

**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**
March 18, 2014

CALL TO ORDER: Chairman Jarecki called the meeting to order at 7:01 p.m.

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

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

Absent: None

A quorum was present.

Village Clerk, Ilsa Rivera-Trujillo, was also present.

Staff Present: DiSanto, Kosman, M. Martella, Rysavy, Sloth, Viger, Williamsen

**Approval of
Minutes:** The January 21, 2014 Community & Economic Development Committee minutes were presented.

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

All were in favor. Motion carried.

The February 18, 2014 Community & Economic Development Committee minutes were presented.

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

All were in favor. Motion carried.

Title 9, Chapter 5

Amendment: Director of Community & Economic Development, Scott Viger, presented to the Committee an ordinance amending Title 9, Chapter 5 of the building regulations in regards to the restricted use of aluminum conductors.

There were no questions from the Committee.

Motion: Trustee O'Connell 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.

345 E. Green St.: Director of Community & Economic Development, Scott Viger, presented to the Committee an ordinance request from the Village of Bensenville for conditional use permits for a Police Station, indoor firing range and antennas exceeding 35 feet in height as well as a variance to increase the curbcut width from 35 feet to approximately 47 feet located at 345 East Green Street within an existing I-2 light industrial zoning district.

Mr. Viger stated the Community Development Commission voted unanimously in favor of the proposed conditional use permits and variance.

There were no questions from the Committee.

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

All were in favor. Motion carried.

**13-105 W.
Grand Ave.:**

Director of Community & Economic Development, Scott Viger, presented to the Committee an ordinance request by Marinos Family Properties, LLC for a master sign plan for the Grand Plaza retail center located at 13-105 West Grand Avenue in an existing C highway commercial district.

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Mr. Viger stated the Community Development Commission voted unanimously in favor of the proposed master sign plan.

Trustee Bartlett asked Staff to address one-way signage with the property owner that was removed during sidewalk installation along Grand Avenue.

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

All were in favor. Motion carried.

Motor Repair

Text Amendment: Director of Community & Economic Development, Scott Viger, presented to the Committee an ordinance for a text amendment to modify the definition and lot requirements for motor vehicle repair, major & minor as well as parking requirements within the I-2, I-3 and I-4 industrial districts.

Mr. Viger stated the Community Development Commission voted unanimously in favor of the proposed text amendment.

There were no questions from the Committee.

Motion: Trustee O'Connell 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.

FGM Architect, Inc.

Contract

Amendment: Assistant Director of Community & Economic Development, Mark Rysavy, presented to the Committee a resolution approving the amendment to the contract for architectural services with FGM Architects, Inc. for the new Police and EMA headquarters project to include furniture design services and civil engineering redesign for the overall site, for a revised total of \$1,134,855.

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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. Chairman Jarecki seconded the motion.

All were in favor. Motion carried.

INFORMATIONAL ITEMS: Representatives from FGM Architect, Inc. and Comosy Construction presented to the Committee an update regarding the construction of a new Police/EMA facility at 345 E. Green Street.

Trustee Wesseler asked for an update regarding the sale of old street signs.

Trustee Wesseler stated he has been receiving calls from residents regarding an increase in their water bills. Staff was directed to generate a report for confidential.

Trustee Wesseler asked for an update regarding the Village's participation with the City of Wood Dale's petition to the FAA regarding increased noise due to the new runway at O'Hare Airport. Staff was directed to generate a report for confidential.

ADJOURNMENT: Trustee 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 8:18 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 15th day April 2014