

**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**
August 16, 2016

CALL TO ORDER: Chairman O'Connell called the meeting to order at 6:43 p.m.

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

Chairman O'Connell, Carmona DeSimone, Jaworska, Majeski, Wesseler

Absent: President Soto

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

A quorum was present.

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

Public Comment: There was no public comment.

**Approval of
Minutes:** The June 21, 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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600 W. Devon: Village Manager, Evan K. Summers, presented to the Committee an Ordinance Rescinding the Grant of Conditional Use Permit to Allow a Fleet Fueler Facility and Associated Variances at 600 West Devon Avenue for Transfuel.

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. Trustee Majeski seconded the motion.

All were in favor. Motion carried.

350 N. York Rd.: Village Manager, Evan K. Summers, presented to the Committee an Ordinance Approving a Site Plan and Variances to Allow the Development of a Warehouse/Distribution Facility at 350 N. York Road.

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. Trustee Wesseler seconded the motion.

All were in favor. Motion carried.

1410 W. Irving Park Road: Village Manager, Evan K. Summers, presented to the Committee an Ordinance Authorizing a Conditional Use Permit to Allow an Electronic Message Center sign at Asti Deli 1410 West Irving Park Road.

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. Trustee DeSimone seconded the motion.

All were in favor. Motion carried.

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900-930 County

Line Road: Village Manager, Evan K. Summers, presented to the Committee an Ordinance Authorizing a Planned Unit Development (PUD) and Various Exceptions/Departures from the Strict Interpretation of the Zoning Ordinance to Allow Development of a Truck Facility and an Existing Truck Facility at 900 - 930 County Line Road.

There were no questions from the Committee.

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

All were in favor. Motion carried.

IGA BSD2

Mohawk Park: Village Manager, Evan K. Summers, presented to the Committee an Ordinance Authorization of an Intergovernmental Cooperation Agreement Between the Village of Bensenville and Bensenville Elementary School District No. 2.

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. Trustee Jaworska seconded the motion.

All were in favor. Motion carried.

INFORMATIONAL

ITEMS: There was no information items.

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

All were in favor. Motion carried.

Chairman O'Connell adjourned the meeting at 6:52 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 20th day September 2016.