

**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
January 19, 2016**

CALL TO ORDER: Chairman O'Connell called the meeting to order at 7:57 p.m.

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

Chairman O'Connell, President Soto, Carmona, DeSimone, Jaworska, Janowiak, Wesseler

Absent: None

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

A quorum was present.

Staff Present: V. Benham, J. Caracci, K. Katz, F. Kosman, M. Martella, M. Patel, M. Rysavy, S. Viger, C. Williamsen

**Approval of
Minutes:**

The November 17, 2015 Community & Economic Development Committee minutes were presented.

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

All were in favor. Motion carried.

600 Devon Ave.: Director of Community and Economic Development, Scott Viger, presented to the Committee an Ordinance Rescinding the Grant of Conditional Use Permit to Allow a Fleet Fueler Facility and Associated Variances at 600 West Devon Avenue for Transfuel.

Mr. Viger stated Staff had received an email from the owner of the property asking this matter to be tabled for a year to allow them to obtain a user for the property.

There were no questions from the Committee.

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

Motion: President Soto made a motion to table this item for six months. Trustee Janowiak seconded the motion.

Roll Call: Ayes: Chairman O'Connell, President Soto, Carmona, DeSimone, Jaworska, Janowiak

Nays: Wessler

Motion carried.

2016 Zoning Map: Director of Community and Economic Development, Scott Viger, presented to the Committee a Resolution adopting Amendments to the Official Zoning District Map for the Village of Bensenville for 2016.

Mr. Viger stated the Village prepares and approves a Zoning Map each year as prescribed by State Statute. Mr. Viger stated there is only one change to the map this year, the rezoning of the former Bensenville Elementary School at 115 - 119 East Green Street to C - 2 Highway Commercial. Mr. Viger stated staff recommends adoption of the updated map.

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. President Soto seconded the motion.

All were in favor. Motion carried.

777 - 811

E. Grand Ave: Director of Community and Economic Development, Scott Viger, presented to the Committee an Ordinance approving a Planned Unit Development and Redevelopment Agreement Amendment 777 - 811 East Grand Avenue.

Mr. Viger stated the Village Attorney asked that this matter be discussed in Executive Session on January 26, 2016.

Motion: President Soto made a motion to approve this item for placement on a future Village Board Meeting Agenda for action for discussion in executive session. Trustee DeSimone seconded the motion.

All were in favor. Motion failed.

**INFORMATIONAL
ITEMS:**

Trustee Wessler asked for an update regarding Speedway on Irving Park Road. Mr. Viger stated Speedway is currently negotiating with the surrounding businesses for easement agreements.

Trustee Wessler asked for an update regarding 100 North Church Road. Mr. Viger stated a draft proposal is completed and awaiting release. Mr. Viger stated a phase II study is also being completed on the property.

Trustee Wessler asked Staff to contact the property owner at 1300 West Irving Park Road regarding a Tesla Charging Station.

Trustee Wessler asked for an update regarding 120 West Green Street. Mr. Viger stated that would be a discussion item in a future executive session.

Chairman O'Connell asked for an update regarding the La Huerta parking lot project. Mr. Viger stated the Attorneys that are representing La Huerta and in the final strategies of a license agreement with the Village of Bensenville and that the agreement will be brought to a future Committee for Village Board action.

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

All were in favor. Motion carried.

Chairman O'Connell adjourned the meeting at 8:27 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 16th day February 2016.