

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 19, 2010**

CALL TO ORDER: Chairman Peconio called the meeting to order at 6:35 p.m.

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

Chairman Peconio, Bartlett, Johnson, O'Connell

Absent: None

A quorum was present.

Others: Trustee Adamowski, Trustee Wessler, Village Clerk, JoEllen Ridder, Anderson, Kosman, Pieroni, Rubach, Thorsen, Viger, Williamsen

**Approval of
Minutes:**

The September 21, 2010 Community & Economic Development minutes were presented.

Trustee Johnson made a motion to approve the minutes as presented. Trustee Bartlett seconded the motion.

All were in favor.

Motion carried.

**870 S. County
Line Road:**

Director of Community Development, Scott Viger, presented results from the Community Development Commissioners meeting held on October 11, 2010 in regards to 870 S. County Line Road. The Commissioners voted four to zero to approve a site plan and architectural review. 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 O'Connell seconded the motion.

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

NAYS: None

All were in favor.

Motion carried.

**1151 S. York
Road:**

Director of Community Development, Scott Viger, presented results from the Community Development Commissioners meeting held on October 11, 2010 in regards to 1151 S. York Road. The Commissioners voted four to zero to approve a Conditional Use Permit; Drive Through Facility (PNC Bank) Variances from the number of required parking spaces, required parking and landscaping setbacks, frontage and foundation strips (landscaping), the number and area of wall signage and the setback for a monument sign. Staff recommends approval. Trustee Johnson asked for clarification with regards to the amount of signs the petitioner has applied for. The petitioner stated that at this time one monument sign and three building signs were being applied for.

Motion: Trustee O'Connell 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, O'Connell

NAYS: Johnson

Motion carried.

**Robert Morris
University:**

Director of Special Events, Gary Thorsen, presented to the Committee a resolution approving a facility usage license agreement with Robert Morris University. Robert Morris is seeking a lease for the locker room on the east side of the Edge Ice Arena. The annual lease agreement would be for \$25,000. The agreement would be for three years.

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

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

NAYS: None

All were in favor.

Motion carried.

**3-3-5 Liquor
Regulations:**

Deputy Village Clerk, Corey Williamsen, presented to the Committee an ordinance amending title 3, chapter 3, section 5 – Class F liquor regulations. Walgreens located at 5 W. Irving Park Road has applied for a Class F liquor license. The current Village code allows five Class F licenses to be issued at one time. All five licenses are currently in use. The ordinance will allow six class F licenses to be issued at once.

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

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

NAYS: None

All were in favor.

Motion carried.

**3-3-5 Liquor
Regulations:**

Deputy Village Clerk, Corey Williamsen, presented to the Committee an ordinance amending title 3, chapter 3, section 5 – Class B liquor regulations. Eddy & Sons III, Inc. DBA Foremost Liquors & Groceries has applied for a class B liquor license. The current Village code allows four Class B licenses to be issued at one time. All four licenses are currently in use. The ordinance will allow five Class B licenses to be issued at once.

Motion: Trustee O'Connell 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, O'Connell

NAYS: Johnson

Motion carried.

Informational Items:

OMP Package

Seven: Director of Community & Economic Development, Scott Viger, presented to the Committee the O'Hare Modernization Program package seven landscape design.

CDBG

Grant: Director of Community & Economic Development, Scott Viger, gave a update to the Committee regarding the status of the CDBG Accessibility Grant.

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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 7:57 p.m.

Corey Williamsen
Deputy Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 23rd day November, 2010