

**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
September 21, 2010**

CALL TO ORDER: Chairman Peconio called the meeting to order at 6:56 p.m.

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

Chairman Peconio, Bartlett, Johnson, O'Connell

Absent: None

A quorum was present.

Others: Trustee Adamowski, Trustee Wesseler, Cassady, Pieroni, Rubach, Thorsen, Viger, Williamsen

**Approval of
Minutes:**

The August 17, 2010 Community & Economic Development minutes were presented.

Trustee Johnson made a motion to approve the minutes as presented. Trustee Bartlett seconded the motion.

All were in favor.

Motion carried.

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1160 - 1200

N. Ellis Ave: Director of Community Development, Scott Viger, presented results from the Community Development Commissioners meeting held on July 7, 2010 in regards to Auto Truck, Inc. & Mobile Equipment Warehouse Co. The Commissioners voted seven to zero to approve a conditional use permit for motor vehicle repair; major and minor. Staff recommends approval.

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

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

NAYS: None

All were in favor.

Motion carried.

Christopher B. Burke: Village Manager, Michael Cassady, presented to the Committee a consideration of a motion approving an amendment to the contract with Christopher B. Burke Engineering Ltd. for engineering services with the Village of Bensenville. The contract will be extended to December 2010. There is currently not an engineer on staff.

Motion: 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.

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

NAYS: None

All were in favor.

Motion carried.

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Christopher B.

Burke:

Village Manager, Michael Cassady, presented to the Committee a consideration of an addendum to the contract with Christopher B. Burke for engineering services relating to proposed improvements within the North Industrial Park Special Service Areas and TIF District #3.

Motion:

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

ROLL CALL:

AYES: Chairman Peconio, Bartlett, Johnson, O'Connell

NAYS: None

All were in favor.

Motion carried.

Fenwick High

School Hockey:

Director of Special Events, Gary Thorsen, presented to the Committee a resolution authorizing the execution of a contract with Fenwick High School Hockey Club and the Village of Bensenville.

Motion:

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.

ROLL CALL:

AYES: Chairman Peconio, Bartlett, Johnson, O'Connell

NAYS: None

All were in favor.

Motion carried.

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

All were in favor.

Motion carried.

Chairman Peconio adjourned the meeting at 7:40 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 19th day October, 2010