

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

**MINUTES OF THE RECREATION AND COMMUNITY BUILDING COMMITTEE
October 21, 2014**

CALL TO ORDER: Chairman O'Connell called the meeting to order at 7:38 p.m.

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

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

Absent: None

A quorum was present.

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

Staff Present: Cassady, Caracci, DiSanto, Finner, Flood,
Kosman, Patel, Rysavy, Sloth, Viger, Williamsen

**Approval of
Minutes:**

The March 18, 2014 Recreation and Community Building Minutes were presented.

Motion:

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

All were in favor. Motion carried.

**Bella Vista
Agreement:**

Village Manager, Michael Cassady, presented to the Committee a resolution for an agreement with Bella Vista for leasing the Edge Ice Arena Concessions along with an Ordinance amending the Village of Bensenville Code regarding liquor licenses.

Mr. Cassady stated operating concessions at the Edge Ice Arenas has been burdensome and costly for the Village of Bensenville for years. Mr. Cassady stated between 2003 and 2011 the average loss per year was \$82,684. Mr. Cassady stated beginning in 2012 the Village began allowing local business Bella Vista Banquets and Catering to operate one of the concession stands at the Jefferson Edge with 25% of their gross profits going to the Village. Mr. Cassady stated the pilot program was so successful that the Village allowed Bella Vista to operate all of the Edge concessions in 2014. Mr. Cassady stated in less than eight months, the Village has made over \$55,000 in net profit from the commission. Mr. Cassady stated due to the success of Bella Vista at the Edge, and their commitment to quality customer and food service, this agenda item proposes a 3-year agreement with two option years to lease Edge concessions to Bella Vista. Mr. Cassady stated Staff estimates the 25% commission year round will net the Village \$80,000 to \$90,000 per year. Mr. Cassady stated this action would also require a text amendment creating a "Class I" Government-Owned Sports Complex liquor license. Mr. Cassady stated Staff recommends approval.

There were no questions from the Committee.

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

All were in favor. Motion carried.

**Informational
Items:**

Trustee Ridder asked for a survey of surrounding communities time restrictions on lights and music at parks.

ADJOURNMENT: Chairman O'Connell made a motion to adjourn the meeting.
Trustee Ridder seconded the motion.

All were in favor. Motion carried.

Chairman O'Connell adjourned the meeting at 7:50 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 25th day, November 2014