

**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
June 21, 2016

CALL TO ORDER: President Soto called the meeting to order at 6:59 p.m.

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

President Soto, DeSimone, Jaworska, Majeski, O'Connell, Wesseler

Absent: Chairwoman Carmona

Village Clerk, Ilsa Rivera-Trujillo, was also present.

A quorum was present.

Staff Present: E. Summers, J. Caracci, F. Kosman, S. Viger, C. Williamsen

Public Comment: There was no Public Comment.

Approval of Minutes: The May 17, 2016 Public Safety Committee Meeting Minutes were presented.

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

All were in favor. Motion carried.

Village Manager, Evan Summers, asked to move agenda item #3 to this portion of the meeting. There were no objections from the Committee.

Class E1 & E2 Liquor

License: Village Manager, Evan K. Summers, presented to the Committee an Ordinance Amending Section 3-3-5 of the Bensenville Village Code – Liquor Regulations – to Increase the Number of Class E1 liquor licenses from 7 to 8 and Class E2 Liquor Licenses from 1 to 2.

Kevin Olsen of CI Quick Stop of Belvidere DBA Lucky Dogs was present and provided an overview of the proposed business to move into 229 W. Grand Avenue. Mr. Olsen stated their original request was to operate in two locations within 229 W. Grand Avenue; however, since the request was made, plans have changed and CI Quick Stop of Belvidere DBA Lucky Dogs is now requesting the E1 liquor license and not the E2 liquor licenses. Mr. Olsen stated he resided in Belvidere and currently operates a location in Belvidere and another on McHenry.

Trustee Wesseler stated he would like to see how the operation of the recently approved Stella's goes prior to the Village approved gaming facilities in Bensenville.

President Soto suggested tabling this item until the July meeting to allow for Mr. Olsen to submit a business plan to Staff and allow Trustees to visit Mr. Olsen's other locations.

Motion: President Soto made a motion to table this item until the July 12, 2016 Committee Meeting. Trustee Majeski seconded the motion.

All were in favor. Motion carried.

School Resource Officer IGA: Village Manager, Evan K. Summers, presented to the Committee a Resolution Authorizing an Intergovernmental Agreement Between the Village of Bensenville and Bensenville Elementary School District #2 for a School Resource Officer.

There were no questions from the Committee.

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

All were in favor. Motion carried.

DuPage Judicial

Information

System: Village Manager, Evan K. Summers, presented to the Committee a Resolution Authorizing the Village President to Execute a Letter of Intent to Participate in the DuPage Judicial Information System.

Chief Kosman presented an overview of the DuPage Judicial Information System.

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. Trustee Majeski seconded the motion.

All were in favor. Motion carried.

Informational

Items:

There were no informational items.

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

All were in favor. Motion carried.

President Soto adjourned the meeting at 7:42 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 20th day, September 2016.