



VILLAGE OF BENSENVILLE

Village Board

President

Frank Soto

Trustees

John Adamowski

Morris Bartlett

Patricia A. Johnson

Martin O'Connell

Oronzo Peconio

Henry Wesseler

Village Clerk

JoEllen Ridder

Village Manager

Michael Cassidy

Village of Bensenville, Illinois

BOARD OF TRUSTEES

MEETING AGENDA

6:30 P.M. Tuesday, November 23, 2010

Bensenville Village Hall, 12 S. Center Street, Bensenville IL 60106

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL

PUBLIC HEARING

CONCERNING THE INTENT OF THE CORPORATE AUTHORITIES TO SELL NOT TO EXCEED \$11,000,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE) TO FINANCE IMPROVEMENTS TO SSA NUMBERS 3 THROUGH 9 PROPOSED TO BE ESTABLISHED BY THE VILLAGE

- A. CALL TO ORDER
- B. EXPLANATION OF THE REASONS FOR THE PROPOSED BOND ISSUES
- C. TESTIMONY FROM THE AUDIENCE
- D. FINAL ADJOURNMENT
- IV. PUBLIC COMMENT (3 minutes per person with a 30 minute meeting limitation)
- V. APPROVAL OF MINUTES

November 2, 2010 – Special Budget Workshop
November 9, 2010 – Board of Trustees
November 9, 2010 - Special Budget Workshop
November 16, 2010 – Special Budget Workshop

- VI. WARRANT – November 23, 2010 #10/39 - \$3,960,974.84

VII. CONSENT AGENDA – CONSIDERATION OF AN “OMNIBUS VOTE”

- 1. *Ordinance Adopting the 2010 Tax Levy for the Village of Bensenville, DuPage and Cook Counties, for the Fiscal Year Beginning January 1, 2011 and ending December 31, 2011*
- 2. *Resolution Authorizing the Execution of an Agreement with Arthur J. Gallagher Risk Management Services for Provision of Certain Insurance with One Beacon Insurance Company*

3. *Resolution Authorizing the Execution of an Agreement with The Underwriters Group for Provision of Certain Insurance with Safety Nation Casualty Corporation*
4. *Resolution Authorizing The Use Of Standard & Poor's Rating Services For The Village of Bensenville Taxable General Obligation Build America Bonds (Alternate Revenue Source), Series 2010A and The Village of Bensenville General Obligation Bonds (Alternate Revenue Source), Series 2010B Relating To The Financing Of Improvements Within The North Industrial Special Service Areas*
5. *Ordinance Calling for a Public Hearing and Joint Review Board Meeting to Consider the Designation of a Redevelopment Project Area and the Approval of a Redevelopment Plan and Project for the Village of Bensenville (North Industrial District Tax Increment Financing District)*
6. *Resolution Authorizing the Execution of an Intergovernmental Agreement Between the Village of Bensenville and the O'Hare Noise Compatibility Commission*

VIII. REPORTS OF STANDING COMMITTEES

A. Community and Economic Development Committee

1. *Ordinance Approving the Grant of a Conditional Use Permit to Allow Outdoor Storage (Parking of Semitrailers) in an Existing I-1 District at the Property Commonly Known as 600 Eagle Drive, Bensenville, IL*
2. *Ordinance Adopting the 2010 Zoning Map*
3. *Ordinance Granting Approval of a Variance to Allow a Fence and Shed in the Corner Side Yard of the Property Commonly Identified as 141 South Foley Street, Bensenville, Illinois*
4. *Ordinance Amending Sections 10-9A-3, 10-9B-2, 10-9B-3, 10-9C-2 and 10-9C-3 of the Bensenville Village Code to Revise the Regulations Regarding the Allowance of Accessory Outdoor Storage in the I-1, I-2, and I-3 Zoning Districts*
5. *Ordinance Amending Section 10-3A-5 "Public Notice" of Bensenville Village Code to Delete the Requirement of Service of Written Notice for Public Hearings on Special Uses, Variances, and Test and Map Amendments by Certified or Registered Mail and to Provide for Service of Such Notice by First Class or Faster U.S. Mail Service*

B. Infrastructure and Environment Committee – No Report

C. Administration, Finance and Legislation Committee – No Report

D. Public Safety Committee – No Report

- IX. INFORMATION ITEMS
 - A. PRESIDENT'S REMARKS
 - B. VILLAGE MANAGER'S REPORT
 - C. VILLAGE ATTORNEY'S REPORT
- X. UNFINISHED BUSINESS
- XI. NEW BUSINESS
- XII. EXECUTIVE SESSION
 - A. Review of Executive Session Minutes [5 ILCS 120/2 (C)(21)]
 - B. Personnel [5 ILCS 120/2(C)(1)]
 - C. Collective Bargaining [5 ILCS 120/2 (C)(2)]
 - D. Property Acquisition [5 ILCS 120/2(C)(5)]
 - E. Litigation [5 ILCS 120/2(C)(11)]
- XIII. MATTERS REFERRED FROM EXECUTIVE SESSION
- XIV. ADJOURNMENT

Please Note - The Village of Bensenville is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or the facilities, are requested to contact Village Hall (630-766-8200) at least 3 days prior to the meeting to allow the Village of Bensenville to make reasonable accommodations for those persons.

VILLAGE OF BENSENVILLE

TYPE: Public Hearing **SUBMITTED BY:** Denise Pieroni **DATE:** November 18, 2010

DESCRIPTION: Public Hearing concerning the intent of the Corporate Authorities to sell General obligation Bonds (Alternate Revenue Source) to Finance Improvements to SSA Numbers 3 through 9.

SUPPORTS THE FOLLOWING APPLICABLE VILLAGE GOALS:

<input checked="" type="checkbox"/>	<i>Financially Sound Village</i>	<input type="checkbox"/>	<i>Enrich the lives of Residents</i>
<input checked="" type="checkbox"/>	<i>Quality Customer Oriented Services</i>	<input checked="" type="checkbox"/>	<i>Major Business/Corporate Center</i>
<input checked="" type="checkbox"/>	<i>Safe and Beautiful Village</i>	<input checked="" type="checkbox"/>	<i>Vibrant Major Corridors</i>

COMMITTEE ACTION: N/A

DATE: N/A

BACKGROUND: The Village has identified significant road, stormwater management and other related projects within the North Industrial Park area and is pursuing the establishment of seven (7) special service areas and a TIF district to provide for the funding of these improvements. Taxable General Obligation Build America Bonds (Alternative Revenue Source), and tax exempt General Obligation Bonds (Alternative Revenue Source) are to be issued in order to providing for the cash necessary to fund that portion of the cost of the improvements that are to be paid for through the SSAs. Although these are alternate revenue bonds and interest and principal payments will be paid from designated revenue sources, in that they are ultimately backed by the full faith and credit of the Village, the Bond Issue Notification Act (BINA) requires a public hearing (electronic copy of BINA Executive Order which includes the form of the notice of the hearing is attached). This hearing has been noticed for November 23, 2010 and is included as an action step on the Agenda of this regular Board meeting.

KEY ISSUES: In that it is the Village's desire to move forward with the sale of these bonds at the December 14, 2010 Board meeting, the Village Board needs to move forward with this hearing at this time.

ALTERNATIVES:

- Board discretion

RECOMMENDATION: Hold the BINA Public Hearing in conjunction with the regular November 23 Board meeting.

BUDGET IMPACT: No direct impact in that the principal and interest payments on the bonds are to be paid from the revenues derived from the North Industrial SSAs.

ACTION REQUIRED: Hold hearing and take formal action on its final adjournment.

•BINA EXECUTIVE ORDER•

AN ORDER calling a public hearing concerning the intent of the President and Board of Trustees of the Village of Bensenville, DuPage and Cook Counties, Illinois, to sell not to exceed \$11,000,000 General Obligation Bonds (Alternate Revenue Source).

• PREAMBLES •

WHEREAS

A. The Village of Bensenville, DuPage and Cook Counties, Illinois (the “*Village*”), is a duly organized and existing municipality created under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the Illinois Municipal Code, and all laws amendatory thereof and supplementary thereto, including the Local Government Debt Reform Act of the State of Illinois, as amended.

B. The President and Board of Trustees of the Village (the “*Corporate Authorities*”) intend to sell the bonds to which reference is made in the title of this order (the “*Bonds*”) in an aggregate principal amount of not to exceed \$11,000,000 for the purpose of street reconstruction, sanitary sewer improvements, storm sewer improvements, street lighting conduit improvements, and storm water drainage improvements in and for Special Service Area Numbers 3 through 9 proposed to be established by the Village in the North Industrial District of the Village.

C. The Bond Issue Notification Act of the State of Illinois (“*BINA*”) requires the Corporate Authorities to hold a public hearing concerning the intent of the Corporate Authorities to sell the Bonds before adopting an ordinance providing for the sale of the Bonds; and BINA does vest in the undersigned President, as the presiding officer of the Corporate Authorities, the authority to call such hearing.

NOW THEREFORE I, the undersigned President of the Village of Bensenville, DuPage and Cook Counties, Illinois, do hereby order as follows:

Section 1. Incorporation of Preambles. The recitals contained in the preambles to this order are true, correct, and complete and are incorporated into this order by reference.

Section 2. Public Hearing. I do hereby call a public hearing to be held at 6:30 p.m. on the 23rd day of November 2010, at the Village Hall, 12 South Center Street, Bensenville, Illinois, in the Village, concerning the intent of the Corporate Authorities to sell the Bonds and to receive public comments regarding the proposal to sell the Bonds (the "*Hearing*").

Section 3. Notice by Publication and Posting. Notice of the Hearing shall be given by the Village Clerk, by publication at least once not less than seven (7) nor more than thirty (30) days before the date of the Hearing in the *Daily Herald*, the same being a newspaper of general circulation in the Village. In addition, notice of the Hearing shall be given by posting at least 48 hours before the Hearing (which posting shall begin on a date which is not a Saturday, Sunday or legal holiday in Illinois) a copy of the notice at Village Hall, which is the principal office of the Corporate Authorities.

Section 4. Form of Notice. Notice of the Hearing shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

PUBLIC NOTICE IS HEREBY GIVEN that the Village of Bensenville, DuPage and Cook Counties, Illinois (the "*Village*"), will hold a public hearing on the 23rd day of November 2010, at 6:30 p.m. The hearing will be held at the Village Hall, 12 South Center Street, Bensenville, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell general obligation bonds (alternate revenue source) of the Village in the amount of not to exceed \$11,000,000 (the "*Bonds*") for the purpose of street reconstruction, sanitary sewer improvements, storm sewer improvements, street lighting conduit improvements, and storm water drainage improvements in and for Special Service Area Numbers 3 through 9 proposed to be established by the Village in the North Industrial District of the Village. The Village shall not adopt any proceedings authorizing the sale of any of the Bonds until at least 7 days following the adjournment of said hearing.

By order of the President of the Village of Bensenville, DuPage and Cook Counties, Illinois.

DATED the 26th day of October 2010.

/s/JoEllen Ridder

Village Clerk

Village of Bensenville

DuPage and Cook Counties, Illinois

Note to Publisher: Please be certain that this notice appears above the name of the Clerk.

Section 5. Hearing Requirements. At the Hearing, the Corporate Authorities shall explain the reasons for the proposed bond issue and permit persons desiring to be heard an opportunity to present written or oral testimony within reasonable time limits. The Corporate Authorities shall not adopt an ordinance selling the Bonds for a period of seven (7) days after the final adjournment of the Hearing.

Section 6. Superseder. All orders and parts thereof in conflict herewith be and the same are hereby superseded, and this order shall be in full force and effect as provided by law.

Signed: October 26, 2010

President
Village of Bensenville
DuPage and Cook Counties, Illinois

ATTEST:

Village Clerk
Village of Bensenville
DuPage and Cook Counties,
Illinois

Recorded in the Village Records on the 26th day of October 2010.

DRAFT

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

MINUTES OF THE SPECIAL BUDGET WORKSHOP
November 2, 2010

CALL TO ORDER: President Soto called the meeting to order at 6:05 p.m.

PRESENT: Upon roll call by Village Clerk, JoEllen Ridder, the following Board Members were present:

Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wessler

Absent: None

A quorum was present.

Others: Cassady, Ferguson, Kosman, Lustro, Pieroni, Rubach, Sloth, Thorsen, Viger, Williamsen,

Village Manager, Michael Cassady, Deputy Village Manager, Denise Pieroni, and Director of Finance, Tim Sloth, presented to the Village Board the 2011 proposed budget. General discussion was held.

Village Clerk, JoEllen Ridder left the meeting at 6:35 p.m.

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

All were in favor. Motion carried.

President Soto adjourned the meeting at 9:30 p.m.

JoEllen Ridder
Village Clerk

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

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

DRAFT

MINUTES OF THE VILLAGE BOARD OF TRUSTEES MEETING

November 9, 2010

CALL TO ORDER: 1. President Soto called the meeting to order at 6:05 p.m.

ROLL CALL: 2. Upon roll call by Village Clerk, JoEllen Ridder, the following Board Members were present:

Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wessler

Absent: None

A quorum was present.

PUBLIC HEARING: 3. President Soto called the public hearing for the Proposed Establishment of the Bensenville North Industrial TIF District to order at 6:07 p.m.

Village Council, Tom Bayer, introduced the proposed establishment of the Bensenville North Industrial TIF District.

Jeff Dickenson of S.B. Friedman gave an overview of the redevelopment area, the eligibility report, the housing impact study, and the redevelopment plan and project in relation thereto.

President Soto asked if there was any members of the audience that had any questions or comments.

Concerned Property Owners in the referenced area asked questions and made comments about the proposed improvements and the project.

Trustee Peconio made a motion to adjourn the public hearing for the Proposed Establishment of the Bensenville North Industrial TIF District. Trustee Bartlett seconded the motion.

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

President Soto adjourned the public hearing at 7:13 p.m.

**PUBLIC
COMMENT:**

Fire Chief Mike Spain – Bensenville Fire Department

Chief Spain spoke in regards to the recent fire at 322 Gloria Jean Drive. Chief Spain introduced the Firefighters that were on duty that evening along with the dispatch staff. Chief Spain thanked the Village Board for allowing his staff to train at the vacant properties located within the acquisition area. Chief Spain stated that with all the training done over the past year, he knows it helped save the home located at 322 Gloria Jean Drive.

Village Clerk JoEllen Ridder – Village of Bensenville

Village Clerk, JoEllen Ridder, thanked members of the Fire Department along with members of the community for all their support to her and her family in regards to the recent fire at her home.

**APPROVAL OF
MINUTES:**

4. The October 26, 2010 Village Board Meeting minutes were presented.

Motion: Trustee Peconio made a motion to approve the minutes as presented. Trustee Johnson seconded the motion.

All were in favor.

Motion carried.

**WARRANT NO.
10/38:**

5. President Soto presented **Warrant No. 10/38** in the amount of \$760,299.03

Motion: Trustee Johnson made a motion to approve the warrant as presented. Trustee Wessler seconded the motion.

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

Motion: 6. Trustee Johnson made a motion to set the Consent Agenda as presented. Trustee Bartlett seconded the motion.

All were in favor.

Motion carried.

**Ordinance No.
82-2010:**

An Ordinance Amending the Village Code Regarding Settlement of Nuisance Greenery Violations. (Consent Agenda)

**Ordinance No.
83-2010:**

An Ordinance Amending Ordinance No. 44-2010 Regarding the Village Vehicle Tax Regulations. (Consent Agenda)

**Ordinance No.
84-2010:**

An Ordinance Amending and Restating in its Entirety, Title 9 of the Bensenville Village Code. (Consent Agenda)

Motion: Trustee Bartlett made a motion to approve the Consent Agenda as presented. Trustee Wessler seconded the motion.

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wessler

NAYS: None

Motion carried.

**Resolution No.
R-91-2010:**

7. Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. R-91-2010** entitled **A Resolution Authorizing the Execution of a Purchase Order and Contract for Repairs to Belmont Water Tower to Jetco, LTD.**

Motion: Trustee Johnson made a motion to approve the resolution as presented. Trustee Bartlett seconded the motion.

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler
NAYS: None
Motion carried.

