

**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 11, 2011

CALL TO ORDER: Chairman Peconio 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:

Chairman Peconio, Adamowski, Bartlett, Johnson, Wesseler

Absent: None

A quorum was present.

Staff Present: Bagnola, Caracci, Cassady, Kosman, Lustro, Thorsen, Viger, Williamsen

**Approval of
Minutes:**

The December 7, 2010 Public Safety Meeting minutes were presented.

Trustee Johnson made a motion to approve the minutes as presented. Trustee Bartlett seconded the motion.

All were in favor.

Motion carried.

**Village Code
3-3 Liquor
Regulations:**

Village Manager, Michael Cassady, presented to the Committee an ordinance amending village code title 3, chapter 3 – liquor regulations – reducing the number of class A liquor licenses. Two establishments in Bensenville informed the Village Clerk's Office in December they will not renew their class A liquor license in 2011. The code amendment will reduce the class A license amount from twelve (12) to ten (10). Discussion took place regarding the status of an outstanding class F liquor license. Village Council, Pat Bond, stated that if an application is currently pending, that establishment shall be awarded the license.

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

ROLL CALL: AYES: Chairman Peconio, Adamowski, Bartlett, Johnson

NAYS: Wesseler

Motion carried.

Starcom 21: Police Chief, Frank Kosman, presented to the Committee a resolution approving an Intergovernmental Agreement for the DuPage County Interoperable Emergency Dispatch Radio System Starcom 21. Members of the Committee raised concern with the timing it will take to communicate with the Bensenville Fire Department in emergency situations.

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

ROLL CALL: AYES: Chairman Peconio, Adamowski, Bartlett, Johnson, Wesseler

NAYS: None

Motion carried.

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SMG Security Systems, Inc.: Police Chief, Frank Kosman, presented to the Committee a resolution authorizing a contract with SMG Security Systems, Inc. for alarm monitoring..

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

ROLL CALL: AYES: Chairman Peconio, Adamowski, Bartlett, Johnson, Wesseler

NAYS: None

Motion carried.

Informational Items: Police Chief, Frank Kosman, discussed the proposed police dispatch consolidation. The Bensenville Police Department has been in negotiations with the City of Wood Dale and the Village of Addison to control the Village's dispatching responsibilities. Chief Kosman stated that there would be a cost savings of \$91,000 over three years with the Village of Addison. No action was taken.

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

All were in favor.

Motion carried.

Chairman Peconio adjourned the meeting at 7:03 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, March 2011