

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
June 21, 2016

CALL TO ORDER: Chairman O'Connell called the meeting to order at 6:42 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, Majeski, Wessler

Absent: Carmona

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

A quorum was present.

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

Public Comment: There was no public comment.

**Approval of
Minutes:**

The May 17, 2016 Community & Economic Development Committee minutes were presented.

Motion: Trustee Wessler made a motion to approve the minutes as presented. Trustee Majeski seconded the motion.

All were in favor. Motion carried.

ETC Institute: Village Manager, Evan K. Summers, presented to the Committee a Resolution Approving the Execution of a Contract for Services and Scope of Work with ETC Institute for \$10,400 to Conduct a Business Survey.

There were no questions from the Committee.

Trustee Wessler left the meeting at 6:44 p.m.

Motion: Chairman O'Connell 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.

197 S. Mason St.: Village Manager, Evan K. Summers, presented to the Committee an Ordinance to Allow a Variance for the Construction of a Fence Within the Corner Side Yard of the Property Located at 197 S. Mason Street.

There were no questions from the Committee.

Trustee Wessler returned to the meeting at 6:45 p.m.

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

All were in favor. Motion carried.

212 W. Memorial Drive

(Tioga School): Village Manager, Evan K. Summers, presented to the Committee an Ordinance Granting Approval of a Site Plan Review for the Addition of an Early Learning Center at Tioga Elementary School located at 212 West Memorial Drive.

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 Wessler seconded the motion.

All were in favor. Motion failed.

INFORMATIONAL ITEMS:

Chamber of Commerce

Golf Outing: Village Manager, Evan Summers, stated the Village has been approached by the Bensenville Chamber of Commerce to be a sponsor for their annual golf outing held at White Pines. Mr. Summers stated the sponsor ship request is for \$1,500 plus another \$500 for a foursome of golfers, totaling \$2,000. Mr. Summers stated he was informed by the Chamber of Commerce that the sponsor ship would be used for Bensenville's Chamber of Commerce and not another Village's Chamber of Commerce.

There were no objections from the Committee.

ADJOURNMENT: Trustee DeSimone made a motion to adjourn the meeting. President Soto seconded the motion.

All were in favor. Motion carried.

Chairman O'Connell adjourned the meeting at 6:48 p.m.