**Resolution No.
R-92-2010:**

8. Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. R-92-2010** entitled **A Resolution Authorizing the Execution of a Purchase Order to Cargil Incorporated Salt Division.**

Motion: Trustee Johnson made a motion to approve the resolution as presented. Trustee O'Connell seconded the motion.

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler
NAYS: None
Motion carried.

**Resolution No.
R-93-2010:**

9. Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. R-93-2010** entitled **A Resolution Authorizing the Execution of a Purchase Order and Contract for a Tree Inventory to Natural Path Urban Forestry Consultants.**

Motion: Trustee Bartlett made a motion to approve the resolution as presented. Trustee Johnson seconded the motion.

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler
NAYS: None
Motion carried.

**Ordinance No.
85-2010:**

10. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. 85-2010** entitled **An Ordinance – Fourth Amendment to the Village of Bensenville Fiscal Year 2010 Budget.**

Motion: Trustee Johnson made a motion to adopt the ordinance as presented. Trustee Bartlett seconded the motion.

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Minutes of the Village Board Meeting
November 9, 2010 Page 5

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler

NAYS: None

All were in favor.

Motion carried.

**PRESIDENTS
REMARKS:**

President Soto thanked Trustee Bartlett, Trustee Wesseler, and Village Manager, Michael Cassady for their time spent in the Armed Forces. President Soto also thanked all Veterans for their time spent as well.

Trustee Wesseler reminded all residents to attend the Veterans Day Breakfast being held at White Pines sponsored by the Village of Bensenville and the Bensenville Park District.

President Soto encourages all family and friends of Bensenville to attend Holiday Magic being held on November 20, 2010.

Trustee Johnson gave an update in regards to the annual toy drive, coat drive, and food drive.

**MANAGERS
REPORT:**

Village Manager, Michael Cassady, reminded the Village Board about the Strategic Meeting that will take place on Thursday, November 11, 2010.

ADJOURNMENT:

Trustee Wesseler made a motion to adjourn the meeting. Trustee Johnson seconded the motion.

All were in favor.

Motion carried.

President Soto adjourned the meeting at 7:40 p.m.

JoEllen Ridder
Village Clerk

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

DRAFT

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

MINUTES OF THE SPECIAL BUDGET WORKSHOP
November 9, 2010

CALL TO ORDER: In absence of President Soto, Trustee Wessler called the meeting to order at 7:55 p.m.

PRESENT: Upon roll call by Village Clerk, JoEllen Ridder, the following Board Members were present:

Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wessler

Absent: President Soto

A quorum was present.

Others: Anderson, Cassady, Kosman, Pieroni, Rubach, Sloth, Thorsen, Viger, Williamsen,

Village Manager, Michael Cassady, Deputy Village Manager, Denise Pieroni, and Director of Finance, Tim Sloth, presented to the Village Board the 2011 proposed budget. General discussion was held.

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

All were in favor. Motion carried.

Trustee Wessler adjourned the meeting at 10:26 p.m.

JoEllen Ridder
Village Clerk

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

DRAFT

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

MINUTES OF THE SPECIAL BUDGET WORKSHOP
November 16, 2010

CALL TO ORDER: In absence of President Soto, Trustee O'Connell called the meeting to order at 6:10 p.m.

PRESENT: Upon roll call by Village Clerk, JoEllen Ridder, the following Board Members were present:

Adamowski, Bartlett, Johnson, O'Connell, Wesseler

Absent: President Soto, Peconio

A quorum was present.

Others: Anderson, Cassady, Kosman, Pieroni, Rubach, Sloth, Thorsen, Viger, Williamsen,

Village Manager, Michael Cassady, Deputy Village Manager, Denise Pieroni, and Director of Finance, Tim Sloth, presented to the Village Board the 2011 proposed budget. General discussion was held.

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

All were in favor. Motion carried.

Trustee O'Connell adjourned the meeting at 7:33 p.m.

JoEllen Ridder
Village Clerk

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

TYPE: Ordinance **SUBMITTED BY:** Tim Sloth **DATE:** November 23, 2010

DESCRIPTION: Ordinance approving the 2010 Tax Levy.

SUPPORTS THE FOLLOWING APPLICABLE VILLAGE GOALS:

<input checked="" type="checkbox"/>	<i>Financially Sound Village</i>	<input type="checkbox"/>	<i>Enrich the lives of Residents</i>
<input type="checkbox"/>	<i>Quality Customer Oriented Services</i>	<input type="checkbox"/>	<i>Major Business/Corporate Center</i>
<input type="checkbox"/>	<i>Safe and Beautiful Village</i>	<input type="checkbox"/>	<i>Vibrant Major Corridors</i>

COMMITTEE ACTION: Ordinance is based on the Tax Levy Estimate which passed unanimously by the AF&L Committee on 10/19/10. **DATE:** October 19, 2010

BACKGROUND: On October 19, 2010 the Administration, Finance & Legislation Committee reviewed and unanimously approved the 2010 Tax Levy Estimate. Now the Board is being asked to approve the 2010 Tax Levy Ordinance based on the approved 2010 Tax Levy Estimate. The estimated levies have been incorporated by Exhibit in the Tax Levy Ordinance which is being presented for Board consideration and has been included as an attachment to this report. The 2010 Recommended Levy is the same as the 2010 Tax Levy Estimate (a copy of which is included) approved by the Board in October. The levy amount that is being recommended ensures that all new dollars are captured. However, growth expectations are likely to be negligible.

KEY ISSUES: The proposed 2010 Tax Levy is \$4,431,000; 4.33 percent higher than 2009, excluding debt service of Village bonds and interest. Based on the proposed levy and the impact of PTELL ("Tax Cap"), the amount of property taxes paid by an individual owner in 2011 will be approximately 2 – 3% higher than the amount paid in 2010 unless improvements have been made to the property (the other caveat would be an unexpected change in legislation). The owner of a \$150,000 home will likely pay approximately \$11.50 more for the Village assessment over last year.

The levy ordinance needs to be filed with the respective Counties by the last Tuesday in December. As such action on this Ordinance is requested at this time.

ALTERNATIVES:

- Approve the 2010 Tax Levy Ordinance.
- Do not approve.

RECOMMENDATION: Staff Recommends Approval of the 2010 Tax Levy Ordinance.

BUDGET IMPACT: Generates the maximum tax revenues allowed under the Tax Cap legislation which are needed to assist us in maintaining acceptable level of services and achieving the vision and goals of the Board.

ACTION REQUIRED: Motion to recommend approval of the 2010 Tax Levy Ordinance.

ORDINANCE NO. _____

**AN ORDINANCE ADOPTING THE 2010 TAX LEVY
FOR THE VILLAGE OF BENSENVILLE, DUPAGE AND COOK COUNTIES,
FOR THAT PORTION OF THE TRANSITIONAL FISCAL YEAR JANUARY 1,
2010, THROUGH DECEMBER 31, 2010, COMMENCING MAY 1, 2010, AND
ENDING DECEMBER 31, 2010.**

WHEREAS, by Ordinance No. 25-2010, adopted March 16, 2010, the Village of Bensenville, DuPage and Cook Counties, Illinois, adopted a fiscal year commencing January 1 each year thereafter and, for the implementation of such, adopted a single transitional fiscal year commencing May 1, 2009, and ending December 31, 2010; and

WHEREAS, this Ordinance sets forth the tax levy of the Village of Bensenville, DuPage and Cook Counties, Illinois, for that portion of the said transitional fiscal year commencing May 1, 2010 and ending December 31, 2010, .

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Bensenville, Counties of DuPage and Cook, Illinois, duly assembled in regular session, as follows:

SECTION ONE: That the sum of Four Million Four Hundred Thirty One Thousand Dollars (\$4,431,000) being the total appropriations heretofore legally made which are to be collected from the tax levy of the portion of the current fiscal year of the Village of Bensenville, identified above, for all corporate purposes of said Village of Bensenville for providing for a Corporate Fund, Police Protection Fund, Police Pension Fund, Tort Liability Fund, Worker's Compensation Fund, Illinois Municipal Retirement Fund and Social Security (FICA) Fund, as appropriated for by an amended budget adopted by ordinance of the Village of Bensenville for the portion of the fiscal year commencing January 1, 2010 and the same is hereby levied against all taxable property in

the Village for the current fiscal year, the specific amounts as levied for the various funds heretofore named being included herein and shown on Exhibits I and II, attached hereto and incorporated herein by reference.

SECTION TWO: That the Village Clerk be and the same is hereby directed to certify a copy of this Ordinance and file said certified copy with the County Clerks of DuPage County and Cook County, within the time specified by law.

SECTION THREE: That this Ordinance shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as provided by law.

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

APPROVED:

Frank Soto, Village President

ATTEST:

JoEllen Ridder, Village Clerk

AYES:_____

NAYES:_____

ABSENT:_____

Exhibit I to 2010 Levy Ordinance

Village of Bensenville

2010 Tax Levy

Corporate	2,090,000
Police Protection	1,060,000
Police Pension	315,000
Tort Liability	285,000
Worker's Compensation	201,000
IMRF	225,000
Social Security (FICA)	255,000
TOTAL GENERAL FUND LEVY	<u>\$4,431,000</u>

2010 TAX LEVY ORDINANCE EXHIBIT II
FY 2010 EXPENDITURES & LEVY ALLOCATIONS

							MAY 1 - DECEMBER 31, 2010 BUDGET		OTHER
FUND #	FUND NAME	ORG CODE	ORG DESCRIPTION	OBJECT	EXPENDITURE CATEGORY	DETAIL DESCRIPTION	AMOUNT	LEVY	SOURCES
CORPORATE FUND									
101	GENERAL FUND	11010010	VILLAGE BOARD	510000	SALARIES AND BENEFITS	SALARIES	15,837	4,661	
101	GENERAL FUND	11010010	VILLAGE BOARD	520000	TEAM DEVELOPMENT	TEAM DEVELOPMENT	89,594	26,370	
101	GENERAL FUND	11010010	VILLAGE BOARD	530000	PROFESSIONAL SERVICES	PROFESSIONAL SERVICES	110,000	32,376	
101	GENERAL FUND	11010010	VILLAGE BOARD	540000	CONTRACTUAL SERVICES	CONTRACTUAL SERVICES	9,810	2,887	
101	GENERAL FUND	11010010	VILLAGE BOARD	550000	COMMODITIES	COMMODITIES	1,870	550	
101	GENERAL FUND	11010010	VILLAGE BOARD	560000	OTHER	OTHER	-	-	
101	GENERAL FUND	11010010	VILLAGE BOARD	570000	PROGRAMS	PROGRAMS	-	-	
101	GENERAL FUND	11010010	VILLAGE BOARD	590000	CAPITAL OUTLAY	CAPITAL OUTLAY	-	-	
						VILLAGE BOARD Total	227,111	66,844	160,267
101	GENERAL FUND	11010030	VILLAGE CLERK	510000	SALARIES AND BENEFITS	SALARIES	20,163	5,934	
101	GENERAL FUND	11010030	VILLAGE CLERK	520000	TEAM DEVELOPMENT	TEAM DEVELOPMENT	2,128	626	
101	GENERAL FUND	11010030	VILLAGE CLERK	530000	PROFESSIONAL SERVICES	PROFESSIONAL SERVICES	-	-	
101	GENERAL FUND	11010030	VILLAGE CLERK	540000	CONTRACTUAL SERVICES	CONTRACTUAL SERVICES	30,829	9,074	
101	GENERAL FUND	11010030	VILLAGE CLERK	550000	COMMODITIES	COMMODITIES	1,727	508	
101	GENERAL FUND	11010030	VILLAGE CLERK	560000	OTHER	OTHER	-	-	
101	GENERAL FUND	11010030	VILLAGE CLERK	570000	PROGRAMS	PROGRAMS	-	-	
101	GENERAL FUND	11010030	VILLAGE CLERK	590000	CAPITAL OUTLAY	CAPITAL OUTLAY	-	-	
						VILLAGE CLERK Total	54,847	16,142	38,705
101	GENERAL FUND	11010050	CDC COMMISSION	510000	SALARIES AND BENEFITS	SALARIES	1,605	472	
101	GENERAL FUND	11010050	CDC COMMISSION	520000	TEAM DEVELOPMENT	TEAM DEVELOPMENT	2,710	798	
101	GENERAL FUND	11010050	CDC COMMISSION	530000	PROFESSIONAL SERVICES	PROFESSIONAL SERVICES	1,000	294	
101	GENERAL FUND	11010050	CDC COMMISSION	540000	CONTRACTUAL SERVICES	CONTRACTUAL SERVICES	-	-	
101	GENERAL FUND	11010050	CDC COMMISSION	550000	COMMODITIES	COMMODITIES	10	3	
101	GENERAL FUND	11010050	CDC COMMISSION	560000	OTHER	OTHER	-	-	
101	GENERAL FUND	11010050	CDC COMMISSION	570000	PROGRAMS	PROGRAMS	-	-	
101	GENERAL FUND	11010050	CDC COMMISSION	590000	CAPITAL OUTLAY	CAPITAL OUTLAY	-	-	
						CDC COMMISSION Total	5,325	1,567	3,758
101	GENERAL FUND	11010070	BOARD OF POLICE COMMISSIONERS	510000	SALARIES AND BENEFITS	SALARIES	2,297	676	
101	GENERAL FUND	11010070	BOARD OF POLICE COMMISSIONERS	520000	TEAM DEVELOPMENT	TEAM DEVELOPMENT	4,310	1,269	
101	GENERAL FUND	11010070	BOARD OF POLICE COMMISSIONERS	530000	PROFESSIONAL SERVICES	PROFESSIONAL SERVICES	28,539	8,400	
101	GENERAL FUND	11010070	BOARD OF POLICE COMMISSIONERS	540000	CONTRACTUAL SERVICES	CONTRACTUAL SERVICES	5,400	1,589	
101	GENERAL FUND	11010070	BOARD OF POLICE COMMISSIONERS	550000	COMMODITIES	COMMODITIES	-	-	
101	GENERAL FUND	11010070	BOARD OF POLICE COMMISSIONERS	560000	OTHER	OTHER	-	-	
101	GENERAL FUND	11010070	BOARD OF POLICE COMMISSIONERS	570000	PROGRAMS	PROGRAMS	-	-	
101	GENERAL FUND	11010070	BOARD OF POLICE COMMISSIONERS	590000	CAPITAL OUTLAY	CAPITAL OUTLAY	-	-	
						BOARD OF POLICE COMMISSIONERS Total	40,546	11,934	28,612
101	GENERAL FUND	11020110	OFFICE OF THE VILLAGE MANAGER	510000	SALARIES AND BENEFITS	SALARIES	211,695	62,307	
101	GENERAL FUND	11020110	OFFICE OF THE VILLAGE MANAGER	520000	TEAM DEVELOPMENT	TEAM DEVELOPMENT	23,758	6,993	
101	GENERAL FUND	11020110	OFFICE OF THE VILLAGE MANAGER	530000	PROFESSIONAL SERVICES	PROFESSIONAL SERVICES	149,833	44,099	
101	GENERAL FUND	11020110	OFFICE OF THE VILLAGE MANAGER	540000	CONTRACTUAL SERVICES	CONTRACTUAL SERVICES	-	-	
101	GENERAL FUND	11020110	OFFICE OF THE VILLAGE MANAGER	550000	COMMODITIES	COMMODITIES	8,000	2,355	
101	GENERAL FUND	11020110	OFFICE OF THE VILLAGE MANAGER	560000	OTHER	OTHER	267,420	78,708	
101	GENERAL FUND	11020110	OFFICE OF THE VILLAGE MANAGER	570000	PROGRAMS	PROGRAMS	78,480	23,098	
101	GENERAL FUND	11020110	OFFICE OF THE VILLAGE MANAGER	590000	CAPITAL OUTLAY	CAPITAL OUTLAY	-	-	
						OFFICE OF THE VILLAGE MANAGER Total	739,186	217,560	521,626
101	GENERAL FUND	11020120	LEGAL SERVICES	510000	SALARIES AND BENEFITS	SALARIES	-	-	
101	GENERAL FUND	11020120	LEGAL SERVICES	520000	TEAM DEVELOPMENT	TEAM DEVELOPMENT	-	-	
101	GENERAL FUND	11020120	LEGAL SERVICES	530000	PROFESSIONAL SERVICES	PROFESSIONAL SERVICES	396,091	116,579	
101	GENERAL FUND	11020120	LEGAL SERVICES	540000	CONTRACTUAL SERVICES	CONTRACTUAL SERVICES	500	147	
101	GENERAL FUND	11020120	LEGAL SERVICES	550000	COMMODITIES	COMMODITIES	-	-	

