

**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
June 17, 2014

CALL TO ORDER: Chairman O'Connell 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 O'Connell, President Soto, Bartlett, Jarecki, Ridder, Wesseler

Absent: Janowiak

A quorum was present.

Village Clerk, Ilsa Rivera-Trujillo was also present.

Staff Present: Cassady, Village Attorney, Pat Bond, DiSanto, Kosman, Patel, Radde, Rysavy, Schaeffer, Viger, Williamsen

Approval of Minutes: The May 20, 2014 Public Safety Committee Meeting Minutes were presented.

Motion: Trustee Ridder made a motion to approve the minutes as presented. President Soto seconded the motion.

All were in favor. Motion carried.

Police Headquarters

Furniture: Assistant Director of Community & Economic Development, Mark Rysavy, presented to the Committee a resolution authorizing the purchase of furniture for the Police Headquarters construction project with BOS, Thomas Interiors, KI and Watson Dispatch totaling \$282,855.

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Members of FGM Architects were present and stated the proposed furniture for the Bensenville Police Headquarters is either the lowest or among the low prices for all furniture proposed except the task chairs. FGM Architects believe that the task chairs are the most important component of the furniture purchase and should be high quality for the comfort of the employees using them, their warranty, and their longer useful life. Mr. Rysavy stated staff recommends approval of the furniture purchase as proposed but offers alternatives for the Committee to consider.

Trustee Jarecki asked how a chair would be repaired if needed. FGM Architects stated the company will come out to the site and repair the chair.

Trustee Ridder thanked Staff and FGM Architects for taking the time to explain the purchases in detail and explaining costs associated with the purchase.

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

All were in favor. Motion carried.

Motion: Chairman O'Connell made a motion to recess the meeting. President Soto seconded the motion.

All were in favor. Motion carried.

Chairman O'Connell recessed the meeting at 6:20 p.m.

Chairman O'Connell called the meeting back to order at 9:13 p.m.

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

Chairman O'Connell, President Soto, Bartlett, Jarecki, Ridder, Wesseler

Absent: Janowiak

A quorum was present.

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Village Clerk, Ilsa Rivera-Trujillo was also present.

Staff Present: Cassady, Village Attorney, Pat Bond, DiSanto, Kosman, Patel, Radde, Rysavy, Schaeffer, Viger, Williamson

Informational

Items:

Village Manager, Michael Cassady, announced a draft copy of the Hillside Drive Neighborhood Meeting presentation was emailed to the Village Board. Mr. Cassady asked for their review and any comments from the Village Board be sent via email by 3:00 p.m. on June 18, 2014.

ADJOURNMENT: Chairman O'Connell made a motion to adjourn the meeting. Trustee Bartlett seconded the motion.

All were in favor. Motion carried.

Chairman O'Connell adjourned the meeting at 9:33 p.m.

Corey Williamson

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 15th day, July 2014