

**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
January 19, 2016**

CALL TO ORDER: Chairwoman Carmona called the meeting to order at 6:11 p.m.

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

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

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, J. Lusto, M. Martella, M. Patel, M. Rysavy, S. Viger, C. Williamsen

**Approval of
Minutes:**

The November 17, 2015 Public Safety Committee Meeting Minutes were presented.

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

All were in favor. Motion carried.

NEDYFS: Police Chief, Frank Kosman, presented to the Committee a Resolution to Pay the Annual Northeast DuPage Youth and Family Services (NEDYFS) Contribution of \$18,625.

Mr. Kosman stated Northeast DuPage Youth and Family Services (NEDYFS) is a community based social service agency that provides 24-hour crisis intervention services, counseling, referrals, employee assistance for village employees, and training/technical assistance for the Police Department. Mr. Kosman stated the Village, through the Police Department, has been a member of this intergovernmental social service agency since 1976. Mr. Kosman stated this Resolution seeks approval of our continued engagement of NEDYFS in the annual amount of \$18,625. Staff recommends approval.

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 O'Connell seconded the motion.

All were in favor. Motion carried.

Deputy Police

Chief Amendment: Police Chief, Frank Kosman, presented to the Committee an Ordinance Amendment changing Title 4, Chapter 1-1, of the Village Code to create a second deputy chief position.

Mr. Kosman stated with two Deputy Chiefs, one would supervise Operations which would include the Patrol and Investigations Divisions and one would supervise Support Services which is basically all the other departments and units. Mr. Kosman stated the Deputy Chief of Operations would replace a current Sergeant position, the Community Oriented Policing Unit Sergeant, and would directly supervise the Patrol Sergeants and the Investigations Sergeant. Mr. Kosman stated the Deputy Chief starting pay range would be about 10% above that of a top step sergeant or about \$10,000.

Trustee DeSimone asked in order for the Police Department to become accredited, is two Deputy Police Chiefs necessary. Chief Kosman stated it was not a requirement but it would help in the process.

Trustee DeSimone asked if the Deputy Police Chief position was tested or appointed. Chief Kosman stated it is an appointed position.

Trustee DeSimone stated he would like to see a Lieutenant position created, that would require testing for the position. Trustee DeSimone stated this would give Officers incentive to work for a higher position.

Village Consultant, Jay Dalicandro, asked if the Village Board would feel more comfortable if the proposed ordinance was amended to require the Deputy Police Chief position to be chosen from current Police Sergeants. Consensus from the Committee was to amend to the proposed ordinance to require the Deputy Police Chief position to be chosen from current Police Sergeants.

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

All were in favor. Motion carried.

**Informational
Items:**

There were no informational items.

ADJOURNMENT: Chairwoman Carmona made a motion to adjourn the meeting. Trustee Wesseler seconded the motion.

All were in favor. Motion carried.

Chairwoman Carmona adjourned the meeting at 6:37 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, February 2016.