FUND #	FUND NAME	ORG CODE	ORG DESCRIPTION	OBJECT	EXPENDITURE CATEGORY	DETAIL DESCRIPTION	MAY 1 - DECEMBER 31, 2010 BUDGET	LEVY	OTHER SOURCES
							AMOUNT		
101	GENERAL FUND	11020120	LEGAL SERVICES	560000	OTHER	OTHER	-	-	
101	GENERAL FUND	11020120	LEGAL SERVICES	570000	PROGRAMS	PROGRAMS	-	-	
101	GENERAL FUND	11020120	LEGAL SERVICES	590000	CAPITAL OUTLAY	CAPITAL OUTLAY	-	-	
						LEGAL SERVICES Total	396,591	116,726	279,865
101	GENERAL FUND	11020130	HUMAN RESOURCES	510000	SALARIES AND BENEFITS	SALARIES	66,557	19,589	
101	GENERAL FUND	11020130	HUMAN RESOURCES	520000	TEAM DEVELOPMENT	TEAM DEVELOPMENT	13,675	4,025	
101	GENERAL FUND	11020130	HUMAN RESOURCES	530000	PROFESSIONAL SERVICES	PROFESSIONAL SERVICES	11,000	3,238	
101	GENERAL FUND	11020130	HUMAN RESOURCES	540000	CONTRACTUAL SERVICES	CONTRACTUAL SERVICES	7,150	2,104	
101	GENERAL FUND	11020130	HUMAN RESOURCES	550000	COMMODITIES	COMMODITIES	250	74	
101	GENERAL FUND	11020130	HUMAN RESOURCES	560000	OTHER	OTHER	-	-	
101	GENERAL FUND	11020130	HUMAN RESOURCES	570000	PROGRAMS	PROGRAMS	-	-	
101	GENERAL FUND	11020130	HUMAN RESOURCES	590000	CAPITAL OUTLAY	CAPITAL OUTLAY	-	-	
						HUMAN RESOURCES Total	98,632	29,030	69,602
101	GENERAL FUND	11020150	RISK MANAGEMENT	510000	SALARIES AND BENEFITS	SALARIES	28,203	8,301	
101	GENERAL FUND	11020150	RISK MANAGEMENT	520000	TEAM DEVELOPMENT	TEAM DEVELOPMENT	1,400	412	
101	GENERAL FUND	11020150	RISK MANAGEMENT	530000	PROFESSIONAL SERVICES	PROFESSIONAL SERVICES	70,000	20,603	
101	GENERAL FUND	11020150	RISK MANAGEMENT	540000	CONTRACTUAL SERVICES	CONTRACTUAL SERVICES	195,515	57,545	
101	GENERAL FUND	11020150	RISK MANAGEMENT	550000	COMMODITIES	COMMODITIES	-	-	
101	GENERAL FUND	11020150	RISK MANAGEMENT	570000	PROGRAMS	PROGRAMS	-	-	
101	GENERAL FUND	11020150	RISK MANAGEMENT	590000	CAPITAL OUTLAY	CAPITAL OUTLAY	-	-	
						RISK MANAGEMENT Total	295,118	86,861	208,257
101	GENERAL FUND	11020170	MARKETING	510000	SALARIES AND BENEFITS	SALARIES	-	-	
101	GENERAL FUND	11020170	MARKETING	520000	TEAM DEVELOPMENT	TEAM DEVELOPMENT	-	-	
101	GENERAL FUND	11020170	MARKETING	530000	PROFESSIONAL SERVICES	PROFESSIONAL SERVICES	68,000	20,014	
101	GENERAL FUND	11020170	MARKETING	540000	CONTRACTUAL SERVICES	CONTRACTUAL SERVICES	298	88	
101	GENERAL FUND	11020170	MARKETING	550000	COMMODITIES	COMMODITIES	-	-	
101	GENERAL FUND	11020170	MARKETING	560000	OTHER	OTHER	-	-	
101	GENERAL FUND	11020170	MARKETING	570000	PROGRAMS	PROGRAMS	115,930	34,121	
101	GENERAL FUND	11020170	MARKETING	590000	CAPITAL OUTLAY	CAPITAL OUTLAY	-	-	
						MARKETING Total	184,228	54,223	130,005
101	GENERAL FUND	11020180	INFORMATION TECHNOLOGY	510000	SALARIES AND BENEFITS	SALARIES	-	-	
101	GENERAL FUND	11020180	INFORMATION TECHNOLOGY	520000	TEAM DEVELOPMENT	TEAM DEVELOPMENT	-	-	
101	GENERAL FUND	11020180	INFORMATION TECHNOLOGY	530000	PROFESSIONAL SERVICES	PROFESSIONAL SERVICES	489,389	144,038	
101	GENERAL FUND	11020180	INFORMATION TECHNOLOGY	540000	CONTRACTUAL SERVICES	CONTRACTUAL SERVICES	429,059	126,282	
101	GENERAL FUND	11020180	INFORMATION TECHNOLOGY	550000	COMMODITIES	COMMODITIES	5,232	1,540	
101	GENERAL FUND	11020180	INFORMATION TECHNOLOGY	560000	OTHER	OTHER	-	-	
101	GENERAL FUND	11020180	INFORMATION TECHNOLOGY	570000	PROGRAMS	PROGRAMS	-	-	
101	GENERAL FUND	11020180	INFORMATION TECHNOLOGY	590000	CAPITAL OUTLAY	CAPITAL OUTLAY	80,300	23,634	
						INFORMATION TECHNOLOGY Total	1,003,980	295,494	708,486
101	GENERAL FUND	11020190	EMERGENCY MANAGEMENT	510000	SALARIES AND BENEFITS	SALARIES	6,985	2,056	
101	GENERAL FUND	11020190	EMERGENCY MANAGEMENT	520000	TEAM DEVELOPMENT	TEAM DEVELOPMENT	3,000	883	
101	GENERAL FUND	11020190	EMERGENCY MANAGEMENT	530000	PROFESSIONAL SERVICES	PROFESSIONAL SERVICES	-	-	
101	GENERAL FUND	11020190	EMERGENCY MANAGEMENT	540000	CONTRACTUAL SERVICES	CONTRACTUAL SERVICES	11,462	3,374	
101	GENERAL FUND	11020190	EMERGENCY MANAGEMENT	550000	COMMODITIES	COMMODITIES	9,832	2,894	
101	GENERAL FUND	11020190	EMERGENCY MANAGEMENT	560000	OTHER	OTHER	-	-	
101	GENERAL FUND	11020190	EMERGENCY MANAGEMENT	570000	PROGRAMS	PROGRAMS	321	94	
101	GENERAL FUND	11020190	EMERGENCY MANAGEMENT	590000	CAPITAL OUTLAY	CAPITAL OUTLAY	5,000	1,472	
						EMERGENCY MANAGEMENT Total	36,600	10,773	25,827
101	GENERAL FUND	11030110	FINANCE DEPARTMENT - ADMIN	510000	SALARIES AND BENEFITS	SALARIES	290,811	85,592	
101	GENERAL FUND	11030110	FINANCE DEPARTMENT - ADMIN	520000	TEAM DEVELOPMENT	TEAM DEVELOPMENT	-	-	
101	GENERAL FUND	11030110	FINANCE DEPARTMENT - ADMIN	530000	PROFESSIONAL SERVICES	PROFESSIONAL SERVICES	199,410	58,691	
101	GENERAL FUND	11030110	FINANCE DEPARTMENT - ADMIN	540000	CONTRACTUAL SERVICES	CONTRACTUAL SERVICES	120,696	35,524	
101	GENERAL FUND	11030110	FINANCE DEPARTMENT - ADMIN	550000	COMMODITIES	COMMODITIES	29,677	8,735	
101	GENERAL FUND	11030110	FINANCE DEPARTMENT - ADMIN	560000	OTHER	OTHER	17,060	5,021	

FUND #	FUND NAME	ORG CODE	ORG DESCRIPTION	OBJECT	EXPENDITURE CATEGORY	DETAIL DESCRIPTION	MAY 1 - DECEMBER 31, 2010 BUDGET	LEVY	OTHER SOURCES
							AMOUNT		
101	GENERAL FUND	11030110	FINANCE DEPARTMENT - ADMIN	570000	PROGRAMS	PROGRAMS	-	-	
101	GENERAL FUND	11030110	FINANCE DEPARTMENT - ADMIN	590000	CAPITAL OUTLAY	CAPITAL OUTLAY	-	-	
						FINANCE DEPARTMENT - ADMION Total	657,654	193,563	464,091
101	GENERAL FUND	11050110	PUBLIC WORKS - ADMIN	510000	SALARIES AND BENEFITS	SALARIES	96,558	28,419	
101	GENERAL FUND	11050110	PUBLIC WORKS - ADMIN	520000	TEAM DEVELOPMENT	TEAM DEVELOPMENT	-	-	
101	GENERAL FUND	11050110	PUBLIC WORKS - ADMIN	530000	PROFESSIONAL SERVICES	PROFESSIONAL SERVICES	80,000	23,546	
101	GENERAL FUND	11050110	PUBLIC WORKS - ADMIN	540000	CONTRACTUAL SERVICES	CONTRACTUAL SERVICES	27,403	8,065	
101	GENERAL FUND	11050110	PUBLIC WORKS - ADMIN	550000	COMMODITIES	COMMODITIES	9,558	2,813	
101	GENERAL FUND	11050110	PUBLIC WORKS - ADMIN	560000	OTHER	OTHER	-	-	
101	GENERAL FUND	11050110	PUBLIC WORKS - ADMIN	570000	PROGRAMS	PROGRAMS	-	-	
101	GENERAL FUND	11050110	PUBLIC WORKS - ADMIN	590000	CAPITAL OUTLAY	CAPITAL OUTLAY	-	-	
						PUBLIC WORKS - ADMIN Total	213,519	62,843	150,676
101	GENERAL FUND	11050420	PUBLIC WORKS - STREET OPERATIONS	510000	SALARIES AND BENEFITS	SALARIES	117,896	34,700	
101	GENERAL FUND	11050420	PUBLIC WORKS - STREET OPERATIONS	520000	TEAM DEVELOPMENT	TEAM DEVELOPMENT	72	21	
101	GENERAL FUND	11050420	PUBLIC WORKS - STREET OPERATIONS	530000	PROFESSIONAL SERVICES	PROFESSIONAL SERVICES	-	-	
101	GENERAL FUND	11050420	PUBLIC WORKS - STREET OPERATIONS	540000	CONTRACTUAL SERVICES	CONTRACTUAL SERVICES	221,206	65,106	
101	GENERAL FUND	11050420	PUBLIC WORKS - STREET OPERATIONS	550000	COMMODITIES	COMMODITIES	208,271	61,299	
101	GENERAL FUND	11050420	PUBLIC WORKS - STREET OPERATIONS	560000	OTHER	OTHER	-	-	
101	GENERAL FUND	11050420	PUBLIC WORKS - STREET OPERATIONS	570000	PROGRAMS	PROGRAMS	-	-	
101	GENERAL FUND	11050420	PUBLIC WORKS - STREET OPERATIONS	590000	CAPITAL OUTLAY	CAPITAL OUTLAY	-	-	
						PUBLIC WORKS - STREET OPERATIONS Total	547,445	161,126	386,319
101	GENERAL FUND	11050430	PUBLIC WORKS - FORESTRY	510000	SALARIES AND BENEFITS	SALARIES	203,268	59,826	
101	GENERAL FUND	11050430	PUBLIC WORKS - FORESTRY	520000	TEAM DEVELOPMENT	TEAM DEVELOPMENT	-	-	
101	GENERAL FUND	11050430	PUBLIC WORKS - FORESTRY	530000	PROFESSIONAL SERVICES	PROFESSIONAL SERVICES	17,500	5,151	
101	GENERAL FUND	11050430	PUBLIC WORKS - FORESTRY	540000	CONTRACTUAL SERVICES	CONTRACTUAL SERVICES	10,228	3,010	
101	GENERAL FUND	11050430	PUBLIC WORKS - FORESTRY	550000	COMMODITIES	COMMODITIES	13,453	3,960	
101	GENERAL FUND	11050430	PUBLIC WORKS - FORESTRY	560000	OTHER	OTHER	-	-	
101	GENERAL FUND	11050430	PUBLIC WORKS - FORESTRY	570000	PROGRAMS	PROGRAMS	5,380	1,583	
101	GENERAL FUND	11050430	PUBLIC WORKS - FORESTRY	590000	CAPITAL OUTLAY	CAPITAL OUTLAY	-	-	
						PUBLIC WORKS - FORESTRY Total	249,829	73,530	176,299
101	GENERAL FUND	11050440	PUBLIC WORKS - BUILDING & PROP.	510000	SALARIES AND BENEFITS	SALARIES	86,566	25,478	
101	GENERAL FUND	11050440	PUBLIC WORKS - BUILDING & PROP.	520000	TEAM DEVELOPMENT	TEAM DEVELOPMENT	-	-	
101	GENERAL FUND	11050440	PUBLIC WORKS - BUILDING & PROP.	530000	PROFESSIONAL SERVICES	PROFESSIONAL SERVICES	2,700	795	
101	GENERAL FUND	11050440	PUBLIC WORKS - BUILDING & PROP.	540000	CONTRACTUAL SERVICES	CONTRACTUAL SERVICES	84,860	24,976	
101	GENERAL FUND	11050440	PUBLIC WORKS - BUILDING & PROP.	550000	COMMODITIES	COMMODITIES	1,483	436	
101	GENERAL FUND	11050440	PUBLIC WORKS - BUILDING & PROP.	560000	OTHER	OTHER	-	-	
101	GENERAL FUND	11050440	PUBLIC WORKS - BUILDING & PROP.	570000	PROGRAMS	PROGRAMS	-	-	
101	GENERAL FUND	11050440	PUBLIC WORKS - BUILDING & PROP.	590000	CAPITAL OUTLAY	CAPITAL OUTLAY	12,000	3,532	
						PUBLIC WORKS - BUILDING & PROP. Total	187,609	55,217	132,392
101	GENERAL FUND	11050490	PUBLIC WORKS - FLEET MAINTENANCE	510000	SALARIES AND BENEFITS	SALARIES	70,007	20,605	
101	GENERAL FUND	11050490	PUBLIC WORKS - FLEET MAINTENANCE	520000	TEAM DEVELOPMENT	TEAM DEVELOPMENT	-	-	
101	GENERAL FUND	11050490	PUBLIC WORKS - FLEET MAINTENANCE	530000	PROFESSIONAL SERVICES	PROFESSIONAL SERVICES	-	-	
101	GENERAL FUND	11050490	PUBLIC WORKS - FLEET MAINTENANCE	540000	CONTRACTUAL SERVICES	CONTRACTUAL SERVICES	194	57	
101	GENERAL FUND	11050490	PUBLIC WORKS - FLEET MAINTENANCE	550000	COMMODITIES	COMMODITIES	9,480	2,790	
101	GENERAL FUND	11050490	PUBLIC WORKS - FLEET MAINTENANCE	560000	OTHER	OTHER	-	-	
101	GENERAL FUND	11050490	PUBLIC WORKS - FLEET MAINTENANCE	570000	PROGRAMS	PROGRAMS	-	-	
101	GENERAL FUND	11050490	PUBLIC WORKS - FLEET MAINTENANCE	590000	CAPITAL OUTLAY	CAPITAL OUTLAY	-	-	
						PUBLIC WORKS - FLEET MAINTENANCE Total	79,681	23,452	56,229
101	GENERAL FUND	11060110	COMMUNITY AND ECONOMIC DEVELOPMENT - ADMIN	510000	SALARIES AND BENEFITS	SALARIES	112,776	33,193	
101	GENERAL FUND	11060110	COMMUNITY AND ECONOMIC DEVELOPMENT - ADMIN	520000	TEAM DEVELOPMENT	TEAM DEVELOPMENT	1,850	544	
101	GENERAL FUND	11060110	COMMUNITY AND ECONOMIC DEVELOPMENT - ADMIN	530000	PROFESSIONAL SERVICES	PROFESSIONAL SERVICES	14,400	4,238	
101	GENERAL FUND	11060110	COMMUNITY AND ECONOMIC DEVELOPMENT - ADMIN	540000	CONTRACTUAL SERVICES	CONTRACTUAL SERVICES	-	-	
101	GENERAL FUND	11060110	COMMUNITY AND ECONOMIC DEVELOPMENT - ADMIN	550000	COMMODITIES	COMMODITIES	-	-	
101	GENERAL FUND	11060110	COMMUNITY AND ECONOMIC DEVELOPMENT - ADMIN	560000	OTHER	OTHER	-	-	

