

**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**
June 21, 2011

CALL TO ORDER: Chairman Peconio called the meeting to order at 6:44 p.m.

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

Chairman Peconio, Bartlett, Jarecki, O'Connell, Ridder, Wesseler

Absent: President Soto

A quorum was present.

Staff Present: Caracci, Cassady, Kosman, Sloth, Viger, Williamsen

**Approval of
Minutes:**

The May 17, 2011 Community & Economic Development Committee minutes were presented.

Motion: Trustee Wesseler made a motion to approve the minutes as presented. Trustee Bartlett seconded the motion.

All were in favor. Motion carried.

**Amending Title 10
Chapter 7:**

Director of Community & Economic Development, Scott Viger, presented to the Committee an ordinance amending Title 10, Chapter 7, Article D of the zoning ordinance of the Village of Bensenville. At the June 13, 2011 Community Development Commission Meeting, The Commissioners voted five to zero recommending approval of the code amendment. Staff recommends approval.

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

ROLL CALL: AYES: Chairman Peconio, Bartlett, Jarecki, O'Connell, Ridder, Wesseler

NAYS: None

All were in favor. Motion carried.

333 West Grand Ave: Director of Community & Economic Development, Scott Viger, presented to the Committee an ordinance approving a planned unit development for 333 West Grand Avenue, Roesch Ford. At the June 13, 2011 Community Development Commission Meeting, The Commissioners voted five to zero recommending approval of the planned unit development. Staff recommends approval.

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

ROLL CALL: AYES: Chairman Peconio, Bartlett, Jarecki, O'Connell, Ridder, Wesseler

NAYS: None

All were in favor. Motion carried.

Roesch Ford Tax Agreement: Village Manager, Michael Cassady, presented to the Committee a resolution supporting a sales tax rebate agreement with Roesch Ford of Bensenville and authorizing the Village Manager to negotiate final terms of the agreement. Mr. Cassady stated the agreement will be for fifteen years.

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

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ROLL CALL: AYES: Chairman Peconio, Bartlett, Jarecki, O'Connell, Ridder, Wesseler

NAYS: None

All were in favor. Motion carried.

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

All were in favor.

Motion carried.

Chairman Peconio adjourned the meeting at 7:15 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 July, 2011