

**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
October 20, 2015

CALL TO ORDER: Chairwoman Carmona called the meeting to order at 9:47 p.m.

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

Chairwoman Carmona, President Soto, DeSimone, Jaworska, Wesseler, Janowiak, O'Connell

Absent: None

Village Clerk, Ilsa Rivera-Trujillo, was also present

A quorum was present.

Staff Present: V. Benham, J. Caracci, T. Finner, B. Flood, K. Katz, F. Kosman, , M. Patel, M. Rysavy, A. Thakkar, S. Viger, C. Williamsen

Approval of Minutes: The September 15, 2015 Public Safety Committee Meeting Minutes were presented.

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

All were in favor. Motion carried.

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Motorola APX7000

Radio: Police Chief, Frank Kosman, presented to the Committee a Resolution Authorizing the Payment for two Motorola APX7000 Radios from the Emergency Telephone System Board of Du Page County as per Resolution Number R-4-2011, A Resolution Approving Intergovernmental Agreement for Interoperable Emergency Dispatch Radio System between the County of Du Page and the Village of Bensenville.

Chief Kosman stated in 2011, the Village Board approved an intergovernmental agreement with the ETSB to become part of a ETSB's countywide interoperable radio project which utilized and expanded the Starcom Radio Network. Chief Kosman stated the ETSB obligated itself to pay for 41 radios for the 41 first responders at the police department. Chief Kosman stated the Village requested two more radios that were not covered by the ETSB at a cost of \$11,746. Chief Kosman stated the Police Department received the two additional radios with the other radios in 2012; however, the Police Department did not receive an invoice. Chief Kosman stated the ETSB was audited this year, the oversight was located, and the ETSB invoiced the Police Department.

There were no questions from the Committee.

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

All were in favor. Motion carried.

Informational Items: There were no informational items.

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

All were in favor. Motion carried.

Chairwoman Carmona adjourned the meeting at 9:52 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, November 2015.