

**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
January 10, 2012

CALL TO ORDER: Chairman Jarecki called the meeting to order at 7:36 p.m.

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

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

Absent: None

A quorum was present.

Staff Present: Caracci, Cassady, DiSanto, Kosman, Rysavy, Sloth, Thorsen, Viger, Williamsen

Approval of Minutes: The November 15, 2011 Public Safety Committee Meeting Minutes were presented.

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

All were in favor. Motion carried.

Intergovernmental Agreement: Village Manager, Michael Cassady, asked that the Committee remove the consideration of a resolution authorizing an Intergovernmental Agreement between the Village of Bensenville, the Village of Addison, the Village of Itasca, and Northeast DuPage Youth and Family Services, Inc. an Illinois not-for-profit corporation from the agenda. Mr. Cassady stated the Intergovernmental Agreement was still under Attorney review. There were no objections from the Committee.

Title 3, Chapter 3: Village Manager, Michael Cassady, presented to the Committee an ordinance amending the Bensenville Village Code Title 3, Chapter 3, Liquor Regulations. Mr. Cassady stated a local business holding a Class A liquor licenses did not meet the requirements to renew their 2012 license. The proposed amendment will reduce the amount of Class A liquor licenses from nine to eight. Trustee Peconio asked if the business owner can resolve the issue at a later time, can they get their license back. Mr. Cassady stated that decision was at the discretion of the Village Board.

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, Chairwoman Ridder, President Soto, Bartlett, O'Connell, Peconio, Wesseler

NAYS: None

All were in favor. Motion carried.

As Submitted: There were no items submitted.

Informational Items: There were no informational items.

ADJOURNMENT: Chairwoman Ridder made a motion to adjourn the meeting. Trustee Bartlett seconded the motion.

All were in favor. Motion carried.

Chairman Jarecki adjourned the meeting at 7:39 p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 10th day, January 2012