

**Village of Bensenville
Village Board Room
12 South Center Street
Bensenville, Illinois 60106
Counties of DuPage and Cook**

MINUTES OF THE COMMITTEE OF THE WHOLE
August 17, 2021

CALL TO ORDER: Village President, Frank DeSimone, called the meeting to order at 6:30 p.m.

PRESENT: Upon roll call by Village Clerk, Nancy Quinn, the following Board Members were present:

Carmona, Franz, Frey, Lomax, Panicola, Perez

Absent: None

A quorum was present.

Staff Present: E. Summers, S. Viger, C. Williamsen

Public Comment: There was no Public Comment.

Approval of Minutes:

The March 17, 2020 Committee of the Whole Meeting minutes were presented.

Motion: Trustee Carmona made a motion to approve the minutes as presented. Trustee Lomax seconded the motion.

All were in favor. Motion carried.

The July 20, 2021 Special Committee of the Whole Workshop Meeting minutes were presented.

Motion: Trustee Lomax made a motion to approve the minutes as presented. Trustee Carmona seconded the motion.

All were in favor. Motion carried.

The October 20, 2020 Special Committee of the Whole Budget Workshop Meeting minutes were presented.

Motion: Trustee Franz made a motion to approve the minutes as presented. Trustee Panicola seconded the motion.

All were in favor. Motion carried.

410 E. Green St.: Village Manager, Evan Summer, presented an **Ordinance Granting a Special Use Permit to Operate a Restaurant at 410 E Green Street.**

There were no questions from the Committee.

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

All were in favor. Motion Carried.

430 N. Meyer Rd.: Village Manager, Evan Summers, presented an **Ordinance Granting Approval of a Site Plan, Preliminary Plat of Consolidation, and Variations to Allow for Building and Parking Lot Expansions at 430 N Meyer Road.**

There were no questions from the Committee.

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

All were in favor. Motion Carried.

449 S. Center St.: Village Manager, Evan Summers, presented an **Ordinance Granting a Variation to Allow a 20' by 20' Paved Parking Area at 449 S Center Street.**

There were no questions from the Committee.

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

All were in favor. Motion Carried.

525, 533, 549, 557,

573 N. Meyer Rd.: Village Manager, Evan Summers, presented an **Ordinance Granting a PUD Amendment at 525, 533, 549, 557, and 573 N Meyer Road.**

There were no questions from the Committee.

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

All were in favor. Motion Carried.

904-910 W. Irving

Park Rd.: Village Manager, Evan Summers, presented an **Ordinance Granting a Planned Unit Development Amendment to Allow an EMC Sign at 904-910 W Irving Park Road (Gem Car Wash).**

There were no questions from the Committee.

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

All were in favor. Motion Carried.

138 N. Addison

St.: Village Manager, Evan Summers, presented an **Ordinance Denying Variations to Increase Driveway Width and Parking Pad Depth at 138 N Addison Street.**

There were no questions from the Committee.

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

All were in favor. Motion Carried.

301 S. Judson

St.: Village Manager, Evan Summers, presented an **Ordinance Denying a Variation to Allow a Paved Parking Area in the Corner Side Yard at 301 S Judson Street.**

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

There was no action taken on the above motion.

President DeSimone suggested referring this matter back to the Community Development Commission to inquire about the possibility of tandem parking on the property.

Motion: Trustee Lomax made a motion to refer this matter back to the Community Development Commission. Trustee Franz seconded the motion.

All were in favor. Motion Carried.

Informational Items:

There were no informational items.

Unfinished Business:

There was no unfinished business.

Executive Session:

Village Manager, Evan Summers, stated there was not a need for executive session.

ADJOURNMENT: Trustee Carmona made a motion to adjourn the meeting. Trustee Perez seconded the motion.

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 7:05 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, September, 2021