

**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, 2015

CALL TO ORDER: Trustee Wesseler 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, was also present

A quorum was present.

Staff Present: J. Caracci, T. Finner, B. Flood, K. Katz, F. Kosman, , M. Martella, M. Rysavy, A. Thakkar, S. Viger, C. Williamsen

Approval of Minutes: The October 20, 2015 Public Safety Committee Meeting Minutes were presented.

Motion: Trustee Wesseler made a motion to approve the minutes as presented. Trustee Janowiak seconded the motion.

All were in favor. Motion carried.

Class H Liquor License: Deputy Village Clerk, Corey Williamsen, presented to the Committee an Ordinance Amending Section 3-3-5 of the Bensenville Village Code – Liquor Regulations – to increase the number of Class H liquor licenses from 1 to 2.

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Mr. Williamsen stated the current Village Code allows for no more than one (1) Class H liquor licenses to be issued. Mr. Williamsen stated currently the one license is issued to Jimenez. Mr. Williamsen stated in order to issue a Class H liquor license to Jewel/Osco, the Village Board would have to increase the number of total licenses from 1 to 2.

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 Janowiak seconded the motion.

All were in favor. Motion carried.

Class E1

Liquor License: Deputy Village Clerk, Corey Williamsen, presented to the Committee an Ordinance Amending Section 3-3-5 of the Bensenville Village Code – Liquor Regulations – to increase the number of Class E-1 liquor licenses from 5 to 6 and reduce the number of Class E-2 liquor licenses from 2 to 1.

Mr. Williamsen stated the current Village Code allows for no more than five (5) Class E-1 liquor licenses to be issued. Mr. Williamsen stated currently all five licenses are issued to: Jade Dragon, Two Chef's, Bella Vista Banquets, Mamma Maria's and Marico's El Amigo - 3. Mr. Williamsen stated in order to issue a Class E-1 liquor license to Taqueria Mi Tierra, the Village Board would have to increase the number of total licenses from 5 to 6. Mr. Williamsen stated as a result of Taqueria Mi Tierra is forfeiting their current E-2 license this Ordinance also reduces the number of Class E-2 licenses from 2 to 1.

There were no questions from the Committee.

Motion: Trustee Wesseler 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.

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BASSET Training

Code Amendment: Police Chief, Frank Kosman, presented to the Committee Changes to the Village Ordinance to Reflect Changes to the Illinois Compiled Statute 235 ILCS 5/1-3.25 that Pertains to the Training of Alcohol Servers.

Chief Kosman presented the training of Alcohol Servers Ordinance to be amended to be compliant with statute:

1. Change the requirement to "persons who sell or serve open (and unopened) containers of alcoholic beverages at retail and anyone whose job description entails the checking of identification for the purchase of open (and unopened) containers of alcoholic beverages at retail or for entry into the licensed premises. (The state law does not include packaged alcoholic beverages while this amendment would still apply to packaged alcoholic beverages.)
2. Basset Certificate would be good for 3 years instead of 2.
3. Basset Program would still be taught by police/village personnel; however, alcohol servers could obtain their Basset certification from other Basset licensed training classes.

There were no questions from the Committee.

Motion:

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

All were in favor. Motion carried.

Informational

Items:

There were no informational items.

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

All were in favor. Motion carried.

Trustee Wesseler adjourned the meeting at 6:14 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 19th day, January 2016.