

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

**MINUTES OF THE ECONOMIC & COMMUNITY DEVELOPMENT
COMMITTEE MEETING
November 17, 2009**

CALL TO ORDER: Chairman Peconio called the meeting to order at 6:30 p.m.

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

Chairman Peconio, Bartlett, Johnson, O'Connell

A quorum was present.

Staff Present: Cassady, Kosman, Pieroni, Viger, Williamsen

**Approval of
Minutes:**

The October 20, 2009 Economic & Community Development minutes were presented.

Trustee Johnson made a motion to approve the minutes as presented. Trustee O'Connell seconded the motion.

All were in favor.

Motion carried.

24 S. Addison: Director of Community Development, Scott Viger, presented results from the Community Development Commissioners meeting held on November 9, 2009 in regards to Clearwire, LLC. The Community Development Commissioners recommended approval for a conditional use permit to allow for an additional rooftop antennae. Staff recommends approval.

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

ROLL CALL: AYES: Chairman Peconio, Bartlett, Johnson, O'Connell

NAYS: None

All were in favor.

Motion carried.

1043 S. York Road: Director of Community Development, Scott Viger, presented results from the Community Development Commissioners meeting held on November 9, 2009 in regards to Clearwire LLC. The Commissioners voted to approve a conditional use permit to allow for an additional rooftop antennae. Staff recommends approval.

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

ROLL CALL: AYES: Chairman Peconio, Bartlett, Johnson, O'Connell

NAYS: None

All were in favor.

Motion carried.

S.B. Friedman: Village Manager, Michael Cassady, was seeking a motion for the Village Manager to retain S.B. Friedman & Co. for financial services. S.B Friedman will conduct a study on the northern industrial special assessment area. The cost of the agreement will be \$51,500.

Motion: Trustee Bartlett made a motion to authorize the Village Manager to retain S.B. Friedman & Co. for financial services not to exceed amount of \$51, 500. Trustee O'Connell seconded the motion.

ROLL CALL: AYES: Chairman Peconio, Bartlett Johnson, O'Connell

NAYS: None

All were in favor.

Motion carried.

ADJOURNMENT: Trustee Johnson made a motion to adjourn the meeting. Trustee Bartlett seconded the motion.

All were in favor.

Motion carried.

Chairman Peconio adjourned the meeting at 6:40p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 19th day January, 2010