

**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
October 21, 2014

CALL TO ORDER: Chairwoman Ridder 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:

Chairwoman Ridder, Bartlett, Janowiak, Jarecki, O'Connell,

Absent: President Soto, Wesseler

A quorum was present.

Village Clerk, Ilsa Rivera-Trujillo was also present.

Staff Present: Cassady, Caracci, DiSanto, Finner, Flood, Kosman, Patel, Rysavy, Sloth, Viger, Williamsen

Approval of Minutes: The September 16, 2014 Public Safety Committee Meeting Minutes were presented.

Motion: Trustee O'Connell made a motion to approve the minutes as presented. Trustee Janowiak seconded the motion.

All were in favor. Motion carried.

President Soto and Trustee Wesseler entered the meeting at 6:03 p.m.

Wireless Communication

Site Lease: Police Chief, Frank Kosman, presented to the Committee a resolution to execute a wireless communications site lease for the installation of an antenna for the Motorola Interoperable Public Safety Starcom Radio System utilized by the Police Department and Fire Protection District.

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Chief Kosman stated the DuPage County Emergency Telephone System Board (ETSB) contacted the Village seeking to improve the Starcom Radio Network in the northeast corner of the County by installing an antenna on the Village' Church Road Water Tower. Chief Kosman stated the interoperable radio system is utilized by the Village's Police Department, the Emergency Management Agency and the Bensenville Fire District along with other DuPage public safety agencies. Chief Kosman stated the lease is for the installation of the antenna and auxiliary equipment that would be maintained in the vacant former US Cellular enclosure. Chief Kosman stated it is for 8 years with Motorola being able to extend it for 20 successive 1 year terms. Chief Kosman stated while this agreement will not generate revenue for the Village, it will be of no cost to the Village and provide a great public safety benefit by improving the emergency radio signal in Bensenville. Chief Kosman stated Staff recommends approval.

There were no questions from the Committee.

Motion: President Soto made a motion to approve this item for placement on a future Village Board Meeting Agenda for action as presented. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

Informational Items: There were no informational items.

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

All were in favor. Motion carried.

Chairwoman Ridder adjourned the meeting at 6:06 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 25th day, November 2014