

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
October 18, 2016

CALL TO ORDER: Chairman O'Connell called the meeting to order at 6:08 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, Majeski, Wesseler

Absent: None

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

A quorum was present.

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

Public Comment: There was no public comment.

Approval of Minutes: The September 20, 2016 Community & Economic Development Committee minutes were presented.

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

All were in favor. Motion carried.

610 N. York Rd.: Village Manager, Evan K. Summers, presented to the Committee an Ordinance to Rezone 610 North York Road from C - 4 Regional Destination Commercial to I - 2 Light Industrial District.

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 Majeski the motion.

All were in favor. Motion carried.

254 Pine Lane: Village Manager, Evan K. Summers, presented to the Committee an Ordinance Granting a Variance to Allow a Detached Garage Larger than the Code Allowed Maximum at 254 Pine Lane, Bensenville.

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. President Soto seconded the motion.

All were in favor. Motion carried.

SOC: Village Manager, Evan K. Summers, presented to the Committee a Resolution Authorizing a Contribution to the Suburban O'Hare Commission (SOC) in the Not to Exceed Amount of \$20,000.

There were no questions from the Committee.

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

All were in favor. Motion Carried.

CivicPlus: Village Manager, Evan K. Summers, presented to the Committee a Resolution Authorizing Payment to CivicPlus for Website Redesign in the Not to Exceed Amount of \$13,736.

There were no questions from the Committee.

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

All were in favor. Motion Carried.

**INFORMATIONAL
ITEMS:**

Mr. Summers informed the Committee that Village Staff had received a fully executed copy of the redevelopment agreement for 120 Green Street and that work will begin shortly.

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

All were in favor. Motion carried.

Chairman O'Connell adjourned the meeting at 6:13 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 15th day November 2016.