

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
July 14, 2015

CALL TO ORDER: Chairman O'Connell called the meeting to order at 6:13 p.m.

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

Chairman O'Connell, President Soto, DeSimone, Jaworska, Carmona, Wesseler, Janowiak

Absent: None

Village Clerk, Ilsa Rivera-Trujillo, was also present.

A quorum was present.

Staff Present: M. Cassady, Village Attorney, Pat Bond, V. Benham, J. Caracci, D. DiSanto, G. Ferguson, T. Finner, F. Kosman, D. Schultz, T. Sloth, A. Thakkar, S. Viger, C. Williamsen

**Approval of
Minutes:**

The June 19, 2015 Community & Economic Development Committee minutes were presented.

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

All were in favor. Motion carried.

**TFW Surveying
& Mapping:**

Village Manager, Michael Cassady, presented to the Committee a Resolution Authorizing the Execution of a Surveying Services Agreement with TFW Surveying & Mapping, Inc. for Topographic Surveying Services on the Tax Increment Financing District 4 Property in the Not-to-Exceed Amount of \$14,775.

Mr. Cassady stated the Village continues pursuit of a Hospitality Campus at the TIF 4 site (Grand Avenue and County Line Road), a topographic survey is required prior to engineering work on the property. Mr. Cassady stated TFW Surveying & Mapping Inc. performed the original survey work on TIF 4 back in 2008 and they still have that base information in their system. Mr. Cassady stated the proposal is to update the information for a cost of \$14,775. Mr. Cassady stated Staff recommends approval.

There were no questions from the Committee.

Motion:

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

All were in favor. Motion carried.

**200 S. Church Rd.
Bensenville
Library:**

Director of Community and Economic Development, Scott Viger, presented to the Committee an Ordinance Granting Approval of a Site Plan Review to Allow an Addition of a Reading Room to be Constructed for the Property Commonly Identified as the Bensenville Community Public Library, 200 S. Church Road.

Mr. Viger stated the Bensenville Community Library requested that the Village review their site plan to construct an approximately 950 square foot addition in the rear of their existing facility. Mr. Viger stated the addition will be for a reading room that includes a covered patio area with outdoor access to a courtyard garden. Mr. Viger stated the addition meets all Village codes and will be harmonious to the existing building aesthetics. Mr. Viger stated the CDC unanimously recommended approval of the request (vote 7-0).

There were no questions from the Committee.

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

All were in favor. Motion carried.

**INFORMATIONAL
ITEMS:**

There were no informational items.

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

All were in favor. Motion carried.

Chairman O'Connell adjourned the meeting at 6:23 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 18th day August 2015.