

**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.

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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 known 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.

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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