

**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
June 19, 2012

CALL TO ORDER: Chairman Jarecki called the meeting to order at 7:45 p.m.

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

Chairmen Jarecki, President Soto, Bartlett, O'Connell, Peconio, Wesseler

Absent: Chairwoman Ridder, Village Clerk Janowiak

A quorum was present.

Staff Present: Caracci, DiSanto, Kosman, Rysavy, Schultz, Sloth, Viger, Williamsen

Approval of Minutes: The May 15, 2012 Public Safety Committee Meeting Minutes were presented.

Motion: Trustee Peconio made a motion to approve the minutes as presented. Trustee Bartlett seconded the motion.

All were in favor. Motion carried.

Part Time Police Officers: Police Chief, Frank Kosman, presented to the Committee an ordinance amending the position of Part-Time Police Officer for the Village of Bensenville. Mr. Kosman stated this is being requested by the State of Illinois.

Trustee Peconio asked how many part time Officers the Village has. Mr. Kosman stated 5-6.

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

ROLL CALL: AYES: Chairman Jarecki, President Soto, Bartlett, O'Connell, Peconio, Wesseler

NAYS: None

All were in favor. Motion carried.

FGM Architects, Inc.: Assistant Director of Community & Economic Development, Mark Rysavy, presented to the Committee a resolution authorizing the execution of a contract with FGM Architects, Inc. for architectural services for space needs and feasibility study for a shared Police Facility in the amount of \$39,850.00. Mr. Rysavy stated this was a budgeted item and nine proposals were turned in on May 25, 2012. Mr. Rysavy stated the top three proposals were interviewed in person by Staff.

Trustee Peconio asked by CP Rail was not involved in the process. Mr. Rysavy stated CP Rail did participate in the interview process and also stated to Staff they are going to be tenants in the building and did not feel it was appropriate to be making decisions.

Trustee Bartlett suggested saving space for a potential add-on.

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

ROLL CALL: AYES: Chairman Jarecki, President Soto, Bartlett, O'Connell, Peconio, Wesseler

NAYS: None

All were in favor. Motion carried.

As Submitted: There were no items as submitted.

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Informational

Items: Police Chief, Frank Kosman, presented to the Committee a ninety ninety day report on the tow rotation list.

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

All were in favor. Motion carried.

Chairman Jarecki adjourned the meeting at 8:10 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 28th day, August 2012