

**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, Wesseler

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 Wesseler made a motion to approve the minutes as presented. Trustee Majeski seconded the motion.

All were in favor. Motion carried.

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**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 Wesseler 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 Wesseler 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.

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**Motion:** Chairman O'Connell made a motion to table this item to a future Committee Meeting for action. Trustee Wesseler 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.

Corey Williamsen  
Deputy Village Clerk

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bensenville this 16th day August 2016.