

**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
April 17, 2012

CALL TO ORDER: Chairman Jarecki called the meeting to order at 6:00 p.m.

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

Chairmen Jarecki, Chairwoman Ridder, President Soto, Bartlett, O'Connell, Peconio

Absent: Wesseler

A quorum was present.

Village Clerk Janowiak was also present for the meeting.

Staff Present: Caracci, Cassady, DiSanto, Kosman, Rysavy, Williamsen

Approval of Minutes: The March 20, 2012 Public Safety Committee Meeting Minutes were presented.

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

All were in favor. Motion carried.

NDYFS Annual Payment: Police Chief, Frank Kosman, presented to the Committee a resolution authorizing the payment for the annual Northeast DuPage Youth & Family Services Contribution for amended fiscal year 2012 in the amount of \$18,635.00.

There were no questions from the Committee.

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

ROLL CALL: AYES: Chairman Jarecki, Chairwoman Ridder, President Soto, Bartlett, O'Connell, Peconio

NAYS: None

All were in favor. Motion carried.

As Submitted: There were no items as submitted.

Informational Items: There were no informational items.

ADJOURNMENT: Trustee Peconio made a motion to adjourn the meeting. Trustee Bartlett seconded the motion.

All were in favor. Motion carried.

Chairman Jarecki adjourned the meeting at 6:03 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 15th day, May 2012