

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

**MINUTES OF THE SPECIAL ECONOMIC & COMMUNITY DEVELOPMENT
COMMITTEE MEETING**
July 21, 2009

CALL TO ORDER: Chairman Peconio called the meeting to order at 6:00 p.m.

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

Chairman Peconio, Adamowski, Bartlett, Johnson, Wesseler

A quorum was present.

Staff Present: Bunch, Cassady, Hibner, Viger, Williamsen

630 E.

Green St:

Staff discussed results from the Community Development Commissioners meeting held on July 13, 2009 in regards to Alu-Bra Foundry Incorporated. The Community Development Commissioners recommended approval for the variances requested by Alu-Bra with the exception of stacking out door storage containers. The Community Development Commissioners recommended denial for stacking containers.

Trustee Wesseler made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Bartlett seconded the motion.

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

NAYS: None

All were in favor.

Motion carried.

Minutes of the Special Economic & Community Development Committee Meeting
July 21, 2009 Page 2

Trustee O'Connell entered the meeting at 6:04p.m.

211 Beeline

Unit 12:

Staff discussed results from the Community Development Commissioners meeting held on July 13, 2009 regarding 211 Beeline, Unit 12. The Community Development Commissioners voted on this item and the results were a two vote tie. Staff recommends denial to this property in attempts to fix all code violations to the property. The tenant at 211 Beeline has met all code requirements. The Committee does not want to hold a tenant responsible for the owner's problems. The Committee and Staff will work on dealing with code violations with the owner.

Trustee Bartlett made a motion to approve this item for placement on a future Village Board Meeting Agenda for action. Trustee Wesseler seconded the motion.

ROLL CALL:

AYES: Chairman Peconio, Adamowski, Bartlett, Johnson, O'Connell. Wesseler

NAYS: None

All were in favor.

Motion carried.

**600 W. Irving
Park Road:**

Staff discussed results from the Community Development Commissioners meeting held on July 13, 2009 regarding 600 W. Irving Park Road. The Community Development Commissioners recommended approval for this item. The drive thru window is currently in place at this location. There has been no police reports of accidents or backed up traffic. The property has been cleaned up as a result of the drive thru window.

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

Minutes of the Special Economic & Community Development Committee Meeting
July 21, 2009 Page 3

ROLL CALL: AYES: Chairman Peconio, Adamowski, Bartlett, Johnson, O'Connell. Wesseler

NAYS: None

All were in favor.

Motion carried.

**INFORMATIONAL
ITEMS:**

ED & New Business Report:

Director of Community Development, Scott Viger, shared with the Committee new businesses that have moved into Bensenville in the month of June. Agility Logistics - 491 Supreme Drive, Little Caesars - 451 W. Irving Park Road, Netpro Logic, INC - 1101 W Irving Park Road Unit 103 , United Camera Binocular Repairs - 1062 Tower Lane, have all moved into Bensenville.

RTA Grant Update:

Economic Development Planner, Beth Hibner, presented to the Committee an update on the RTA Grant. The Village has narrowed the companies from ten to four and will be conducting interviews by the end of the month.

Draft August CDC Agenda:

Director of Community Development, Scott Viger, shared upcoming CDC petitions with the Committee.

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

All were in favor.

Motion carried.

Chairman Peconio adjourned the meeting at 6:24p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 18th day, August, 2009