

**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**
August 20, 2013

CALL TO ORDER: Chairman Jarecki called the meeting to order at 7:45 p.m.

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

Chairman Jarecki, President Soto, Bartlett, Janowiak, O'Connell, Ridder Wesseler

Absent: None

A quorum was present.

Village Clerk, Ilsa Rivera-Trujillo was also in attendance.

Staff Present: Caracci, Cassady, DiSanto, F. Kosman, V. Kosman, Rysavy, Sloth, Viger, Williamsen

Approval of Minutes: The August 13, 2013 Community & Economic Development Committee minutes were presented.

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

All were in favor. Motion carried.

10 Gateway Road: Director of Community and Economic Development, Scott Viger, presented to the Committee an ordinance approving a conditional use permit in the C-4 District for an industrial use for the property located at 10 Gateway Road, Wilshire Packaging/Dunwell Packaging.

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Mr. Viger reviewed the results of the June 10, 2013 Community Development Commission meeting and indicated the Community Development unanimously recommended approval of the request. Mr. Viger stated Staff recommends approval of the request.

There were no questions from the Committee.

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

All were in favor. Motion carried.

630 N. Rt. 83: Director of Community and Economic Development, Scott Viger, presented to the Committee an ordinance approving a conditional use permit (CUP) for an electronic message center (EMC) sign for the existing McDonald's restaurant located at 630 N. Route 83.

Mr. Viger reviewed the results of the July 8, 2013 Community Development Commission meeting and indicated the Community Development unanimously recommended approval of the request. Mr. Viger stated Staff recommends approval of the request.

There were no questions from the Committee.

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

All were in favor. Motion carried.

AS SUBMITTED: Trustee Wesseler asked Staff to review the context in the video regarding the information being provided for the York Road and Irving Park Road grade separation project.

INFORMATIONAL

ITEMS: Mr. Viger provided an update regarding Staff's proposed amendment to the regulations for garages and sheds in residential districts.

Chairman Jarecki asked if there would be a procedure for Residents seeking a larger shed. Mr. Viger stated the Resident would need to apply for a variance.

Chairman Jarecki asked if the proposed amendment applied to attached or detached garages. Mr. Viger indicated the proposed amendment would apply to both types of garages.

Mr. Viger provided an update regarding Staff's proposed amendments relating to "Smoke Shops". Mr. Viger stated smoke shops currently require 33% of floor space dedicated to tobacco products. Mr. Viger stated the proposed amendment would require a 10% of the overall floor space for tobacco products to be considered a smoke shop. Mr. Viger also stated the annual fee for a smoke shop would increase from \$100 to \$2500.

Trustee O'Connell stated he agreed with the square footage requirement but stated he had an issue with the increase in a license fee.

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

All were in favor. Motion carried.

Chairman Jarecki adjourned the meeting at 8:33 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 27th day August, 2013