

**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
July 19, 2011

CALL TO ORDER: Chairman Jarecki called the meeting to order at 6:12 p.m.

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

Chairman Jarecki, Chairwoman Ridder, Bartlett, O'Connell, Wesseler

Absent: President Soto, Peconio

Staff Present: Caracci, Cassady, DiSanto, Kosman, Sloth, Thorsen, Viger, Williamsen

Approval of Minutes: The June 21, 2011 Public Safety Committee Meeting Minutes were presented.

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

All were in favor. Motion carried.

DuPage Metropolitan Enforcement: Village Manager, Michael Cassady, presented to the Committee a resolution authorizing the payment for the annual DuPage Metropolitan Enforcement Group Fair Share contribution for amended fiscal year 2011.

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

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ROLL CALL: AYES: Chairman Jarecki, Chairwoman Ridder, Bartlett, O'Connell, Wesseler

NAYS: None.

All were in favor. Motion carried.

**Title 3, Chapter 3,
Section 5:**

Village Manager, Michael Cassady, presented to the Committee an ordinance amending the Bensenville Village Code Title 3 – Chapter 3 – Section 5 – Class F – Liquor Regulations. The proposed ordinance would increase the number of Class F liquor licenses in town from five to six. Trustee Bartlett and Trustee Wesseler raised concern with the amount of liquor licenses on Irving Park Road.

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

ROLL CALL: AYES: Chairman Jarecki, Chairwoman Ridder, O'Connell,

NAYS: Bartlett, Wesseler

Motion carried.

**Title 4, Chapter 8,
Section 13:**

Police Chief, Frank Kosman, presented to the Committee an ordinance amending Bensenville Village Code Title 4, Chapter 8, Section 13, Automated Traffic Law Enforcement System. (Red Light Enforcement)

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

ROLL CALL: AYES: Chairman Jarecki, Chairwoman Ridder, Bartlett, O'Connell, Wesseler

NAYS: None.

All were in favor. Motion carried.

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As Submitted: Police Chief, Frank Kosman, presented to the Committee a motion to proceed with the necessary purchases of camera equipment from Critical Technology Solutions in the amount of \$26,583.00 so that the deadline for consolidation can be reached.

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

ROLL CALL: AYES: Chairman Jarecki, Chairwoman Ridder, Bartlett, O'Connell, Wesseler

NAYS: None.

All were in favor. Motion carried.

Informational Items: Trustee O'Connell asked if the Village has any plans for restriping streets throughout town. Staff was directed to have a report on the issue.

Trustee Wesseler thanked Police Chief, Frank Kosman, on behalf of the Bensenville Lions Club for his assistance in providing parking along George Street for their event.

ADJOURNMENT: Chairman Jarecki made a motion to adjourn the meeting. Chairwoman Ridder seconded the motion.

All were in favor. Motion carried.

Chairman Jarecki adjourned the meeting at 6:27 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 11th day, October 2011