FUND #	FUND NAME	ORG CODE	ORG DESCRIPTION	OBJECT	EXPENDITURE CATEGORY	DETAIL DESCRIPTION	MAY 1 - DECEMBER 31, 2010 BUDGET	LEVY	OTHER SOURCES
							AMOUNT		
101	GENERAL FUND	11060110	COMMUNITY AND ECONOMIC DEVELOPMENT - ADMIN	570000	PROGRAMS	PROGRAMS	-	-	
101	GENERAL FUND	11060110	COMMUNITY AND ECONOMIC DEVELOPMENT - ADMIN	590000	CAPITAL OUTLAY	CAPITAL OUTLAY	-	-	
						COMMUNITY & ECON DEVELOP - ADMIN Total	129,026	37,975	91,051
101	GENERAL FUND	11060640	COMMUNITY AND ECONOMIC DEVELOPMENT - CODE	510000	SALARIES AND BENEFITS	SALARIES	111,981	32,959	
101	GENERAL FUND	11060640	COMMUNITY AND ECONOMIC DEVELOPMENT - CODE	520000	TEAM DEVELOPMENT	TEAM DEVELOPMENT	1,745	514	
101	GENERAL FUND	11060640	COMMUNITY AND ECONOMIC DEVELOPMENT - CODE	530000	PROFESSIONAL SERVICES	PROFESSIONAL SERVICES	-	-	
101	GENERAL FUND	11060640	COMMUNITY AND ECONOMIC DEVELOPMENT - CODE	540000	CONTRACTUAL SERVICES	CONTRACTUAL SERVICES	157,134	46,248	
101	GENERAL FUND	11060640	COMMUNITY AND ECONOMIC DEVELOPMENT - CODE	550000	COMMODITIES	COMMODITIES	7,333	2,158	
101	GENERAL FUND	11060640	COMMUNITY AND ECONOMIC DEVELOPMENT - CODE	560000	OTHER	OTHER	-	-	
101	GENERAL FUND	11060640	COMMUNITY AND ECONOMIC DEVELOPMENT - CODE	570000	PROGRAMS	PROGRAMS	-	-	
101	GENERAL FUND	11060640	COMMUNITY AND ECONOMIC DEVELOPMENT - CODE	590000	CAPITAL OUTLAY	CAPITAL OUTLAY	-	-	
						COMMUNITY & ECON DEVELOP - CODE Total	278,193	81,879	196,314
101	GENERAL FUND	11070110	RECREATION & COMMUNITY PROGRAMMING - ADMIN	510000	SALARIES AND BENEFITS	SALARIES	116,607	34,320	
101	GENERAL FUND	11070110	RECREATION & COMMUNITY PROGRAMMING - ADMIN	520000	TEAM DEVELOPMENT	TEAM DEVELOPMENT	13,800	4,062	
101	GENERAL FUND	11070110	RECREATION & COMMUNITY PROGRAMMING - ADMIN	530000	PROFESSIONAL SERVICES	PROFESSIONAL SERVICES	-	-	
101	GENERAL FUND	11070110	RECREATION & COMMUNITY PROGRAMMING - ADMIN	540000	CONTRACTUAL SERVICES	CONTRACTUAL SERVICES	-	-	
101	GENERAL FUND	11070110	RECREATION & COMMUNITY PROGRAMMING - ADMIN	550000	COMMODITIES	COMMODITIES	-	-	
101	GENERAL FUND	11070110	RECREATION & COMMUNITY PROGRAMMING - ADMIN	560000	OTHER	OTHER	-	-	
101	GENERAL FUND	11070110	RECREATION & COMMUNITY PROGRAMMING - ADMIN	570000	PROGRAMS	PROGRAMS	244,109	71,847	
101	GENERAL FUND	11070110	RECREATION & COMMUNITY PROGRAMMING - ADMIN	590000	CAPITAL OUTLAY	CAPITAL OUTLAY	-	-	
						R&C PROGRAMMING - ADMIN Total	374,516	110,229	264,287
101	GENERAL FUND	11070720	RECREATION & COMMUNITY PROGRAMMING - REDMOND	510000	SALARIES AND BENEFITS	SALARIES	53,654	15,792	
101	GENERAL FUND	11070720	RECREATION & COMMUNITY PROGRAMMING - REDMOND	520000	TEAM DEVELOPMENT	TEAM DEVELOPMENT	-	-	
101	GENERAL FUND	11070720	RECREATION & COMMUNITY PROGRAMMING - REDMOND	530000	PROFESSIONAL SERVICES	PROFESSIONAL SERVICES	-	-	
101	GENERAL FUND	11070720	RECREATION & COMMUNITY PROGRAMMING - REDMOND	540000	CONTRACTUAL SERVICES	CONTRACTUAL SERVICES	-	-	
101	GENERAL FUND	11070720	RECREATION & COMMUNITY PROGRAMMING - REDMOND	550000	COMMODITIES	COMMODITIES	-	-	
101	GENERAL FUND	11070720	RECREATION & COMMUNITY PROGRAMMING - REDMOND	560000	OTHER	OTHER	-	-	
101	GENERAL FUND	11070720	RECREATION & COMMUNITY PROGRAMMING - REDMOND	570000	PROGRAMS	PROGRAMS	-	-	
101	GENERAL FUND	11070720	RECREATION & COMMUNITY PROGRAMMING - REDMOND	590000	CAPITAL OUTLAY	CAPITAL OUTLAY	5,350	1,575	
						R&C PROGRAMMING - REDMOND Total	59,004	17,367	41,637
101	GENERAL FUND	11070740	RECREATION & COMMUNITY PROGRAMMING - SKATING	510000	SALARIES AND BENEFITS	SALARIES	429,447	126,396	
101	GENERAL FUND	11070740	RECREATION & COMMUNITY PROGRAMMING - SKATING	520000	TEAM DEVELOPMENT	TEAM DEVELOPMENT	3,196	941	
101	GENERAL FUND	11070740	RECREATION & COMMUNITY PROGRAMMING - SKATING	530000	PROFESSIONAL SERVICES	PROFESSIONAL SERVICES	-	-	
101	GENERAL FUND	11070740	RECREATION & COMMUNITY PROGRAMMING - SKATING	540000	CONTRACTUAL SERVICES	CONTRACTUAL SERVICES	337,230	99,255	
101	GENERAL FUND	11070740	RECREATION & COMMUNITY PROGRAMMING - SKATING	550000	COMMODITIES	COMMODITIES	20,532	6,043	
101	GENERAL FUND	11070740	RECREATION & COMMUNITY PROGRAMMING - SKATING	560000	OTHER	OTHER	-	-	
101	GENERAL FUND	11070740	RECREATION & COMMUNITY PROGRAMMING - SKATING	570000	PROGRAMS	PROGRAMS	-	-	
101	GENERAL FUND	11070740	RECREATION & COMMUNITY PROGRAMMING - SKATING	590000	CAPITAL OUTLAY	CAPITAL OUTLAY	28,475	8,381	
						R&C PROGRAMMING - SKATING Total	818,880	241,016	577,864
101	GENERAL FUND	11070760	RECREATION & COMMUNITY PROGRAMMING - AQUATICS	510000	SALARIES AND BENEFITS	SALARIES	66,872	19,682	
101	GENERAL FUND	11070760	RECREATION & COMMUNITY PROGRAMMING - AQUATICS	520000	TEAM DEVELOPMENT	TEAM DEVELOPMENT	175	52	
101	GENERAL FUND	11070760	RECREATION & COMMUNITY PROGRAMMING - AQUATICS	530000	PROFESSIONAL SERVICES	PROFESSIONAL SERVICES	-	-	
101	GENERAL FUND	11070760	RECREATION & COMMUNITY PROGRAMMING - AQUATICS	540000	CONTRACTUAL SERVICES	CONTRACTUAL SERVICES	18,240	5,368	
101	GENERAL FUND	11070760	RECREATION & COMMUNITY PROGRAMMING - AQUATICS	550000	COMMODITIES	COMMODITIES	10,553	3,106	
101	GENERAL FUND	11070760	RECREATION & COMMUNITY PROGRAMMING - AQUATICS	560000	OTHER	OTHER	-	-	
101	GENERAL FUND	11070760	RECREATION & COMMUNITY PROGRAMMING - AQUATICS	570000	PROGRAMS	PROGRAMS	-	-	
101	GENERAL FUND	11070760	RECREATION & COMMUNITY PROGRAMMING - AQUATICS	590000	CAPITAL OUTLAY	CAPITAL OUTLAY	-	-	
						R&C PROGRAMMING - AQUATICS Total	95,840	28,208	67,632
101	GENERAL FUND	11070784	RECREATION & COMMUNITY PROGRAMMING - CONCESSIONS	510000	SALARIES AND BENEFITS	SALARIES	46,343	13,640	
101	GENERAL FUND	11070784	RECREATION & COMMUNITY PROGRAMMING - CONCESSIONS	520000	TEAM DEVELOPMENT	TEAM DEVELOPMENT	-	-	
101	GENERAL FUND	11070784	RECREATION & COMMUNITY PROGRAMMING - CONCESSIONS	530000	PROFESSIONAL SERVICES	PROFESSIONAL SERVICES	-	-	
101	GENERAL FUND	11070784	RECREATION & COMMUNITY PROGRAMMING - CONCESSIONS	540000	CONTRACTUAL SERVICES	CONTRACTUAL SERVICES	8,045	2,368	
101	GENERAL FUND	11070784	RECREATION & COMMUNITY PROGRAMMING - CONCESSIONS	550000	COMMODITIES	COMMODITIES	23,262	6,847	
101	GENERAL FUND	11070784	RECREATION & COMMUNITY PROGRAMMING - CONCESSIONS	560000	OTHER	OTHER	102,392	30,136	

FUND #	FUND NAME	ORG CODE	ORG DESCRIPTION	OBJECT	EXPENDITURE CATEGORY	DETAIL DESCRIPTION	MAY 1 - DECEMBER 31, 2010 BUDGET	LEVY	OTHER SOURCES
							AMOUNT		
101	GENERAL FUND	11070784	RECREATION & COMMUNITY PROGRAMMING - CONCESSIONS	570000	PROGRAMS	PROGRAMS	-	-	
101	GENERAL FUND	11070784	RECREATION & COMMUNITY PROGRAMMING - CONCESSIONS	590000	CAPITAL OUTLAY	CAPITAL OUTLAY	-	-	
						R&C PROGRAMMING - CONCESSIONS Total	180,042	52,991	127,051
101	GENERAL FUND	11070790	RECREATION & COMMUNITY PROGRAMMING - THEATRE	510000	SALARIES AND BENEFITS	SALARIES	60,055	17,676	
101	GENERAL FUND	11070790	RECREATION & COMMUNITY PROGRAMMING - THEATRE	520000	TEAM DEVELOPMENT	TEAM DEVELOPMENT	-	-	
101	GENERAL FUND	11070790	RECREATION & COMMUNITY PROGRAMMING - THEATRE	530000	PROFESSIONAL SERVICES	PROFESSIONAL SERVICES	536	158	
101	GENERAL FUND	11070790	RECREATION & COMMUNITY PROGRAMMING - THEATRE	540000	CONTRACTUAL SERVICES	CONTRACTUAL SERVICES	55,279	16,270	
101	GENERAL FUND	11070790	RECREATION & COMMUNITY PROGRAMMING - THEATRE	550000	COMMODITIES	COMMODITIES	1,204	354	
101	GENERAL FUND	11070790	RECREATION & COMMUNITY PROGRAMMING - THEATRE	560000	OTHER	OTHER	30,574	8,992	
101	GENERAL FUND	11070790	RECREATION & COMMUNITY PROGRAMMING - THEATRE	570000	PROGRAMS	PROGRAMS	-	-	
101	GENERAL FUND	11070790	RECREATION & COMMUNITY PROGRAMMING - THEATRE	590000	CAPITAL OUTLAY	CAPITAL OUTLAY	-	-	
						R&C PROGRAMMING - THEATRE Total	147,648	43,450	104,198
TOTAL CORPORATE FUND							7,101,050	2,090,000	5,011,050
POLICE PROTECTION FUN									
101	GENERAL FUND	11040110	POLICE DEPARTMENT - ADMIN	510000	SALARIES AND BENEFITS	SALARIES	201,445	80,324	
101	GENERAL FUND	11040110	POLICE DEPARTMENT - ADMIN	520000	TEAM DEVELOPMENT	TEAM DEVELOPMENT	8,125	3,240	
101	GENERAL FUND	11040110	POLICE DEPARTMENT - ADMIN	530000	PROFESSIONAL SERVICES	PROFESSIONAL SERVICES	26,467	10,553	
101	GENERAL FUND	11040110	POLICE DEPARTMENT - ADMIN	540000	CONTRACTUAL SERVICES	CONTRACTUAL SERVICES	283,448	113,022	
101	GENERAL FUND	11040110	POLICE DEPARTMENT - ADMIN	550000	COMMODITIES	COMMODITIES	41,612	16,592	
101	GENERAL FUND	11040110	POLICE DEPARTMENT - ADMIN	560000	OTHER	OTHER	-	-	
101	GENERAL FUND	11040110	POLICE DEPARTMENT - ADMIN	570000	PROGRAMS	PROGRAMS	1,095	437	
101	GENERAL FUND	11040110	POLICE DEPARTMENT - ADMIN	590000	CAPITAL OUTLAY	CAPITAL OUTLAY	2,117	844	
						POLICE DEPARTMENT - ADMIN Total	564,309	225,012	339,297
101	GENERAL FUND	11040340	POLICE DEPARTMENT - PATROL	510000	SALARIES AND BENEFITS	SALARIES	1,440,488	574,380	
101	GENERAL FUND	11040340	POLICE DEPARTMENT - PATROL	520000	TEAM DEVELOPMENT	TEAM DEVELOPMENT	14,530	5,794	
101	GENERAL FUND	11040340	POLICE DEPARTMENT - PATROL	530000	PROFESSIONAL SERVICES	PROFESSIONAL SERVICES	18,875	7,526	
101	GENERAL FUND	11040340	POLICE DEPARTMENT - PATROL	540000	CONTRACTUAL SERVICES	CONTRACTUAL SERVICES	8,105	3,232	
101	GENERAL FUND	11040340	POLICE DEPARTMENT - PATROL	550000	COMMODITIES	COMMODITIES	26,226	10,457	
101	GENERAL FUND	11040340	POLICE DEPARTMENT - PATROL	560000	OTHER	OTHER	-	-	
101	GENERAL FUND	11040340	POLICE DEPARTMENT - PATROL	570000	PROGRAMS	PROGRAMS	90,608	36,129	
101	GENERAL FUND	11040340	POLICE DEPARTMENT - PATROL	590000	CAPITAL OUTLAY	CAPITAL OUTLAY	-	-	
						POLICE DEPARTMENT - PATROL Total	1,598,832	637,518	961,314
101	GENERAL FUND	11040360	POLICE DEPARTMENT - INVESTIGATIONS	510000	SALARIES AND BENEFITS	SALARIES	294,501	117,429	
101	GENERAL FUND	11040360	POLICE DEPARTMENT - INVESTIGATIONS	520000	TEAM DEVELOPMENT	TEAM DEVELOPMENT	6,105	2,434	
101	GENERAL FUND	11040360	POLICE DEPARTMENT - INVESTIGATIONS	530000	PROFESSIONAL SERVICES	PROFESSIONAL SERVICES	-	-	
101	GENERAL FUND	11040360	POLICE DEPARTMENT - INVESTIGATIONS	540000	CONTRACTUAL SERVICES	CONTRACTUAL SERVICES	6,120	2,440	
101	GENERAL FUND	11040360	POLICE DEPARTMENT - INVESTIGATIONS	550000	COMMODITIES	COMMODITIES	5,309	2,117	
101	GENERAL FUND	11040360	POLICE DEPARTMENT - INVESTIGATIONS	560000	OTHER	OTHER	390	156	
101	GENERAL FUND	11040360	POLICE DEPARTMENT - INVESTIGATIONS	570000	PROGRAMS	PROGRAMS	22,180	8,844	
101	GENERAL FUND	11040360	POLICE DEPARTMENT - INVESTIGATIONS	590000	CAPITAL OUTLAY	CAPITAL OUTLAY	-	-	
						POLICE DEPARTMENT - INVESTIGATIONS Total	334,605	133,420	201,185
101	GENERAL FUND	11040380	POLICE DEPARTMENT - COMMUNICATIONS	510000	SALARIES AND BENEFITS	SALARIES	148,539	59,228	
101	GENERAL FUND	11040380	POLICE DEPARTMENT - COMMUNICATIONS	520000	TEAM DEVELOPMENT	TEAM DEVELOPMENT	-	-	
101	GENERAL FUND	11040380	POLICE DEPARTMENT - COMMUNICATIONS	530000	PROFESSIONAL SERVICES	PROFESSIONAL SERVICES	-	-	
101	GENERAL FUND	11040380	POLICE DEPARTMENT - COMMUNICATIONS	540000	CONTRACTUAL SERVICES	CONTRACTUAL SERVICES	11,665	4,651	
101	GENERAL FUND	11040380	POLICE DEPARTMENT - COMMUNICATIONS	550000	COMMODITIES	COMMODITIES	-	-	
101	GENERAL FUND	11040380	POLICE DEPARTMENT - COMMUNICATIONS	560000	OTHER	OTHER	-	-	
101	GENERAL FUND	11040380	POLICE DEPARTMENT - COMMUNICATIONS	570000	PROGRAMS	PROGRAMS	-	-	
101	GENERAL FUND	11040380	POLICE DEPARTMENT - COMMUNICATIONS	590000	CAPITAL OUTLAY	CAPITAL OUTLAY	450	171	
						POLICE DEPARTMENT - COMMUNICATIONS Total	160,654	64,050	96,604
TOTAL POLICE PROTECTION FUND							2,658,400	1,060,000	1,598,400

