

**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
April 19, 2016**

CALL TO ORDER: Chairman O'Connell called the meeting to order at 6:19 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, Wessler

Absent: Carmona

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

A quorum was present.

Staff Present: E. Summers, V. Benham, J. Caracci, T. Finner, F. Kosman, M. Martella, M. Rysavy, S. Viger, C. Williamsen

Public Comment: There was no public comment.

**Approval of
Minutes:**

The March 15, 2016 Community & Economic Development Committee minutes were presented.

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

All were in favor. Motion carried.

229 W. Grand

Avenue, Unit J: Village Manager, Evan K. Summers, presented to the Committee an Ordinance Revoking the Grant of a Conditional Use Permit to Allow a Massage Therapy Salon at 229 West Grand Avenue Unit "J".

Mr. Summers stated the current business owner does not and has not operated in compliance with the Zoning Ordinance requirements, or the conditions of approval in the Conditional Use Permit

There were no questions from the Committee.

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

All were in favor. Motion carried.

**Renaming of
Roadways:**

Village Manager, Evan K. Summers, presented to the Committee a Request to rename two private roadways the first from Larson lane to Larsen Lane (spelling correction) and the second from Gasoline Alley to Larsen Court.

There were no questions from the Committee.

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

All were in favor. Motion carried.

**La Huerta License
Agreement:**

Village Manager, Evan K. Summers, presented to the Committee a Resolution approving a License Agreement with La Huerta and the Village of Bensenville.

Mr. Summers stated the proposed agreement between the Village and La Huerta to allow pedestrian use of Village property to gain access to the renovated grocery and new restaurant.

There were no questions from the Committee.

Motion: President Soto made a motion to table this item to a future Committee Meeting for action. Trustee DeSimone seconded the motion.

All were in favor. Motion failed.

109 E. Wood St.: Village Manager, Evan K. Summers, presented to the Committee an Ordinance Granting Variances to allow the construction of a Fence and Parking Pad within the Corner Side Yard at 109 East Wood Street.

There were no questions from the Committee.

Motion: President Soto made a motion to approve this item for placement on a future Village Board Meeting Agenda. Trustee Jaworska seconded the motion.

All were in favor. Motion carried.

101 W. Main St.: Village Manager, Evan K. Summers, presented to the Committee an Ordinance Granting a Planned Unit Development to allow the Construction of a Mixed-Use Commercial Residential Building located at 101 West Main Street with Three Code Deviations.

Chairman O'Connell asked for clarification of the public comment made at the Community Development Commission meeting regarding parking in the area. Director of Community and Economic Development, Scott Viger, stated there was minor concern from Residents of 100 W. Roosevelt Road. Mr. Viger stated Staff is confident there is enough parking in downtown Bensenville to address their concerns.

Trustee Wessler asked when construction would start on the project. The architect of the project stated they anticipate breaking ground in the fall and it will take approximately one year to complete.

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

All were in favor. Motion carried.

**525-573
Meyer Road:**

Village Manager, Evan K. Summers, presented to the Committee an Ordinance Granting a Planned Unit Development Amendment and Conditional Use Permit Amendment to Ordinances #9-2013 and 42-2014 to allow for the Construction of an Additional Parking Lot at 525 - 573 Meyer Road.

There were no questions from the Committee.

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

All were in favor. Motion carried.

**TIF 4 Sale
Agreement:**

Village Manager, Evan K. Summers, presented to the Committee a Resolution approving a Purchase and Sale Agreement for the sale of certain Village owned property in Tax Increment Finance District (TIF) 4.

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. President Soto seconded the motion.

All were in favor. Motion carried.

INFORMATIONAL

ITEMS: Village Manager, Evan K. Summers, presented the 2015 Comprehensive Plan Review to the Committee.

Trustee Wessler asked for an update regarding 120 W. Green Street. Mr. Summers stated Staff has been meeting with interested parties and will present information to the Village Board in a future executive session for direction.

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

All were in favor. Motion carried.

Chairman O'Connell adjourned the meeting at 6:34 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 17th day May 2016.