

**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
September 15, 2015

CALL TO ORDER: Trustee DeSimone called the meeting to order at 6:02 p.m.

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

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

Absent: Chairwoman Carmona, Village Clerk, Ilsa Rivera-Trujillo

A quorum was present.

Staff Present: M. Cassady, Village Attorney, Pat Bond, V. Benham, J. Caracci, , T. Finner, F. Kosman, D. Schultz, M. Rysavy, T. Sloth, A. Thakkar, S. Viger, C. Williamsen

**Approval of
Minutes:**

The August 18, 2015 Public Safety Committee Meeting Minutes were presented.

Motion:

President Soto made a motion to approve the minutes as presented. Trustee Janowiak seconded the motion.

All were in favor. Motion carried.

Class B Liquor

License Upgrade: Deputy Village Clerk, Corey Williamsen, presented to the Committee an Ordinance Amending the Bensenville Village Code Title 3 – Chapter 3 – Liquor Regulations, Increasing the Number of Class B Liquor Licenses from 7 to 9 and reducing the Number of Class F Liquor Licenses from 3 to 1.

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Mr. Williamsen stated Section 3-3-5B.3 of the Bensenville Village Code limits the number of Class B liquor licenses issued and outstanding to 7. Mr. Williamsen stated Class B licenses authorize the retail sale of liquor not for consumption on the premises. Mr. Williamsen stated M.J. Food and Beer, located at 1213 West Irving Park Road, and Pantry Plus, located at 718 West Irving Park Road have both applied for a Class B Liquor License. Mr. Williamsen stated if both licenses are approved, the number of Class F licenses will be reduced from 3 to 1.

Chairwoman Carmona entered the meeting at 6:06 p.m.

Trustee Wesseler expressed his opposition to allowing additional Class B licenses to Irving Park Road.

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.

Roll Call: Ayes: President Soto, Janowiak, O'Connell

Nays: Chairwoman Carmona, DeSimone, Jaworska, Wesseler

The motion failed.

RedSpeed Illinois: Police Chief, Frank Kosman, presented to the Committee a Resolution Authorizing the Extension of the RedSpeed Illinois LLC Agreement for Red Light Traffic Enforcement.

Chief Kosman stated the Village of Bensenville has contracted with RedSpeed since 2008 for our red light traffic enforcement program. Chief Kosman stated the original contract is set to expire and RedSpeed has offered to maintain the same contract terms, including the \$1,499 monthly fee and \$36 per ticket processing fees. Chief Kosman stated the term of the new contract would be for 2 consecutive 3 year terms. Chief Kosman stated RedSpeed has managed our program well over the years with outstanding technical and customer service, as such, staff recommends approval.

Village Attorney, Pat Bond, asked the proposed agreement be approved subject to Attorney review.

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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 and subject to Attorney review. Trustee DeSimone seconded the motion.

All were in favor. Motion carried.

**Informational
Items:**

Chief Kosman announced the State of Illinois has recently amended their law that allows for B.A.S.S.E.T. training certifications to last for three years. Chief Kosman informed the Committee that Staff will be presenting an ordinance to amend the current Village Code to match State Law.

Trustee DeSimone asked if the Village had any plans to participate in Red Rippon Week. Chief Kosmas stated he would check with Staff and report back to the Village Board.

ADJOURNMENT: Trustee DeSimone made a motion to adjourn the meeting. Trustee Janowiak seconded the motion.

All were in favor. Motion carried.

Trustee DeSimone adjourned the meeting at 6:23 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 20th day, October 2015.