							MAY 1 - DECEMBER 31, 2010 BUDGET		OTHER SOURCES
FUND #	FUND NAME	ORG CODE	ORG DESCRIPTION	OBJECT	EXPENDITURE CATEGORY	DETAIL DESCRIPTION	AMOUNT	LEVY	
TORT/LIABILITY FUND									
101	GENERAL FUND	11020150	RISK MANAGEMENT	562510	OTHER	CLAIM PAYMENTS - GENERAL LIABILITY	300,000	285,000	
TOTAL TORT/LIABILITY FUND							300,000	285,000	15,000
101	GENERAL FUND	11020150	RISK MANAGEMENT	562550	OTHER	CLAIM PAYMENTS - WORKERS COMP	540,000	201,000	
TOTAL WORKERS COMPENSATION FUND							540,000	201,000	339,000
ILLINOIS MUNICIPAL RETIREMENT FUND (IMRF)									
101	GENERAL FUND	11010010	VILLAGE BOARD	512151	BENEFITS	IMRF CONTRIBUTION	386	356	
101	GENERAL FUND	11010030	VILLAGE CLERK	512151	BENEFITS	IMRF CONTRIBUTION	2,679	2,471	
101	GENERAL FUND	11010050	CDC COMMISSION	512151	BENEFITS	IMRF CONTRIBUTION	-	-	
101	GENERAL FUND	11010070	BOARD OF POLICE COMMISSIONERS	512151	BENEFITS	IMRF CONTRIBUTION	341	314	
101	GENERAL FUND	11020110	OFFICE OF THE VILLAGE MANAGER	512151	BENEFITS	IMRF CONTRIBUTION	24,189	22,308	
101	GENERAL FUND	11020120	LEGAL SERVICES	512151	BENEFITS	IMRF CONTRIBUTION	-	-	
101	GENERAL FUND	11020130	HUMAN RESOURCES	512151	BENEFITS	IMRF CONTRIBUTION	2,579	2,378	
101	GENERAL FUND	11020150	RISK MANAGEMENT	512151	BENEFITS	IMRF CONTRIBUTION	1,625	1,499	
101	GENERAL FUND	11020170	MARKETING	512151	BENEFITS	IMRF CONTRIBUTION	14,112	13,015	
101	GENERAL FUND	11020180	INFORMATION TECHNOLOGY	512151	BENEFITS	IMRF CONTRIBUTION	-	-	
101	GENERAL FUND	11020190	EMERGENCY MANAGEMENT	512151	BENEFITS	IMRF CONTRIBUTION	573	528	
101	GENERAL FUND	11030110	FINANCE DEPARTMENT - ADMIN	512151	BENEFITS	IMRF CONTRIBUTION	22,788	21,016	
101	GENERAL FUND	11040110	POLICE DEPARTMENT - ADMIN	512151	BENEFITS	IMRF CONTRIBUTION	2,480	2,287	
101	GENERAL FUND	11040340	POLICE DEPARTMENT - PATROL	512151	BENEFITS	IMRF CONTRIBUTION	3,234	2,983	
101	GENERAL FUND	11040360	POLICE DEPARTMENT - INVESTIGATIONS	512151	BENEFITS	IMRF CONTRIBUTION	2,536	2,339	
101	GENERAL FUND	11040380	POLICE DEPARTMENT - COMMUNICATIONS	512151	BENEFITS	IMRF CONTRIBUTION	10,474	9,660	
101	GENERAL FUND	11050110	PUBLIC WORKS - ADMIN	512151	BENEFITS	IMRF CONTRIBUTION	17,960	16,564	
101	GENERAL FUND	11050420	PUBLIC WORKS - STREET OPERATIONS	512151	BENEFITS	IMRF CONTRIBUTION	20,892	19,268	
101	GENERAL FUND	11050430	PUBLIC WORKS - FORESTRY	512151	BENEFITS	IMRF CONTRIBUTION	11,821	10,902	
101	GENERAL FUND	11050440	PUBLIC WORKS - BUILDING & PROPERTY	512151	BENEFITS	IMRF CONTRIBUTION	5,611	5,175	
101	GENERAL FUND	11050490	PUBLIC WORKS - FLEET MAINTENANCE	512151	BENEFITS	IMRF CONTRIBUTION	860	793	
101	GENERAL FUND	11060110	COMMUNITY AND ECONOMIC DEVELOPMENT - ADMIN	512151	BENEFITS	IMRF CONTRIBUTION	20,225	18,653	
101	GENERAL FUND	11060640	COMMUNITY AND ECONOMIC DEVELOPMENT - CODE	512151	BENEFITS	IMRF CONTRIBUTION	26,650	24,578	
101	GENERAL FUND	11070110	RECREATION & COMMUNITY PROGRAMMING - ADMIN	512151	BENEFITS	IMRF CONTRIBUTION	4,137	3,815	
101	GENERAL FUND	11070720	RECREATION & COMMUNITY PROGRAMMING - REDMOND	512151	BENEFITS	IMRF CONTRIBUTION	32,944	30,383	
101	GENERAL FUND	11070740	RECREATION & COMMUNITY PROGRAMMING - SKATING	512151	BENEFITS	IMRF CONTRIBUTION	4,850	4,473	
101	GENERAL FUND	11070760	RECREATION & COMMUNITY PROGRAMMING - AQUATICS	512151	BENEFITS	IMRF CONTRIBUTION	5,005	4,616	
101	GENERAL FUND	11070784	RECREATION & COMMUNITY PROGRAMMING - CONCESSIONS	512151	BENEFITS	IMRF CONTRIBUTION	-	-	
101	GENERAL FUND	11070790	RECREATION & COMMUNITY PROGRAMMING - THEATRE	512151	BENEFITS	IMRF CONTRIBUTION	4,851	4,626	
TOTAL IMRF FUND							243,802	225,000	18,802
101	GENERAL FUND	11010010	VILLAGE BOARD	512111	BENEFITS	SOCIAL SECURITY ER CONTRIBUTIONS	2,247	1,357	
101	GENERAL FUND	11010030	VILLAGE CLERK	512111	BENEFITS	SOCIAL SECURITY ER CONTRIBUTIONS	4,080	2,464	
101	GENERAL FUND	11010050	CDC COMMISSION	512111	BENEFITS	SOCIAL SECURITY ER CONTRIBUTIONS	272	164	
101	GENERAL FUND	11010070	BOARD OF POLICE COMMISSIONERS	512111	BENEFITS	SOCIAL SECURITY ER CONTRIBUTIONS	631	381	
101	GENERAL FUND	11020110	OFFICE OF THE VILLAGE MANAGER	512111	BENEFITS	SOCIAL SECURITY ER CONTRIBUTIONS	31,767	19,187	
101	GENERAL FUND	11020120	LEGAL SERVICES	512111	BENEFITS	SOCIAL SECURITY ER CONTRIBUTIONS	-	-	
101	GENERAL FUND	11020130	HUMAN RESOURCES	512111	BENEFITS	SOCIAL SECURITY ER CONTRIBUTIONS	4,127	2,493	
101	GENERAL FUND	11020150	RISK MANAGEMENT	512111	BENEFITS	SOCIAL SECURITY ER CONTRIBUTIONS	4,096	2,474	
101	GENERAL FUND	11020170	MARKETING	512111	BENEFITS	SOCIAL SECURITY ER CONTRIBUTIONS	13,606	8,218	
101	GENERAL FUND	11020180	INFORMATION TECHNOLOGY	512111	BENEFITS	SOCIAL SECURITY ER CONTRIBUTIONS	-	-	
101	GENERAL FUND	11020190	EMERGENCY MANAGEMENT	512111	BENEFITS	SOCIAL SECURITY ER CONTRIBUTIONS	930	562	
101	GENERAL FUND	11030110	FINANCE DEPARTMENT - ADMIN	512111	BENEFITS	SOCIAL SECURITY ER CONTRIBUTIONS	33,367	20,154	
101	GENERAL FUND	11040110	POLICE DEPARTMENT - ADMIN	512111	BENEFITS	SOCIAL SECURITY ER CONTRIBUTIONS	9,975	6,025	
101	GENERAL FUND	11040340	POLICE DEPARTMENT - PATROL	512111	BENEFITS	SOCIAL SECURITY ER CONTRIBUTIONS	7,625	4,605	
101	GENERAL FUND	11040360	POLICE DEPARTMENT - INVESTIGATIONS	512111	BENEFITS	SOCIAL SECURITY ER CONTRIBUTIONS	5,158	3,115	
101	GENERAL FUND	11040380	POLICE DEPARTMENT - COMMUNICATIONS	512111	BENEFITS	SOCIAL SECURITY ER CONTRIBUTIONS	23,485	14,185	
101	GENERAL FUND	11050110	PUBLIC WORKS - ADMIN	512111	BENEFITS	SOCIAL SECURITY ER CONTRIBUTIONS	14,887	8,992	
101	GENERAL FUND	11050420	PUBLIC WORKS - STREET OPERATIONS	512111	BENEFITS	SOCIAL SECURITY ER CONTRIBUTIONS	27,195	16,426	
101	GENERAL FUND	11050430	PUBLIC WORKS - FORESTRY	512111	BENEFITS	SOCIAL SECURITY ER CONTRIBUTIONS	27,509	16,615	

FUND #	FUND NAME	ORG CODE	ORG DESCRIPTION	OBJECT	EXPENDITURE CATEGORY	DETAIL DESCRIPTION	MAY 1 - DECEMBER 31, 2010 BUDGET		OTHER SOURCES
							AMOUNT	LEVY	
101	GENERAL FUND	11050440	PUBLIC WORKS - BUILDING & PROPERTY	512111	BENEFITS	SOCIAL SECURITY ER CONTRIBUTIONS	11,456	6,919	
101	GENERAL FUND	11050490	PUBLIC WORKS - FLEET MAINTENANCE	512111	BENEFITS	SOCIAL SECURITY ER CONTRIBUTIONS	7,179	4,336	
101	GENERAL FUND	11060110	COMMUNITY AND ECONOMIC DEVELOPMENT - ADMIN	512111	BENEFITS	SOCIAL SECURITY ER CONTRIBUTIONS	29,561	17,855	
101	GENERAL FUND	11060640	COMMUNITY AND ECONOMIC DEVELOPMENT - CODE	512111	BENEFITS	SOCIAL SECURITY ER CONTRIBUTIONS	37,092	22,403	
101	GENERAL FUND	11070110	RECREATION & COMMUNITY PROGRAMMING - ADMIN	512111	BENEFITS	SOCIAL SECURITY ER CONTRIBUTIONS	7,757	4,685	
101	GENERAL FUND	11070720	RECREATION & COMMUNITY PROGRAMMING - REDMOND	512111	BENEFITS	SOCIAL SECURITY ER CONTRIBUTIONS	78,392	47,349	
101	GENERAL FUND	11070740	RECREATION & COMMUNITY PROGRAMMING - SKATING	512111	BENEFITS	SOCIAL SECURITY ER CONTRIBUTIONS	10,322	6,234	
101	GENERAL FUND	11070760	RECREATION & COMMUNITY PROGRAMMING - AQUATICS	512111	BENEFITS	SOCIAL SECURITY ER CONTRIBUTIONS	19,992	12,075	
101	GENERAL FUND	11070784	RECREATION & COMMUNITY PROGRAMMING - CONCESSIONS	512111	BENEFITS	SOCIAL SECURITY ER CONTRIBUTIONS	-	-	
101	GENERAL FUND	11070790	RECREATION & COMMUNITY PROGRAMMING - THEATRE	512111	BENEFITS	SOCIAL SECURITY ER CONTRIBUTIONS	9,272	5,727	
TOTAL SOCIAL SECURITY FUND							421,980	255,000	166,980
101	GENERAL FUND	11040110	POLICE DEPARTMENT - ADMIN	512154	BENEFITS	PENSION RETIREMENT PROGRAM	178,382	47,153	131,229
101	GENERAL FUND	11040340	POLICE DEPARTMENT - PATROL	512154	BENEFITS	PENSION RETIREMENT PROGRAM	851,703	225,139	626,564
101	GENERAL FUND	11040360	POLICE DEPARTMENT - INVESTIGATIONS	512154	BENEFITS	PENSION RETIREMENT PROGRAM	161,543	42,708	118,835
TOTAL PENSION FUND							1,191,628	315,000	876,628
2010 LEVY SUMMARY									
Corporate Fund							7,101,050	2,090,000	5,011,050
Police Protection Fund							2,658,400	1,060,000	1,598,400
Tort/Liability Fund							300,000	285,000	15,000
Workers Compensation Fund							540,000	201,000	339,000
Illinois Municipal Retirement Fund							243,802	225,000	18,802
Social Security Fund							421,980	255,000	166,980
Police Pension Fund							1,191,628	315,000	876,628
TOTAL LEVY (GENERAL & SPESIAL PURPOSE FUNDS)							12,456,860	4,431,000	8,025,860

Village of Bensenville

2010 Tax Levy Estimates

General Tax Levies	2009 Extension	2010 Estimate	% Change
Corporate	2,006,795	\$2,090,000	
Police Protection	1,027,706	\$1,060,000	
Police Pension	294,699	\$315,000	
Liability Insurance	270,016	\$285,000	
Workers Compensation	191,479	\$201,000	
IMRF	210,927	\$225,000	
Social Security (FICA)	245,333	\$255,000	
Subtotal	<u>4,246,955</u>	<u>4,431,000</u>	<u>4.33%</u>
 Bonds			
Bonds & Interest	538,536	538,536	
Subtotal	<u>538,536</u>	<u>538,536</u>	<u>0.00%</u>
 Total	<u>4,785,491</u>	<u>4,969,536</u>	<u>3.85%</u>

NOTES: The 2010 proposed Tax Levy and Estimated Equalized Assessed Valuation is based on the Consumer Price Index of 2.7% and \$0 of estimated new construction.

