

**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
September 20, 2016**

CALL TO ORDER: Chairwoman Carmona called the meeting to order at 6:07 p.m.

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

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

Absent: None

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

A quorum was present.

Staff Present: E. Summers, J. Caracci, F. Kosman, M. Martella, A. Thakkar, S. Viger, C. Williamsen

Public Comment: There was no Public Comment.

**Approval of
Minutes:**

The June 21, 2016 Public Safety Committee Meeting Minutes were presented.

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

All were in favor. Motion carried.

ITouch Livescan: Village Manager, Evan K. Summers, presented to the Committee a Resolution Authorizing the Purchase of an ITouch Biometrics Livescan System.

Mr. Summers stated in 2005, the Village purchased an automated fingerprint identification system (AFIS) commonly referred to as Livescan from the predecessor of Morphotrak. Mr. Summers stated the cost of the Livescan was \$28,140. Mr. Summers stated the Livescan allows officers to digitally capture and then submit fingerprints of arrestees to the Illinois State Police (ISP) for identification purposes. Mr. Summers stated the ISP then submits them to the FBI. Mr. Summers stated this allows officers to positively identify arrestees if they were ever arrested before they are released. Mr. Summers stated this reduces the number of persons who can be arrested under an alias and evade being identified as a wanted person before they are released. Mr. Summers stated previously, arrestees would be fingerprinted with ink on fingerprint cards. Mr. Summers stated the cards would then be mailed to the ISP. Mr. Summers stated the identity of the person would only be confirmed weeks later.

Trustee DeSimone asked if there are any grants that would assist with the cost of the machine. Mr. Summers stated Staff is unaware of any grant at this time.

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

All were in favor. Motion carried.

**Informational
Items:**

**Fire Alarm
Monitoring:**

Chief Kosman stated the Village Code has long mandated fire alarm monitoring at the Village's designated alarm board. Chief Kosman stated the reason for this mandate is so that the Village is aware that an alarm is not functioning or in "trouble" on an ongoing basis rather than only during an annual check. Chief Kosman stated therefore, any problem with the alarm can be rectified on a timely basis improving safety for the property and persons served by the alarm and the responding firefighters. Chief Kosman stated Village personnel are notified when property owners do not maintain their alarm and can take appropriate action when they do not.

Chief Kosman stated SMG proposed a new 60-month agreement under substantially the same terms as the current one. Chief Kosman stated instead of the Village receiving a rebate of \$15 per month per alarm from the \$35 monitoring fee collected from each radio transmitter, the Village would receive \$17.50. There would be no additional charges to the end user. Chief Kosman stated The SMG representative advised that the reason that they could extend the increased rebate with no additional charge was that they had recouped their initial investment costs for the project.

Consensus from the Committee directed Staff to present the proposed contract at a future meeting for action.

ADJOURNMENT: Trustee Jaworska made a motion to adjourn the meeting. President Soto seconded the motion.

All were in favor. Motion carried.

Chairwoman Carmona adjourned the meeting at 6:26 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 18th day, October 2016.