

**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 18, 2016

CALL TO ORDER: Chairwoman Carmona 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 Carmona, President Soto, DeSimone, Jaworska, Majeski, O'Connell, Wesseler

Absent: None

Village Clerk, Ilsa Rivera-Trujillo, was also present.

A quorum was present.

Staff Present: E. Summers, J. Caracci, T. Finner, B. Flood, S. Guest, F. Kosman, M. Martella, A. Sumner, A. Thakkar, S. Viger, C. Williamsen

Public Comment: There was no Public Comment.

Approval of Minutes: The September 20, 2016 Public Safety Committee Meeting Minutes were presented.

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

All were in favor. Motion carried.

SMG: Village Manager, Evan K. Summers, presented to the Committee a Resolution Approving the Proposed Extension of Current Agreement with SMG Security Services Providing the Village Mandated Fire Alarm Monitoring Services Utilizing a Wireless AES Intellinet Network.

Minutes of the Public Safety Committee Meeting
September 20, 2016 Page 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. Trustee Majeski seconded the motion.

All were in favor. Motion carried.

Initial Law Enforcement: Village Manager, Evan K. Summers, presented to the Committee a Resolution to Authorize Chief Kosman to Enter into an Agreement with the Initial Law Enforcement Accreditation Agreement for Commission on Accreditation for Law Enforcement Agencies, Inc. (CALEA) Agency Support Program (CASP) Grant Recipients.

There were no questions from the Committee.

Motion: Trustee DeSimone made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Jaworska seconded the motion.

All were in favor. Motion carried.

Informational Items: There were no informational items.

ADJOURNMENT: President Soto made a motion to adjourn the meeting. Trustee Jaworska seconded the motion.

All were in favor. Motion carried.

Chairwoman Carmona adjourned the meeting at 6:05 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 17th day, January 2017.