

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

**MINUTES OF THE ECONOMIC & COMMUNITY DEVELOPMENT
COMMITTEE MEETING**
August 18, 2009

** This meeting was held in conjunction with the Public Safety Committee in a Special Meeting**

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, Johnson, O'Connell, Wesseler

Absent: Bartlett

A quorum was present.

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

Approval of

Minutes: The July 21, 2009 Special Economic & Community Development minutes were presented.

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

All were in favor.

Motion carried.

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100-300

Devon Ave.: Staff discussed results from the Community Development Commissioners meeting held on August 10, 2009 in regards to Sitex Realty. The Community Development Commissioners recommended approval for outdoor storage requested by Sitex Realty. The Committee would like the fence to be screened in addition to the outdoor storage. All other code issues have been addressed.

Trustee O'Connell 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, Johnson, O'Connell

NAYS: None

All were in favor.

Motion carried.

For informational purposes, Trustee Adamowski and Trustee Wesseler voted aye.

1120-1140

N. Ellis: Staff discussed results from the Community Development Commissioners meeting held on August 10, 2009 regarding Washington Properties. The Community Development Commissioners recommended approval for a master sign plan requested by Washington Properties. Staff also recommends approval.

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

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ROLL CALL: AYES: Chairman Peconio, Johnson, O'Connell

NAYS: None

All were in favor.

Motion carried.

For informational purposes, Trustee Adamowski and Trustee Wesseler voted aye.

INFORMATIONAL

ITEMS: Village Manager, Michael Cassady, presented to the Committee a new one day permit form. This permit form is for smaller projects that our residents want to do around their homes. It is a less cumbersome form and will also expedite the turn around time for these permit requests. It can also be used for emergency issues.

ADJOURNMENT: Trustee Johnson made a motion to adjourn the meeting. Trustee Wesseler seconded the motion.

All were in favor.

Motion carried.

Chairman Peconio adjourned the meeting at 6:41p.m.

Corey Williamsen

Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 15th day, September, 2009