The General Tax Levies are estimated at a 4.33% increase with a total increase including debt service of 3.85%

The projected increase will NOT require a Truth in Taxation Hearing.

TYPE: Resolutions **SUBMITTED BY:** Gary Ferguson **DATE:** 11/23/10

DESCRIPTION: December 1st, 2010 Renewal of Liability, Property and Workman's Compensation Insurance.

SUPPORTS THE FOLLOWING APPLICABLE VILLAGE GOALS:

<input checked="" type="checkbox"/>	<i>Financially Stable Government</i>	<input type="checkbox"/>	<i>Safe Place to Live</i>
<input type="checkbox"/>	<i>Cost Effective Services Responsive to Citizens</i>	<input type="checkbox"/>	<i>Downtown as a Community Focal Point</i>
<input type="checkbox"/>	<i>Open Government w/ Involved Citizens</i>	<input type="checkbox"/>	<i>Regional Partnerships</i>

COMMITTEE ACTION: Due to the timing of the receipt of the proposals, this matter was not reviewed at committee.

DATE: N/A

BACKGROUND:

The Village has received renewal rates for the policy period commencing December 1, 2010 on both its Property and Liability Insurance and its Specific Excess Workers' Compensation and Employers' Liability Insurance programs. The Gallagher Group (AJG) serves as our broker on the Property and Liability Insurance policy and has obtained a renewal quote through the current carrier One Beacon. The total cost of this program including AJG fees is \$248,933 versus a total cost for our expiring coverage of \$251,393. The Specific Excess and Aggregate Excess Workers' Compensation and Employers' Liability Insurance coverage is through Safety Nation Casualty Corporation. The renewal rate presented by Safety Nation Casualty Corporation has gone down from 6.95% to 6.75%. The estimated total premium, based on projected changes in payroll in 2011 and pre-audited 2009/2010 payroll numbers, is estimated to increase, by \$5,958. The net increase for both programs is \$3,498.

KEY ISSUES:

The Village received favorable renewal rates with no changes or reductions in coverage.

ALTERNATIVES:

- Board Discretion

RECOMMENDATION:

The Village Staff recommend the continuation of current program and approval of renewals of current policies with Safety National Casualty Corporation and One Beacon Insurance Company through the Gallagher Group.

BUDGET IMPACT:

Increase of \$3,498 which was contemplated in the proposed 2011 budget.

ACTION REQUIRED:

Approval of the attached resolution.

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT
WITH ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES
FOR PROVISION OF CERTAIN INSURANCE
WITH ONE BEACON INSURANCE COMPANY**

WHEREAS, the VILLAGE OF BENSENVILLE (hereinafter “VILLAGE”) is a municipal corporation established and existing under the laws of the State of Illinois pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*; and

WHEREAS, the VILLAGE is empowered to make all agreements and contracts and to undertake other acts as necessary in the exercise of its statutory powers; and

WHEREAS, the VILLAGE is in receipt of a renewal proposal from Arthur J. Gallagher Risk Management Services that provides for continued costs savings on provision of property and liability (package and umbrella) insurance through One Beacon Insurance Company; and

WHEREAS, the VILLAGE has determined that it is reasonable, necessary, and desirable to renew said policies, on terms in substantial compliance with the proposal attached hereto and incorporated herein by reference as Exhibit “A”.

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Bensenville, DuPage and Cook Counties, Illinois, as follows:

SECTION ONE: The recitals set forth above are incorporated herein and made a part hereof.

SECTION TWO: The Village President is hereby authorized and directed to execute on behalf of the Village of Bensenville, and the Village Clerk is hereby authorized to attest thereto an agreement for provision of property and liability (package and umbrella) insurance through One Beacon Insurance Company as recommended by Village Staff, and as set forth in the proposal attached hereto as Exhibit “A”.

SECTION THREE: This Resolution shall take effect immediately upon its passage and approval as provided by law.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville, Illinois this _____ day of November, 2010.

APPROVED:

Frank Soto, Village President

ATTEST:

JoEllen Ridder, Village Clerk

Ayes: _____

Nays: _____

Absent: _____

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE EXECUTION OF
AN AGREEMENT WITH THE UNDERWRITERS GROUP
FOR PROVISION OF CERTAIN INSURANCE
WITH SAFETY NATION CASUALTY CORPORATION**

WHEREAS, the VILLAGE OF BENSENVILLE (hereinafter “VILLAGE”) is a municipal corporation established and existing under the laws of the State of Illinois pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*; and

WHEREAS, the VILLAGE is empowered to make all agreements and contracts and to undertake other acts as necessary in the exercise of its statutory powers; and

WHEREAS, the VILLAGE is in receipt of a renewal proposal from The Underwriters Group that provides for continued costs savings on provision of Excess Workers Compensation Insurance; and

WHEREAS, the VILLAGE has determined that it is reasonable, necessary, and desirable to renew said policy, on terms in substantial compliance with the binder attached hereto and incorporated herein by reference as Exhibit “A”.

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Bensenville, DuPage and Cook Counties, Illinois, as follows:

SECTION ONE: The recitals set forth above are incorporated herein and made a part hereof.

SECTION TWO: The Village Manager is hereby authorized and directed to execute on behalf of the Village of Bensenville, and the Village Clerk is hereby authorized to attest thereto an agreement for provision of Excess Workers Compensation Insurance with Safety Nation Casualty Corporation as recommended by Village Staff, and as set forth in the binder attached hereto as Exhibit “A”.

SECTION THREE: This Resolution shall take effect immediately upon its passage and approval as provided by law.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville, Illinois this _____ day of November, 2010.

APPROVED:

Frank Soto, Village President

ATTEST:

JoEllen Ridder, Village Clerk

Ayes: _____

Nays: _____

Absent: _____

VILLAGE OF BENSENVILLE

TYPE: Resolution **SUBMITTED BY:** Denise Pieroni **DATE:** November 17, 2010

DESCRIPTION: Authorizing the use of Standard & Poor's rating services for the Village of Bensenville Taxable General Obligation Build America Bonds (Alternative Revenue Source), Series 2010A and the Village of Bensenville General Obligation Bonds (Alternate Revenue Source), Series 2010B relating to the financing of improvements within the North Industrial Special Service Areas and TIF District

SUPPORTS THE FOLLOWING APPLICABLE VILLAGE GOALS:

<input checked="" type="checkbox"/>	<i>Financially Sound Village</i>	<input type="checkbox"/>	<i>Enrich the lives of Residents</i>
<input checked="" type="checkbox"/>	<i>Quality Customer Oriented Services</i>	<input checked="" type="checkbox"/>	<i>Major Business/Corporate Center</i>
<input checked="" type="checkbox"/>	<i>Safe and Beautiful Village</i>	<input checked="" type="checkbox"/>	<i>Vibrant Major Corridors</i>

COMMITTEE ACTION: N/A

DATE: N/A

BACKGROUND: The Village has identified significant road, stormwater management and other related projects within the North Industrial Park area and is pursuing the establishment of seven (7) special service areas and a TIF district to provide for the funding of these improvements. Bonds will be issued in order to providing for the cash necessary to move forward with the improvements. In conjunction with the issuance of these bonds, the Village is seeking, per the recommendation of its financial advisor Kevin McCanna, a rating from Standards and Poor's. The estimated fee for this service is \$12,700 plus other fees and expenses. Assuming the Village moves forward with the above referenced bond issues, the cost of these fees will be covered through the bond proceeds. If for some reason the Village would not move forward with the issuance of the bonds, the cost would need to be covered in the CIP Fund.

KEY ISSUES: Based on the positive steps taken by the Village to improve its financial position, the staff hopes that a better rating can be achieved which will equate to reduced interest rates on these bond issues.

ALTERNATIVES:

- Board discretion

RECOMMENDATION: Authorize proceeding with at rating from Standard & Poor's in conjunction with the two bond issues proposed for funding of that portion of the improvements within the North Industrial Park to be paid for through one of the seven (7) proposed Special Service Areas (SSAs).

BUDGET IMPACT: No direct impact assuming Village proceeds with the bond issues in that these fees will be paid out of the Bond proceeds.

ACTION REQUIRED: Board approval of the resolution authorizing the Village Manager to proceed with the Standard & Poor's rating process.

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE USE OF STANDARD & POOR'S RATING SERVICES FOR THE VILLAGE OF BENSENVILLE TAXABLE GENERAL OBLIGATION BUILD AMERICA BONDS (ALTERNATE REVENUE SOURCE), SERIES 2010A AND THE VILLAGE OF BENSENVILLE GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2010B RELATING TO THE FINANCING OF IMPROVEMENTS WITHIN THE NORTH INDUSTRIAL SPECIAL SERVICE AREAS

WHEREAS, the Village of Bensenville ("Village") is empowered by law to and is in the process of creating special services areas as means of financing necessary improvements within the Village of Bensenville North Industrial District; and

WHEREAS, the Village intends to issue bonds in conjunction with these special service areas and desires to seeking a rating for said bonds; and

WHEREAS, Standard & Poor's is a firm located in Chicago which provides Rating Services and which has provided to the Village a proposal for the rating of obligations to be issued in conjunction with the proposed special services areas per the terms and conditions of the outlined in scope of services attached hereto and incorporated herein by reference as Exhibit "A"; and

WHEREAS, the Village's Board of Trustees has determined that it is reasonable, necessary and desirable to proceed with this rating through Standard & Poor's.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BENSENVILLE, DUPAGE AND COOK COUNTIES, ILLINOIS, AS FOLLOWS:

SECTION 1. The recitals set forth above are hereby incorporated herein by reference and made part hereof.

SECTION 2. That the proposal from Standard & Poor's Rating Services, Public Finance Department 130 East Randolph Street, Suite 2900, Chicago, Illinois 60601, for rating services in conjunction with bond issues proposed for the North Industrial Park Special Services Areas, attached hereto as Exhibit "A", is hereby approved.

SECTION 3. The Resolution shall be effective immediately upon its passage and approval, as provided for by law.

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

APPROVED:

Frank Soto, Village President

ATTEST:

JoEllen Ridder, Village Clerk

Ayes: _____

Nays: _____

Absent: _____

VILLAGE OF BENSENVILLE

TYPE: Ordinance **SUBMITTED BY:** Denise Pieroni **DATE:** November 18, 2010

DESCRIPTION: An Ordinance calling for a Joint Review Board meeting and a public hearing relative to the Eligibility Report and Redevelopment Project and Plan.

SUPPORTS THE FOLLOWING APPLICABLE VILLAGE GOALS:

<input checked="" type="checkbox"/>	<i>Financially Sound Village</i>	<input type="checkbox"/>	<i>Enrich the lives of Residents</i>
<input checked="" type="checkbox"/>	<i>Quality Customer Oriented Services</i>	<input checked="" type="checkbox"/>	<i>Major Business/Corporate Center</i>
<input checked="" type="checkbox"/>	<i>Safe and Beautiful Village</i>	<input checked="" type="checkbox"/>	<i>Vibrant Major Corridors</i>

COMMITTEE ACTION: N/A (Continuation of Actions relating to the
Proposed Establishment of the North Industrial District TIF District)

DATE: N/A

BACKGROUND: One of the goals of the Village is to develop Bensenville into a major business/ corporate center. Consistent with this goal, the Board has taken various actions to determine whether a TIF District, to include the North Industrial Park and certain adjacent areas, should be created. On August 24 the Village Board approved an ordinance officially authorizing an Eligibility Study and Report, including a Housing Impact Study. This report has been completed, its availability has been announced and the required public meeting on this report including the Housing Impact Study was held on November 9, 2010. The Village Board is now required to formally establish the date of the Joint Review Board meeting and the formal Public Hearing on the Eligibility Report and Redevelopment Project and Plan. The ordinance (copy attached) which is being presented for Board consideration at this time will serve to officially establish these dates.

KEY ISSUES: This ordinance establishes a meeting of the Joint Review Board on December 17, 2010. It also sets a Public Hearing on January 25, 2011. The objective is to have the TIF in place in early February so the Village can proceed expeditiously with the improvements proposed in the North Industrial Park. In order to accomplish this objective, it is important that each step of the process is completed per the schedule developed by Special Counsel, Tom Bayer, which schedule requires consideration of this ordinance at this time.

RECOMMENDATION: Proceed with approval of the ordinance calling for the Joint Review Board meeting and establishing the date for the Public Hearing on the TIF Eligibility Report and Redevelopment Project and Plan.

BUDGET IMPACT: All costs incurred in conjunction with this process to establish the North Industrial District TIF District are to be reimbursed once the TIF is finalized and generating increment.

ACTION REQUIRED: Adoption of the Ordinance setting December 17, 2010 for the Joint Review Board Meeting and a Public Hearing on January 25, 2011.

ORDINANCE NO. _____

**AN ORDINANCE CALLING FOR
A PUBLIC HEARING AND A JOINT REVIEW BOARD MEETING
TO CONSIDER THE DESIGNATION OF A REDEVELOPMENT PROJECT AREA
AND THE APPROVAL OF A REDEVELOPMENT PLAN AND PROJECT
FOR THE VILLAGE OF BENSENVILLE
[NORTH INDUSTRIAL DISTRICT TAX INCREMENT FINANCING DISTRICT]**

WHEREAS, the Village of Bensenville (hereinafter referred to as the “Village”) is considering the designation of a redevelopment project area and the approval of a redevelopment plan and project within the corporate limits of the Village, to be called the North Industrial District Tax Increment Financing District (hereinafter referred to as the “North Industrial TIF District”), pursuant to the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 *et seq.* (hereinafter referred to as the “TIF Act”); and

WHEREAS, on August 24, 2010, the President and Board of Trustees of the Village adopted Ordinance No. 65-2010, entitled “An Amended Ordinance Authorizing A Study Of The Feasibility Of Establishing Tax Increment Allocation Financing To Improve Deteriorating Physical Conditions And Stimulate New Economic Development Within The North Industrial District (North Industrial District TIF District),” and on August 27, 2010, pursuant to 65 ILCS 5/11-74.4-4.1, forwarded a copy thereof to each taxing district that would be affected by the designation of the redevelopment project area for the proposed North Industrial TIF District; and

WHEREAS, on October 12, 2010, the Village announced the availability of the redevelopment plan and project for the proposed North Industrial TIF District (hereinafter referred to as the “TIF Plan”), with said TIF Plan containing an eligibility study for the proposed North Industrial TIF District (hereinafter referred to as the “Eligibility Study”) addressing the tax increment financing eligibility of the area proposed

for the redevelopment project area (hereinafter referred to as the "Redevelopment Project Area"), and with said TIF Plan containing a housing impact study for the proposed North Industrial TIF District (hereinafter referred to as the "Housing Impact Study"; and

WHEREAS, pursuant to proper notice given on October 22, 2010, the Village held the public meeting, as required by 65 ILCS 5/11-74.4-6(e), in regard to the Eligibility Study, the Housing Impact Study, the TIF Plan and the Redevelopment Project Area on November 9, 2010; and

WHEREAS, pursuant to the provisions of Section 5/11-74.4-5(c) of the TIF Act, prior to the adoption of the ordinance designating the Redevelopment Project Area and approving the TIF Plan for the proposed North Industrial TIF District, the Village must fix a time and place for a public hearing; and

WHEREAS, pursuant to the provisions of Section 5/11-74.4-5(b) of the TIF Act, prior to the adoption of the ordinance designating the Redevelopment Project Area and approving the TIF Plan for the proposed North Industrial TIF District, the Village must convene a meeting of the Joint Review Board (hereinafter referred to as the "JRB") to consider the proposal; and

WHEREAS, it is the desire of the President and Board of Trustees of the Village to conduct such public hearing and to convene said meeting of the JRB;

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Bensenville, DuPage and Cook Counties, Illinois, as follows:

SECTION 1: That pursuant to the provisions of the TIF Act, the President and Board of Trustees hereby designate the date of Tuesday, January 25, 2011, at the hour

of 6:00 p.m. at the Bensenville Village Hall, Village Board Room, 12 South Center Street, Bensenville, Illinois 60106, for the purpose of conducting a public hearing to hear from any interested persons, taxpayers or affected taxing districts regarding the Redevelopment Project Area and the TIF Plan for the proposed North Industrial TIF District; said Redevelopment Project Area being legally described on EXHIBIT A attached hereto and made part hereof.

