

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

**MINUTES OF THE COMMUNITY & ECONOMIC DEVELOPMENT
COMMITTEE MEETING**
May 21, 2013

CALL TO ORDER: Chairman Jarecki called the meeting to order at 6:09 p.m.

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

Chairman Jarecki, President Soto, Bartlett, O'Connell, Ridder Wesseler

Absent: Janowiak

A quorum was present.

Village Clerk, Ilsa Rivera-Trujillo was also in attendance.

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

**Approval of
Minutes:**

The April 16, 2013 Community & Economic Development Committee minutes were presented.

Motion:

Trustee Ridder made a motion to approve the minutes as presented. Trustee Bartlett seconded the motion.

All were in favor. Motion carried.

Minutes of the Community & Economic Development Committee Meeting
May 21, 2013 Page 2

Electric Code Amendments: Assistant Director of Community & Economic Development, Mark Rysavy, presented to the Committee an ordinance for the adoption of the 2012 Illinois Energy Code and amendments to the 2008 National Electric Code.

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 as presented. Trustee Bartlett seconded the motion.

All were in favor. Motion carried.

602 N. York Rd.: Assistant Director of Community & Economic Development, Mark Rysavy, presented to the Committee an ordinance granting approval of a conditional use permit amendment to Ordinance #83-2012 to allow for the installation of an additional antenna at 602 York Road, American Tower Corporation.

There were no questions from the Committee.

Motion: Trustee Wesseler made a motion to approve this item for placement on a future Village Board Meeting Agenda for action as presented. Trustee Ridder seconded the motion.

All were in favor. Motion carried.

AS SUBMITTED: Trustee Ridder asked for an update on the Neighborhood Stabilization Program.

Trustee Ridder asked Staff to prepare a report of foreclosed property, property for sale and property sold from the last year.

Trustee Ridder asked for an update on the McDonald's approved by the Board at Irving Park Road and Mason Street. Mr. Rysavy provided an update to the Committee.

Minutes of the Community & Economic Development Committee Meeting
May 21, 2013 Page 3

Trustee Ridder asked for an update regarding Community Signs. Mr. Cassady stated Staff had received three proposals for the signs and the matter will be brought forth to the Committee in the near future.

Trustee Bartlett asked for an update regarding the expansion of Mamma Maria's. Mr. Rysavy provided the Committee with an update.

Trustee Bartlett asked for an update recording memorial bricks for the Wall that Heals. Mr. Rysavy provided an update to the Committee.

Trustee Wesseler asked for an update on the grade separation project. Mr. Caracci provided an update to the Committee.

Trustee Wesseler asked if Residents can purchase old street signs. Mr. Cassady stated Staff will provide information to the Committee in the near future.

Trustee Wesseler asked for an update of the CBGB construction of Wood Avenue. Mr. Caracci provided an update to the Committee.

Trustee Wesseler asked for an update in regards to the Route 83 maiden project. Mr. Caracci provided an update to the Committee.

**INFORMATIONAL
ITEMS:**

There were no informational items.

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

All were in favor. Motion carried.

Chairman Jarecki adjourned the meeting at 6:36 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 11th day June, 2013