

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

**MINUTES OF THE SPECIAL ADMINISTRATION, FINANCE AND LEGISLATION
COMMITTEE MEETING
March 22, 2011**

CALL TO ORDER: Chairman O'Connell 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 O'Connell, Adamowski, Peconio

Absent: Wesseler

A quorum was present.

Others: Trustee Bartlett, Trustee Johnson, Village Clerk, JoEllen Ridder, Caracci, Kosman, Pieroni, Sloth, Viger, Williamsen

**Amending
5-4-5:**

Deputy Village Manager, Denise Pieroni, presented to the Committee an ordinance amending title 5, chapter 4, section 5 of the Bensenville Village Code to provide for reduced motor passenger vehicle license fees for military personnel on active duty and disabled persons on the Illinois "Circuit Breaker" Program.

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

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

NAYS: None

Motion carried.

Minutes of the Special Administration, Finance and Legislation Committee Meeting
March 22, 2011 Page 2

Amending

3-3-13:

Deputy Village Manager, Denise Pieroni, presented to the Committee an ordinance amending title 3, chapter 3, section 13 of the Bensenville Village Code to permit the retail sale, giving away, and consumption of alcoholic liquor on Class E-1 and E-2 licensed premises beginning at nine o'clock (9:00) a.m. on Sundays.

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

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

NAYS: None

Motion carried.

As Submitted: Director of Community and Economic Development, Scott Viger, reviewed the proposed ordinance for a conditional use permit and variances at 1160 – 1200 North Ellis Street.

Informational

Items:

Deputy Village Manager, Denise Pieroni, presented to the Committee the proposed design for the 2011 – 2012 vehicle stickers.

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

All were in favor.

Motion carried.

Chairman O'Connell adjourned the meeting at 7:23 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, April 2011