

**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
May 19, 2015**

CALL TO ORDER: Chairwoman Carmona called the meeting to order at 7:35 p.m.

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

Chairwoman Carmona, President Soto, DeSimone, Jaworska, Wesseler, Janowiak, O'Connell

Absent: Village Clerk, Ilsa Rivera-Trujillo

A quorum was present.

Staff Present: V. Benham, J. Caracci, D. DiSanto, T. Finner, F. Kosman, D. Schultz, T. Sloth, S. Viger, C. Williamsen

**Approval of
Minutes:**

The April 21, 2015 Special Public Safety Committee Meeting Minutes were presented.

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

All were in favor. Motion carried.

NEDYFS: Police Chief, Frank Kosman, presented to the Committee a resolution authorizing the annual payment to the Northeast DuPage Youth and Services (NEDYFS) contribution of \$18,625.

Chief Kosman stated Northeast DuPage Youth and Family Services (NEDYFS) is a community based social service agency that provides 24-hour crisis intervention services, counseling, referrals, employee assistance for village employees, and training/technical assistance for the Police Department.

Chief Kosman stated the Village, through the Police Department, has been a member of this intergovernmental social service agency since 1976. Chief Kosman stated the proposed Resolution seeks approval of our continued engagement of NEDYFS in the annual amount of \$18,625. Chief Kosman stated Staff recommends approval.

Trustee Jaworska asked if there was a limited amount of times NEDYFS would meet with individuals. Chief Kosman stated he was unaware of a maximum amount of meeting but would report back to the Committee with the information.

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

All were in favor. Motion carried.

**IGA – Police
Dispatching:**

Police Chief, Frank Kosman, presented to the Committee a resolution authorizing the amendment of the Intergovernmental Agreement for Police Department Dispatching Service between the Village of Bensenville, the Village of Addison and member Municipalities.

Chief Kosman stated in 2011, the Village Board approved an Intergovernmental Agreement with the Village of Addison to provide police dispatch services for the Village of Bensenville through the Addison Consolidated Dispatch Center. Chief Kosman stated the Agreement requires that in order to add a new member, each existing member must formally adopt an amended Intergovernmental Agreement. Chief Kosman stated three new police agencies are in the process of joining the consolidated communications center at this time, the Du Page Forest Preserve Police, the Village of Wood Dale and the Village of Itasca. Chief Kosman stated the State of Illinois is encouraging dispatch consolidations, so there will likely be others joining ACDC in the future. Chief Kosman stated in order to make this process less cumbersome, the proposed Agreement also modifies the procedure for adding members to a unanimous vote of the Executive Committee composed of each member's Village/City Manager.

Chief Kosman stated staff recommends approval of the Agreement adding these new members and modifying the process of selecting new members in the future. Chief Kosman stated there are no changes proposed that impact the Village's original terms with the Village of Addison.

President Soto asked if the Village's cost would decrease due to more members. Chief Kosman stated the Village's price would remain the same.

Trustee DeSimone raised concerns with the delay to responses and the unfamiliarity of the town for dispatchers who work and operate out of Addison. Trustee DeSimone stated he understands the reasoning for consolidation. Trustee DeSimone asked Staff to investigate a recent call to dispatch regarding an incident that took place at Redmond Park.

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

All were in favor. Motion carried.

Motorola Interoperable System :

Police Chief, Frank Kosman, presented to the Committee a resolution authorizing the execution of 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 the Fire Protection District.

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. 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 is working with Motorola to build an enclosure on site for Public Works chlorine treatment equipment that was planned for the US Cellular enclosure. Chief Kosman stated this item was already approved by the Committee in October, 2014, however since nearly seven months have passed in contract negotiations and new Trustees are now seated, Staff is bringing it back to the Public Safety Committee again for approval.

There were no questions from the Committee.

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

All were in favor. Motion carried.

**Informational
Items:**

Trustee Janowiak asked Chief Kosman to contact the Bensenville Park District regarding increased graffiti in town.

Trustee Wessler asked if the Village has considered eliminating no parking in the Volk Brothers area now that the construction is complete and the streets are wider. Chief Kosman stated the best action would be for the Residents in the area to circulate a petition asking for the elimination of no parking in the area.

ADJOURNMENT: President Soto made a motion to adjourn the meeting. Trustee O'Connell seconded the motion.

All were in favor. Motion carried.

Chairwoman Carmona adjourned the meeting at 8:26 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 14th day, July 2015.