

**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 14, 2010

CALL TO ORDER: Chairman Peconio called the meeting to order at 6:02 p.m.

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

Chairman Peconio, Johnson, Wesseler

Absent: Adamowski, Bartlett

A quorum was present.

Staff Present: Trustee O'Connell, Village Clerk, JoEllen Ridder, Anderson, Cassady, Kosman, Pieroni, Rubach, Williamsen

**Approval of
Minutes:**

The June 8, 2010 Special Public Safety Meeting minutes were presented.

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

All were in favor.

Motion carried.

Marked Squad

Car: Police Chief, Frank Kosman presented to the Committee a resolution authorizing the execution of a purchase order for one marked squad car.

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

Trustee Bartlett entered the meeting at 6:05 p.m.

Trustee Adamowski entered the meeting at 6:07 p.m.

ROLL CALL: AYES: Chairman Peconio, Johnson, Wesseler

NAYS: None

ABSTAINED: Adamowski, Bartlett

Motion carried.

Unmarked Squad

Car: Police Chief, Frank Kosman, presented to the Committee a resolution authorizing the execution of a purchase order for one unmarked squad car.

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.

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Baxter & Woodman: Public Works Supervisor, Ken Rubach, presented to the Committee a resolution authorizing the execution of a purchase order and contract with Baxter & Woodman Engineering Consultant for engineering services to update the pavement maintenance program. This item did not go out to bid.

Motion: Trustee Wesseler 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, Bartlett, Johnson, Wesseler

NAYS: Adamowski

Motion carried.

MAP Contract: Village Manager, Michael Cassady, presented to the Committee a resolution approving a labor agreement between the Village of Bensenville and Metropolitan Alliance of Police. (MAP)

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

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

NAYS: None

Motion carried.

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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 6:35 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 7th day, December 2010