SECTION 2: That copies of the Eligibility Study, the Housing Impact Study and the TIF Plan for the proposed North Industrial TIF District have been on file in the office of the Village Clerk, and have been available for public inspection during regular Village business hours, since October 12, 2010.

SECTION 3: That at the public hearing, any interested person, taxpayer or affected taxing district may file with the Village Clerk written comments and/or objections to, and may be heard orally with respect to, any issues embodied in the notice of public hearing attached hereto.

SECTION 4: That the JRB for the proposed North Industrial TIF District shall meet on Friday, December 17, 2010, at 9:30 a.m. at the Bensenville Village Hall, Village Board Room, 12 South Center Street, Bensenville, Illinois 60106. The JRB shall review the public record, planning documents, Eligibility Study, Housing Impact Study, Redevelopment Project Area and the TIF Plan for the proposed North Industrial TIF District. The JRB shall make an advisory recommendation to the Village within thirty (30) days after the convening of the JRB. A written report shall be issued by the JRB. The failure of the JRB to submit its report on a timely basis shall not be cause to delay the public hearing or any other step in the process of designating the Redevelopment

Project Area and approving the TIF Plan for the proposed North Industrial TIF District. In the event the JRB does not file a report, it shall be presumed that the JRB has approved the matters before it. Pursuant to the provisions of Section 5/11-74.4-5(b) of the TIF Act, the JRB shall consist of one (1) public member and one (1) representative from each of the following taxing districts: College of DuPage Community College District No. 502, Fenton High School District No. 100, Bensenville Elementary School District No. 2, the Bensenville Park District, the County of DuPage, Addison Township, the Bensenville Public Library District, Bensenville Fire Protection District No. 2, and the Village of Bensenville.

SECTION 5: That the Village of Bensenville's representative on the JRB is hereby confirmed as Michael Cassady, Village Manager, or his designee.

SECTION 6: That a notice setting forth the availability of the Eligibility Study, Housing Impact Study and the TIF Plan for the proposed North Industrial TIF District, and how to obtain a copy thereof, shall be sent by mail to all residential addresses within seven hundred fifty (750) feet of the boundaries of the proposed North Industrial TIF District and to all persons who have registered on the Village's TIF Interested Parties Registry, within a reasonable time after the adoption of this Ordinance, as required by Section 5/11-74.4-5(a) of the TIF Act, with said notice being substantially in the form attached hereto as **EXHIBIT B** and made part hereof.

SECTION 7: That a notice of the public hearing and the JRB meeting shall be sent by certified mail, return receipt requested, and a notice of the public hearing shall be given by publication, certified mail, return receipt requested, and by first class U.S. Mail, all as required by Sections 5/11-74.4-5(b) and 5/11-74.4-6(a), (b) and (c) of the

TIF Act, with said notices being substantially in the form attached hereto as EXHIBIT C and made part hereof.

SECTION 8: That this Ordinance shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this 23rd day of November, 2010, pursuant to a roll call vote as follows:

AYES:_____

NAYS:_____

ABSENT:_____

APPROVED by me this 23rd day of November, 2010.

(SEAL)

Frank Soto, Village President

ATTEST:

JoEllen Ridder, Village Clerk

EXHIBIT A

Redevelopment Project Area Description

Village of Bensenville North Industrial District TIF District

Legal Description:

THAT PART OF SECTIONS 2, 3, 11, 13, 14, 15, 22 AND 23, TOWNSHIP 40 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 2; THENCE SOUTHERLY ALONG THE EAST LINE OF SAID SECTIONS 2 AND 11 TO THE NORTHWEST CORNER OF SAID SECTION 13; THENCE EASTERLY ALONG THE NORTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 13 TO A POINT ON THE EAST RIGHT-OF-WAY LINE OF YORK ROAD (A.K.A. COUNTY HIGHWAY 8); THENCE SOUTHERLY ALONG SAID EAST RIGHT-OF-WAY LINE TO A POINT ON THE EASTERLY EXTENSION OF THE SOUTH LINE OF LOT 30 IN BLOCK 1 OF HOMESTEAD SUBDIVISION, BEING A SUBDIVISION IN THE NORTHEAST QUARTER OF SAID SECTION 14, ACCORDING TO THE PLAT THEREOF RECORDED JULY 6, 1925 AS DOCUMENT NO. 195710; THENCE WESTERLY ALONG SAID EASTERLY EXTENSION, SAID SOUTH LINE AND WESTERLY EXTENSION THEREOF TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF A 20 FOOT ALLEY; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE TO THE SOUTH RIGHT-OF-WAY LINE OF A 20 FOOT PUBLIC ALLEY; THENCE WESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE AND WESTERLY EXTENSION THEREOF TO A POINT ON THE WEST LINE OF BLOCK 3 IN SAID HOMESTEAD SUBDIVISION; THENCE SOUTHERLY ALONG SAID WEST LINE TO A POINT ON THE NORTH RIGHT-OF-WAY LINE OF ROOSEVELT AVENUE; THENCE EASTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE TO A POINT ON THE EAST RIGHT-OF-WAY LINE OF CENTER STREET; THENCE SOUTHERLY ALONG SAID EAST RIGHT-OF-WAY LINE TO THE SOUTHWEST CORNER OF LOT 16 IN BLOCK 1 OF TIOGA SUBDIVISION, BEING A SUBDIVISION IN THE EAST HALF OF SAID SECTION 14, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 24, 1873 AS DOCUMENT NO. 17017; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID LOT 16 TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF A 20 FOOT ALLEY; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE TO A POINT ON THE WESTERLY EXTENSION OF THE NORTH LINE OF LOT 4 IN SAID BLOCK 1; THENCE EASTERLY ALONG SAID WESTERLY EXTENSION, SAID NORTH LINE AND EASTERLY EXTENSION THEREOF TO A POINT ON SAID EASTERLY RIGHT-OF-WAY LINE OF YORK

ROAD; THENCE SOUTHERLY ALONG SAID EASTERLY RIGHT-OF-WAY LINE TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF GREEN STREET; THENCE NORTHWESTERLY ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE OF GREEN STREET TO A POINT ON THE SOUTHERLY EXTENSION OF THE EAST LINE OF THE GREENWOOD CONDOMINIUM PLAT, BEING IN THE SOUTHEAST QUARTER OF SAID SECTION 14, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 6, 1975 AS DOCUMENT NO. R75-40315; THENCE NORTHERLY ALONG SAID SOUTHERLY EXTENSION AND EAST LINE TO THE NORTHEAST CORNER OF SAID GREENWOOD CONDOMINIUM PLAT; THENCE WESTERLY ALONG THE NORTH LINE OF SAID GREENWOOD CONDOMINIUM PLAT TO THE EAST RIGHT-OF-WAY LINE OF CENTER STREET; THENCE SOUTHERLY ALONG SAID EAST RIGHT-OF-WAY LINE TO A POINT ON SAID SOUTHERLY RIGHT-OF-WAY LINE OF GREEN STREET; THENCE SOUTHWESTERLY ALONG A STRAIGHT LINE TO THE NORTHEAST CORNER OF THE CENTER STREET P.U.D. SUBDIVISION, BEING A SUBDIVISION IN SAID SOUTHEAST QUARTER OF SECTION 14, ACCORDING TO THE PLAT THEREOF RECORDED MARCH 30, 2005 AS DOCUMENT NO. R2005-0639; THENCE WESTERLY ALONG THE NORTH LINE OF SAID CENTER STREET P.U.D. SUBDIVISION TO THE NORTHWEST CORNER OF SAID CENTER STREET P.U.D. SUBDIVISION; THENCE SOUTHERLY ALONG THE WEST LINE OF SAID CENTER STREET P.U.D. SUBDIVISION TO A POINT ON THE NORTH RIGHT-OF-WAY LINE OF THE 20 FOOT ALLEY; THENCE WESTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE AND WESTERLY EXTENSION THEREOF TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF A 16 FOOT ALLEY; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE TO THE NORTHEAST CORNER OF LOT 3 IN BROADVIEW ADDITION TO BENSENVILLE SUBDIVISION, BEING A SUBDIVISION IN SAID SOUTHEAST QUARTER OF SECTION 14, ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 16, 1922 AS DOCUMENT NO. 153293; THENCE WESTERLY ALONG THE NORTH LINE OF SAID LOT 3 AND THE WESTERLY EXTENSION THEREOF TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF ADDISON STREET; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE TO THE NORTHEAST CORNER OF LOT 35 IN SAID BROADVIEW ADDITION TO BENSENVILLE SUBDIVISION; THENCE WESTERLY ALONG THE NORTH LINE OF SAID LOT 35 AND WESTERLY EXTENSION THEREOF TO THE SOUTHEAST CORNER OF LOT 3 IN FRASE'S GREEN STREET ADDITION TO BENSENVILLE, BEING A SUBDIVISION IN SAID SOUTHEAST QUARTER OF SECTION 14, ACCORDING TO THE PLAT THEREOF RECORDED JULY 11, 1919 AS DOCUMENT NO. 137353; THENCE NORTHERLY ALONG THE EAST LINE OF SAID LOT 3 TO THE NORTHEAST CORNER OF SAID LOT 3; THENCE WESTERLY ALONG THE NORTH LINE OF SAID LOT 3 AND THE WESTERLY EXTENSION THEREOF TO THE WEST RIGHT-OF-WAY LINE OF MASON STREET; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE TO THE NORTHEAST CORNER OF LOT 3 IN ALVINA MESS'S SUBDIVISION, BEING A SUBDIVISION IN SAID SOUTHEAST QUARTER OF SECTION 14, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 14, 1921 AS DOCUMENT NO. 148946; THENCE WESTERLY ALONG THE NORTH LINE OF SAID LOT 3 TO THE NORTHWEST CORNER OF SAID LOT 3; THENCE SOUTHERLY ALONG THE WESTERLY LINE OF

SAID LOT 3 TO THE SOUTHEAST CORNER OF LOT 1 IN WILLIAM NEUMANN'S ADDITION TO BENSENVILLE, BEING A SUBDIVISION IN SAID SOUTHEAST QUARTER OF SECTION 14, ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 18, 1922 AS DOCUMENT NO. 153332; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID WILLIAM NEUMANN'S ADDITION TO BENSENVILLE TO THE SOUTHWEST CORNER OF SAID WILLIAM NEUMANN'S ADDITION TO BENSENVILLE, SAID SOUTHWEST CORNER BEING A POINT ON THE NORTH LINE OF BRETTMAN BROTHER'S ADDITION TO BENSENVILLE, BEING A SUBDIVISION IN SAID SOUTHEAST QUARTER OF SECTION 14, ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 23, 1922 AS DOCUMENT NO. 153406; THENCE CONTINUING WESTERLY ALONG SAID NORTH LINE TO THE SOUTHEAST CORNER OF LOT 1 IN LOUIS HANSEN'S ASSESSMENT PLAT, BEING AN ASSESSMENT DIVISION IN SAID SOUTHEAST QUARTER OF SECTION OF 14, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 28, 1956 AS DOCUMENT NO. 805933, AND CORRECTED BY A CERTIFICATE OF AMENDMENT RECORDED AUGUST 9, 1956 AS DOCUMENT NO. 811281; THENCE NORTHERLY ALONG THE EAST LINE OF SAID LOT 1 TO A POINT ON THE EASTERLY EXTENSION OF THE NORTHERLY LINE OF GREEN STREET ADDITION TO BENSENVILLE SUBDIVISION, BEING A SUBDIVISION IN SAID SOUTHEAST QUARTER OF SECTION 14, ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 18, 1965 AS DOCUMENT NO. R65-1716; THENCE WESTERLY ALONG SAID EASTERLY EXTENSION AND NORTHERLY LINE TO A POINT ON THE SOUTHERLY EXTENSION OF THE EASTERLY LINE OF JOHN KOEBBEMAN'S ADDITION TO BENSENVILLE, BEING A SUBDIVISION IN SAID SOUTHEAST QUARTER OF SECTION 14, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 24, 1921 AS DOCUMENT NO. 150375; THENCE NORTHERLY ALONG SAID SOUTHERLY EXTENSION TO THE SOUTHEAST CORNER OF SAID JOHN KOEBBEMAN'S ADDITION TO BENSENVILLE; THENCE NORTHWESTERLY ALONG THE SOUTHERLY LINE OF SAID JOHN KOEBBEMAN'S ADDITION TO BENSENVILLE TO A POINT ON THE EASTERLY RIGHT-OF-WAY LINE OF CHURCH STREET (A.K.A. CHURCH ROAD); THENCE NORTHWESTERLY ALONG A STRAIGHT LINE TO THE NORTHEAST CORNER OF LOT 19 IN DAVID J. SLOAN'S PLENTYWOOD GLEN SUBDIVISION, BEING A SUBDIVISION IN THE SOUTHWEST QUARTER OF SAID SECTION 14, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 28, 1979 AS DOCUMENT NO. R79-87917; THENCE WESTERLY, NORTHERLY, WESTERLY, SOUTHERLY AND NORTHWESTERLY ALONG THE NORTHERLY LINE OF SAID DAVID J. SLOAN'S PLENTYWOOD GLEN TO THE NORTHWEST CORNER OF SAID DAVID J. SLOAN'S PLENTYWOOD GLEN; THENCE SOUTHERLY ALONG THE WESTERLY LINE OF SAID DAVID J. SLOAN'S PLENTYWOOD GLEN AND SOUTHERLY EXTENSION THEREOF TO A POINT ON THE NORTH LINE OF VOLK BROTHER'S BRETWOOD, BEING A SUBDIVISION IN SAID SOUTHWEST QUARTER OF SECTION 14, ACCORDING TO THE PLAT THEREOF RECORDED MAY 7, 1927 AS DOCUMENT NO. 235105; THENCE WESTERLY ALONG SAID NORTH LINE TO A POINT ON THE EAST RIGHT-OF-WAY LINE OF HENDERSON STREET; THENCE SOUTHERLY ALONG SAID EAST RIGHT-OF-WAY LINE TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF GROVE AVENUE; THENCE

WESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE TO THE NORTHWEST CORNER OF LOT 1 IN BLOCK 12 OF SAID VOLK BROTHER'S BREWOOD SUBDIVISION; THENCE SOUTHERLY ALONG THE WEST LINE OF SAID LOT 1 TO A POINT ON THE NORTHERLY LINE OF LOT 2 IN SAID BLOCK 12; THENCE WESTERLY ALONG SAID NORTHERLY LINE AND NORTHERLY LINE OF LOT 13 IN SAID BLOCK 12 AND WESTERLY EXTENSION THEREOF TO THE NORTHEAST CORNER OF LOT 1 IN BLOCK 13 OF SAID VOLK BROTHER'S BREWOOD SUBDIVISION; THENCE WESTERLY ALONG THE NORTHERLY LINE OF SAID LOT 1 TO THE NORTHWEST CORNER OF SAID LOT 1; THENCE SOUTHERLY ALONG THE WEST LINE OF SAID LOT 1 AND THE EAST LINE OF LOTS 11 THRU 7 INCLUSIVE TO A POINT ON THE NORTHERLY RIGHT-OF-WAY LINE OF WOOD AVENUE; THENCE EASTERLY ALONG SAID NORTHERLY RIGHT-OF-WAY LINE TO A POINT ON THE NORTHERLY EXTENSION OF AN EAST LINE OF PARCEL "A" IN BENSENVILLE LIBRARY LEARNING CENTER ASSESSMENT PLAT, BEING AN ASSESSMENT DIVISION IN SAID SOUTHWEST QUARTER OF SECTION 14, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 17, 1998 AS DOCUMENT NO. R98-266018 (SAID EAST LINE IS PLATTED AT A DISTANCE OF 137.05 FEET); THENCE SOUTHERLY ALONG SAID NORTHERLY EXTENSION AND EAST LINE TO A POINT ON A NORTH LINE OF SAID PARCEL "A" (SAID NORTH LINE IS PLATTED AT A DISTANCE OF 182.60 FEET); THENCE EASTERLY ALONG SAID NORTH LINE AND EASTERLY EXTENSION THEREOF TO A POINT ON THE EASTERLY RIGHT-OF-WAY LINE OF CHURCH STREET (A.K.A. CHURCH ROAD); THENCE SOUTHWESTERLY ALONG SAID EASTERLY RIGHT-OF-WAY LINE TO A POINT ON THE EASTERLY EXTENSION OF THE NORTH LINE OF BREITER ESTATES, BEING A SUBDIVISION IN THE SOUTHWEST QUARTER OF SECTION 14 AND THE NORTHWEST QUARTER OF SAID SECTION 23, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 25, 1998 AS DOCUMENT NO. R98-125187; THENCE WESTERLY ALONG SAID EASTERLY EXTENSION AND NORTH LINE TO THE NORTHEAST CORNER OF DAVID J. SLOAN'S ADDITION TO BENSENVILLE, BEING A SUBDIVISION IN SAID SOUTHWEST QUARTER OF SECTION 14 AND SAID NORTHWEST QUARTER OF SECTION 23, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 22, 1978 AS DOCUMENT NO. R78-123315; THENCE WESTERLY ALONG THE NORTH LINE OF SAID DAVID J. SLOAN'S ADDITION TO BENSENVILLE TO THE NORTHWEST CORNER OF LOT 11 IN SAID DAVID J. SLOAN'S ADDITION TO BENSENVILLE; THENCE SOUTHERLY ALONG THE WEST LINE OF SAID LOT 11 TO A POINT ON THE NORTH RIGHT-OF-WAY LINE OF DONNA LANE; THENCE EASTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE TO A POINT ON THE NORTHERLY EXTENSION OF THE EAST RIGHT-OF-WAY LINE OF RIDGEWOOD AVENUE; THENCE SOUTHERLY ALONG SAID NORTHERLY EXTENSION AND EAST RIGHT-OF-WAY LINE TO A POINT ON THE NORTH LINE OF VOLK BROTHERS SECOND ADDITION TO EDGEWOOD, BEING A SUBDIVISION IN SAID NORTHWEST QUARTER OF SECTION 23 AND THE NORTHEAST QUARTER OF SAID SECTION 22, ACCORDING TO THE PLAT THEREOF RECORDED MAY 7, 1926 AS DOCUMENT NO. 219086; THENCE WESTERLY ALONG SAID NORTH LINE AND WESTERLY EXTENSION THEREOF TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 83 (A.K.A.

