

**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**
May 17, 2016

CALL TO ORDER: Chairman O'Connell called the meeting to order at 6:51 p.m.

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

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

Absent: None

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

A quorum was present.

Staff Present: E. Summers, T. Finner, B. Flood, F. Kosman, M. Martella, M. Rysavy, A. Thakkar, S. Viger, C. Williamsen

Public Comment: There was no public comment.

**Approval of
Minutes:** The April 19, 2016 Community & Economic Development Committee minutes were presented.

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

All were in favor. Motion carried.

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Graffiti Removal: Village Manager, Evan K. Summers, presented to the Committee an Ordinance amending the graffiti removal regulations in Title 4, Chapter 3 of the Village Code.

Trustee DeSimone asked that a hold harmless agreement be signed before any work on private property. There were no objections 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 DeSimone seconded the motion.

All were in favor. Motion carried.

Title 8

Amendment: Village Manager, Evan K. Summers, presented to the Committee an Ordinance Amending the Water and Sewer Service Regulations in Title 8 of the Village Code.

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. Trustee DeSimone seconded the motion.

All were in favor. Motion carried.

Donation Boxes: Village Manager, Evan K. Summers, presented to the Committee an Ordinance Amendment to the Municipal Code Establishing Regulations for Donation Boxes.

There were no questions from the Committee.

Motion: Chairman O'Connell 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.

**INFORMATIONAL
ITEMS:**

**460 West Irving Park Road
Economic Incentive**

Agreement: Marshall Subach, attorney for the property owner of 460 West Irving Park Road presented on behalf of his client the need of an economic incentive agreement for the property.

Mr. Subach stated his client has withdrawn the request for \$100,000 in Tax Increment Financing to begin the construction.

Consensus from the Committee directed the Village Manager to negotiate an Economic Incentive Agreement with Mr. Subach and the property owner of 460 West Irving Park Road that would allow for tax sharing on phase II of the proposed project and a cap of \$550,000.

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 7:44 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 June 2016.