

**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 17, 2012

CALL TO ORDER: Chairman Peconio called the meeting to order at 6:52 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, DiSanto, Kosman, Rysavy, Viger, Williamsen

Approval of Minutes: The December 6, 2011 Community & Economic Development Committee minutes were presented.

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

All were in favor. Motion carried.

600 N. Thomas: Director of Community & Economic Development, Scott Viger, presented to the Committee an ordinance approving an amendment to a previously approved conditional use permit and setback variance at 600 N. Thomas Drive. At the December 12, 2011 Community Development Commission Meeting, The Commissioners voted six to zero recommending approval of the amended conditional use and variance. Staff recommends approval. Chairman Peconio asked Village Staff to police the area for loose papers and garbage. Staff indicated they would police the area on a monthly basis.

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Motion: Trustee Jarecki 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, Jarecki, O'Connell, Ridder, Wesseler

NAYS: None

All were in favor. Motion carried.

**Electronic
Message Center
Signs:**

Director of Community & Economic Development, Scott Viger, presented to the Committee an ordinance authorizing a text amendment to regulate electronic message center signs as a conditional use. At the January 9, 2012 Community Development Commission Meeting, the Commissioners voted six to zero recommending approval of the text amendment. Staff recommends approval. Conditions set forth in the proposed ordinance consist of EMCs shall be allowed as a conditional use in all non-residential zoning district, EMCs will be allowed as a conditional use in all single family and multi-family residential districts for Institutional use only, EMCs will only be allowed as freestanding signs, EMCs will be allowed to occupy 50% of the sign, EMCs will be allowed to display full color, EMCs duration time will be set at 10 seconds, sequencing of messages is allowed, no flashing, EMCs must displays will be static/nonmoving, EMCs illumination will be set for 40 foot-candles, EMCs will be configured with emergency override messages, EMCs will be required to "go dark" during a malfunction, and if a company is approved for an EMC sign, they will not be allowed to display temporary banner signs on the property.

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

**John Wassinger
Agreement:** Village Manager, Michael Cassady, presented to the committee a resolution authorizing the Village Manager to execute a letter of engagement for Consulting Services to assist the Village Neighborhood Stabilization and Foreclosure Advocacy Programs. The letter of engagement will begin the process of the creation of a real-time/accurate inventory of homes in pre-foreclosure, foreclosure, vacant properties and bank-owned properties, residential/value trend analysis, and enhanced protocols for vacant and foreclosed homes. The cost of the services is \$14,500.

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,

NAYS: Wesseler

Motion carried.

AS SUBMITTED: There were no items submitted.

**INFORMATIONAL
ITEMS:** David Sloan of the Bensenville Food Pantry asked the Village for a small advertisement in their newsletter. Village Staff was directed to meet with Mr. Sloan regarding his request.

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ADJOURNMENT: Trustee Wesseler 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 7:50 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 21st day February, 2012