extend the Intergovernmental Agreement with the Village of Addison and Bloomingdale to Police Dispatch Services until April 30, 2017.

President Soto asked for a refreshed memo showing the cost savings by outsourcing dispatching. President Soto also asked Staff to include the cost of a new dispatch center for the newly constructed Police Station.

Motion: Trustee Ridder made a motion to approve this item for placement on a future Village Board Meeting Agenda for action as presented. Chairman O'Connell seconded the motion.

All were in favor. Motion carried.

**O'Hare Noise
Referendum
Question:**

Discussion was held amongst the Committee regarding a referendum question regarding O'Hare Noise to appear on the November ballot. President Soto shared a referendum questions being proposed by the City of Chicago. Consensus directed Staff to proceed with the proposed question and to work with the Village Attorney and other impacted communities regarding language for a possible second referendum question to appear on the November ballot.

**Informational
Items:**

Trustee Wesseler asked if there were any plans with the current Police Department. Director of Community and Economic Development, Scott Viger, stated Staff is currently exploring options and that Staff would report back to the Committee at a later date.

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ADJOURNMENT: Trustee Wesseler made a motion to adjourn the meeting. Chairman O'Connell seconded the motion.

All were in favor. Motion carried.

Chairman O'Connell adjourned the meeting at 7:43 p.m.

Corey Williamsen
Deputy Village Clerk
PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 17th day, June 2014