

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

**MINUTES OF THE SPECIAL COMMUNITY & ECONOMIC DEVELOPMENT
COMMITTEE MEETING
February 8, 2011**

CALL TO ORDER: Chairman Peconio called the meeting to order at 6:00 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, Village Attorney Bond, Caracci, Cassady, Kosman, Pieroni, Rysavy, Schultz, Sloth, Viger, Williamsen

**Approval of
Minutes:**

There were no minutes for approval.

Transit Improvement

Plan: Daniel Grove of the Lakota Group, Gina Trimarco of TranSystems, Elizabeth Schuh of S.B. Friedman & Compans, and Nicole Nutter of RTA presented to the Committee the Lakota Group Transit Improvement Plan and Station Area/Corridor Study.

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.

Permit Fees: Village Manager, Michael Cassady and Director of Community & Economic Development, Scott Viger, presented to the Committee an ordinance amending the building code for permit fee structure.

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: Bartlett, Johnson, O'Connell

NAYS: None

PRESENT: Chairman Peconio

Motion carried.

**Administrative
Adjudication:**

Village Manager, Michael Cassady and Village Attorney, Pat Bond, presented to the Committee an ordinance amending the Village Code relative to Administrative Adjudication. Hearing related to building code violations will be held at Village Hall rather than Addison Township or Wheaton.

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

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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 6:40 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 March, 2011