

**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 15, 2012

CALL TO ORDER: Chairman Jarecki called the meeting to order at 7:43 p.m.

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

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

Absent: President Soto, Chairwoman Ridder

A quorum was present.

Village Clerk Janowiak was also present for the meeting.

Staff Present: Caracci, Cassady, DiSanto, Kosman, Rysavy, Williamsen

Approval of Minutes: The April 17, 2012 Public Safety Committee Meeting Minutes were presented.

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

All were in favor. Motion carried.

IGA – Addison & Bloomingdale: Police Chief, Frank Kosman, presented to the Committee a resolution authorizing an Intergovernmental Agreement for Police Department dispatch services between the Village of Bensenville, The Village of Addison and the Village of Bloomingdale.

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Trustee Peconio asked if the Village's cost will lower with the addition of Bloomingdale. Village Manager, Michael Cassady, stated the Village's cost will remain the same and when the contract expires in 2014, the Village will seek a lower cost.

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

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

NAYS: None

All were in favor. Motion carried.

Payment for Dispatching: Police Chief, Frank Kosman, presented to the Committee a resolution authorizing the payment for Police dispatching services rendered from January 1, 2012 to June 30, 2012.

There were no questions from the Committee.

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, Bartlett, O'Connell, Peconio, Wesseler

NAYS: None

All were in favor. Motion carried.

As Submitted: There were no items as submitted.

Informational Items: Trustee Wesseler asked for an update on the quite zones. Director of Public Works, Joe Caracci, presented an update and stated he will provide a written update to the Board in a future confidential memo.

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Trustee Wesseler asked for a truck overweight analysis from Staff. Staff stated an analysis will be completed in a confidential memo for the Boards review.

ADJOURNMENT: Chairman Jarecki made a motion to adjourn the meeting. Trustee Bartlett seconded the motion.

All were in favor. Motion carried.

Chairman Jarecki adjourned the meeting at 8:03 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, June 2012