

**Village of Bensenville
Village Board Room
12 South Center Street
Bensenville, Illinois 60106
Counties of DuPage and Cook**

**MINUTES OF THE SPECIAL PUBLIC SAFETY COMMITTEE MEETING
April 26, 2011**

CALL TO ORDER: Chairman Peconio called the meeting to order at 6:03 p.m.

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

Chairman Peconio, Wesseler

Absent: Adamowski, Bartlett, Johnson

Staff Present: Trustee O'Connell Bagnola, Village Attorney Pat Bind, Caracci, Cassady, Kosman, Lustro, Pieroni, Rysavy, Viger, Williamsen

Approval of Minutes:

The January 11, 2011 Public Safety Meeting minutes were presented.

Trustee Johnson made a motion to approve the minutes as presented. Trustee Adamowski seconded the motion.

All were in favor.

Motion carried.

Amending 5-8-8:

Police Chief, Frank Kosman, presented to the Committee and ordinance amending title 5, chapter 8, section 8 "schedule of fines and penalties" of the Bensenville Village Code. This is part of the adjudication process. The ordinance has been reviewed by Village Counsel. The Committee feels the proposed schedule is difficult for people that are issued the ticket. The Committee is requesting an additional payment opportunity be inserted.

Trustee Wesseler entered the meeting at 5:45 p.m.

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

ROLL CALL: AYES: Chairman Peconio, Adamowski, Bartlett, Johnson

NAYS: None.

ABSTAINED: Wesseler

Motion carried.

**Village of
Addison IGA:**

Police Chief, Frank Kosman, presented to the Committee a resolution approving an Intergovernmental Agreement for police department dispatch services between the Village of Bensenville and the Village of Addison. The proposed agreement is for three years and will have an overall cost savings of \$200,000.00 to the Village. Chairman Peconio raised concern that the Police Officers were not involved in the negotiations with the Village of Addison. The Committee requested a survey be taken for weekend services.

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

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, Wesseler

NAYS: Chairman Peconio

Motion carried.

NEDYFS.: Police Chief, Frank Kosman, presented to the Committee a resolution authorizing the Village of Bensenville's annual contribution to Northeast DuPage Youth and Family Services.

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

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ROLL CALL: AYES: Chairman Peconio, Adamowski, Bartlett, Johnson, Wesseler

NAYS: None

Motion carried.

As Submitted: Chairman Peconio addressed a conversation he had with Two Chef's. Two Chef's is requesting to sell liquor before 12:00 p.m. on Sundays. They would like to serve alcoholic beverages with brunch. The Committee directed staff to draft an ordinance and present the proposed ordinance at a future Village Board Meeting for Board action.

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

All were in favor.

Motion carried.

Chairman Peconio adjourned the meeting at 6:23 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 26th day, April 2011