

**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
November 17, 2009**

CALL TO ORDER: Chairman Peconio called the meeting to order at 6:41 p.m.

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

Chairman Peconio, Adamowski, Bartlett, Johnson, Wesseler

A quorum was present.

Staff Present: Cassady, Kosman, Pieroni, Viger, Williamsen

**Approval of
Minutes:**

The October 20, 2009 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.

**Bensenville Fire
Station #2:**

Village Manager, Michael Cassady, presented to the Committee a resolution authorizing the village manager to execute an agreement for environmental testing and remediation services at certain real property commonly known as Bensenville Fire Station #2. The Fire Station currently has two underground tanks that fill their engines. The tanks need to be removed and above ground tanks will be installed. The underground tanks are leaking.

Motion: Trustee Adamowski 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

All were in favor.

Motion carried.

**Bensenville Fire
Station #1 & #2:**

Village Manager, Michael Cassady, presented to the Committee an ordinance authorizing the conveyance of certain real property commonly know as Bensenville Fire Station #1 and #2 to the Bensenville Fire Protection District #2. This is part of the Intergovernmental Agreement with the Fire Protection District.

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

All were in favor.

Motion carried.

**Informational
Items:**

Village Manager, Michael Cassady, informed the Committee about new Committee Meeting Schedule and informed them the schedule will be presented at a future Village Board Meeting for action.

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

All were in favor.

Motion carried.

Chairman Peconio adjourned the meeting at 7:20 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 23rd day, March 2010