ROBERT KINGERY HIGHWAY); THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE TO A POINT ON THE NORTH LINE OF SAID NORTHEAST QUARTER OF SECTION 22; THENCE EASTERLY ALONG SAID NORTH LINE TO THE SOUTHWEST CORNER OF SAID SECTION 14; THENCE NORTHERLY ALONG THE WEST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 14 TO A POINT ON THE WESTERLY EXTENSION OF THE SOUTH LINE OF LOT 1 IN ST. BEDE'S EPISCOPAL CHURCH ASSESSMENT PLAT, BEING AN ASSESSMENT DIVISION IN SAID SOUTHWEST QUARTER OF SECTION 14, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 30, 1964 AS DOCUMENT NO. R64-40991; THENCE EASTERLY ALONG SAID WESTERLY EXTENSION AND SOUTH LINE TO THE SOUTHEAST CORNER OF SAID LOT 1; THENCE NORTHERLY ALONG THE EAST LINE OF SAID LOT 1 TO THE NORTHEAST CORNER OF SAID LOT 1; THENCE WESTERLY ALONG THE NORTH LINE OF SAID LOT 1 AND THE WESTERLY EXTENSION THEREOF TO A POINT ON THE WEST LINE OF SAID SOUTHWEST QUARTER OF SECTION 14; THENCE NORTHERLY ALONG THE WEST LINE OF SAID SOUTHWEST QUARTER TO THE NORTHWEST CORNER OF SAID SOUTHWEST QUARTER; THENCE WESTERLY ALONG THE SOUTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 15 TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF SAID ILLINOIS ROUTE 83(A.K.A. ROBERT KINGERY HIGHWAY); THENCE NORTHERLY, WESTERLY AND NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF THE SOO LINE RAILROAD; THENCE SOUTHEASTERLY ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE TO A POINT ON THE EAST LINE OF SAID NORTHEAST QUARTER OF SECTION 15; THENCE NORTHERLY ALONG SAID EAST LINE TO A POINT ON THE NORTHERLY RIGHT-OF-WAY LINE OF SAID SOO LINE RAILROAD; THENCE NORTHWESTERLY ALONG SAID NORTHERLY RIGHT-OF-WAY LINE TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF PINE LANE; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF IRVING PARK BOULEVARD (A.K.A. ILLINOIS ROUTE 19); THENCE WESTERLY ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE TO A POINT ON THE SOUTHERLY EXTENSION OF THE WEST LINE OF BEN DALE RESUBDIVISION, BEING A SUBDIVISION IN SAID NORTHEAST QUARTER OF SECTION 15; THENCE NORTHERLY ALONG SAID SOUTHERLY EXTENSION AND WEST LINE TO THE NORTHWEST CORNER OF SAID BEN DALE RESUBDIVISION; THENCE EASTERLY ALONG THE NORTHERLY LINE OF SAID BEN DALE RESUBDIVISION TO A POINT ON THE WESTERLY EXTENSION OF THE SOUTH RIGHT-OF-WAY LINE OF MEDINAH STREET; THENCE EASTERLY ALONG SAID WESTERLY EXTENSION AND SOUTH RIGHT-OF-WAY LINE TO A POINT ON THE WEST LINE OF THE 20 FOOT NORTH-SOUTH ALLEY (NOW VACATED) IN BLOCK 40 OF THE FIRST ADDITION TO PERCY WILSON'S IRVING PARK MANOR, BEING A SUBDIVISION THE SOUTH HALF OF SAID SECTIONS 10 AND 11 AND IN THE NORTH HALF OF SAID SECTIONS 14 AND 15, ACCORDING TO THE PLAT THEREOF RECORDED MAY 7, 1926 AS DOCUMENT NO. 213044; THENCE SOUTHERLY ALONG SAID WEST LINE TO A POINT ON THE CENTER LINE OF THE 20 FOOT EAST-WEST ALLEY (NOW VACATED) IN SAID BLOCK 40; THENCE EASTERLY ALONG SAID CENTER LINE AND EASTERLY EXTENSION THEREOF

TO A POINT ON THE EAST RIGHT-OF-WAY LINE OF SPRUCE AVENUE; THENCE SOUTHERLY ALONG SAID EAST RIGHT-OF-WAY LINE TO A POINT ON THE NORTH RIGHT-OF-WAY LINE OF SAID IRVING PARK BOULEVARD; THENCE EASTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE TO A POINT ON THE NORTHERLY EXTENSION OF A WEST LINE OF LOT 3 IN LAMARCA DEVELOPMENT P.U.D., BEING A SUBDIVISION IN THE NORTHWEST QUARTER OF SAID SECTION 14, ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 23, 2006 AS DOCUMENT NO. R2006-33168, SAID WEST LINE BEING 100 FEET WEST OF AND PARALLEL TO THE EAST LINE OF SAID LOT 3; THENCE SOUTHERLY ALONG SAID NORTHERLY EXTENSION AND WEST LINE TO A POINT ON A NORTH LINE OF SAID LOT 3, SAID NORTH LINE BEING 154 FEET NORTH OF AND PARALLEL WITH SOUTH LINE OF SAID LOT 3; THENCE WESTERLY ALONG SAID NORTH LINE TO A POINT ON THE WEST LINE OF SAID LOT 3; THENCE SOUTHERLY ALONG SAID WEST LINE TO THE SOUTHWEST CORNER OF SAID LOT 3; THENCE EASTERLY ALONG SAID SOUTH LINE OF LOT 3 TO THE SOUTHEAST CORNER OF SAID LOT 3; THENCE NORTHERLY ALONG SAID EAST LINE OF LOT 3 AND NORTHERLY EXTENSION THEREOF TO A POINT ON SAID NORTH RIGHT-OF-WAY LINE OF IRVING PARK BOULEVARD; THENCE EASTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE TO A POINT ON THE NORTHERLY EXTENSION OF THE EASTERLY RIGHT-OF-WAY LINE OF PARKSIDE LANE; THENCE SOUTHERLY ALONG SAID NORTHERLY EXTENSION AND EASTERLY RIGHT-OF-WAY LINE TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF SAID PARKSIDE LANE; THENCE WESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE AND WESTERLY EXTENSION THEREOF TO A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF SAID PARKSIDE LANE; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE TO A POINT ON THE SOUTH LINE OF LOT 1 IN BLOCK 1 OF SNOWBERG CONSTRUCTION COMPANY'S SUBDIVISION, BEING A SUBDIVISION IN SAID NORTHWEST QUARTER OF SECTION 14, ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 18, 1960 AS DOCUMENT NO. 956169; THENCE WESTERLY ALONG SAID SOUTH LINE TO A POINT ON THE EAST RIGHT-OF-WAY LINE OF EASTVIEW AVENUE; THENCE SOUTHERLY ALONG SAID EAST RIGHT-OF-WAY LINE AND SOUTHERLY EXTENSION THEREOF TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF MAIN STREET; THENCE WESTERLY ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE TO THE NORTHWEST CORNER OF LOT 11 IN BLOCK 3 OF SAID SNOWBERG CONSTRUCTION COMPANY'S SUBDIVISION; THENCE SOUTHERLY ALONG THE WEST LINE OF SAID LOT 11 TO A POINT ON SAID NORTHERLY RIGHT-OF-WAY LINE OF THE SOO LINE RAILROAD; THENCE SOUTHEASTERLY ALONG SAID NORTHERLY RIGHT-OF-WAY LINE TO A POINT THE WEST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 14; THENCE SOUTHERLY ALONG SAID WEST LINE TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF SAID SOO LINE RAILROAD; THENCE SOUTHEASTERLY ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE TO THE NORTHEAST CORNER OF LOT 1 IN GEORGE M. GROVE'S GREEN AVENUE GARDENS, BEING A SUBDIVISION IN THE EAST HALF OF SAID SECTION 14, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 20, 1950 AS DOCUMENT NO. 604907; THENCE SOUTHERLY ALONG

THE EAST LINE OF SAID LOT 1 TO A POINT ON THE NORTHERLY RIGHT-OF-WAY LINE OF A 20 FOOT ALLEY; THENCE SOUTHEASTERLY ALONG SAID NORTHERLY RIGHT-OF-WAY LINE AND EASTERLY EXTENSION THEREOF TO A POINT ON THE EAST RIGHT-OF-WAY LINE OF GRANT STREET; THENCE SOUTHERLY ALONG SAID EAST RIGHT-OF-WAY LINE TO A POINT ON THE NORTHERLY RIGHT-OF-WAY LINE OF SAID GREEN STREET; THENCE SOUTHEASTERLY ALONG SAID NORTHERLY RIGHT-OF-WAY LINE TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF ADDISON STREET; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE TO THE SOUTHEAST CORNER OF LOT 1 IN BLOCK 4 OF SAID TIOGA SUBDIVISION; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID LOT 1 TO THE SOUTHWEST CORNER OF SAID LOT 1; THENCE NORTHERLY ALONG THE WEST LINE OF SAID LOT 1 TO A POINT ON SAID SOUTHERLY RIGHT-OF-WAY LINE OF THE SOO LINE RAILROAD; THENCE NORTHWESTERLY ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE TO A POINT ON THE SOUTH LINE OF SAID NORTHEAST QUARTER OF SECTION 14; THENCE EASTERLY ALONG SAID SOUTH LINE TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF MAIN STREET; THENCE NORTHWESTERLY ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE TO A POINT ON THE SOUTHERLY EXTENSION OF THE EAST RIGHT-OF-WAY LINE OF ASHBY WAY; THENCE NORTHERLY ALONG SAID SOUTHERLY EXTENSION AND EAST RIGHT-OF-WAY LINE AND NORTHERLY EXTENSION THEREOF TO A POINT ON THE NORTH RIGHT-OF-WAY LINE OF SAID ROOSEVELT AVENUE; THENCE EASTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE TO A POINT ON THE EAST RIGHT-OF-WAY LINE OF MASON STREET; THENCE NORTHERLY ALONG SAID EAST RIGHT-OF-WAY LINE TO THE NORTHWEST CORNER OF LOT 3 IN TOWN MANOR RESUBDIVISION, BEING A SUBDIVISION IN SAID NORTHEAST QUARTER OF SECTION 14, ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 24, 1956 AS DOCUMENT NO. 787350; THENCE WESTERLY ALONG THE WESTERLY EXTENSION OF THE NORTH LINE OF SAID LOT 3 TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF SAID MASON STREET; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE TO THE NORTHEAST CORNER OF LOT 6 IN THE SUBDIVISION OF LOT 17 IN GEORGE E. FRANZEN'S SUBDIVISION, BEING A SUBDIVISION IN SAID NORTHEAST QUARTER OF SECTION 14, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 7, 1923 AS DOCUMENT NO. 169324; THENCE WESTERLY ALONG THE NORTH LINE OF SAID LOT 6 TO THE SOUTHWEST CORNER OF LOT 5 IN SAID SUBDIVISION OF LOT 17 IN GEORGE E. FRANZEN'S SUBDIVISION; THENCE NORTHERLY ALONG THE WEST LINE OF SAID LOT 5 TO A POINT ON THE NORTH RIGHT-OF-WAY LINE OF THE 22 FOOT EAST-WEST ALLEY IN HERITAGE SQUARE SUBDIVISION, BEING A SUBDIVISION IN SAID NORTHEAST QUARTER OF SECTION 14, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 8, 2000 AS DOCUMENT NO. R2000-139670; THENCE WESTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF A 20 FOOT NORTH-SOUTH ALLEY; THENCE SOUTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE TO A POINT ON THE SOUTH LINE OF OUTLOT 2 IN SAID HERITAGE SQUARE SUBDIVISION; THENCE WESTERLY ALONG SAID SOUTH LINE TO A POINT ON THE EAST LINE OF LOT 2

IN BENSENVILLE PARK DISTRICT VETERANS PARK ASSESSMENT PLAT, BEING AN ASSESSMENT DIVISION IN SAID NORTHEAST QUARTER OF SECTION 14, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 3, 2003 AS DOCUMENT NO. R2003-457953; THENCE SOUTHERLY ALONG SAID EAST LINE TO A POINT ON THE EASTERLY EXTENSION OF THE NORTH LINE OF TRACT 3 AS SHOWN ON A PLAT OF SURVEY, IN SAID NORTHEAST QUARTER OF SECTION 14, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 22, 1963 AS DOCUMENT NO. R63-12120; THENCE WESTERLY ALONG SAID EASTERLY EXTENSION AND NORTH LINE TO A POINT ON THE EASTERLY RIGHT-OF-WAY LINE OF SAID CHURCH STREET (A.K.A. CHURCH ROAD); THENCE NORTHERLY ALONG SAID EASTERLY RIGHT-OF-WAY LINE TO A POINT ON SAID NORTH RIGHT-OF-WAY LINE OF IRVING PARK BOULEVARD; THENCE EASTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF WALNUT STREET; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE TO A POINT ON THE WESTERLY EXTENSION OF THE NORTH LINE OF LOTS 8 THRU 11 INCLUSIVE IN IRVING HI-LANDS, BEING A SUBDIVISION IN SAID NORTHEAST QUARTER OF SECTION 14, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 15, 1947 AS DOCUMENT NO. 519121; THENCE EASTERLY ALONG SAID WESTERLY EXTENSION AND NORTH LINE TO A POINT ON THE EAST LINE OF SAID IRVING HI-LANDS SUBDIVISION; THENCE NORTHERLY ALONG SAID EAST LINE AND NORTHERLY EXTENSION THEREOF TO THE NORTHEAST CORNER OF LOT 29 IN O'HARE METROPOLITAN INDUSTRIAL DISTRICT-UNIT 3, BEING A SUBDIVISION IN SAID NORTHEAST QUARTER OF SECTION 14 AND THE SOUTH HALF OF SAID SECTION 11, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 4, 1972 AS DOCUMENT NO. R72-60677; THENCE WESTERLY ALONG THE NORTHERLY LINES OF LOT 29 THRU LOT 1, INCLUSIVE IN SAID O'HARE METROPOLITAN INDUSTRIAL DISTRICT-UNIT 3, TO THE NORTHEAST CORNER OF PERCY WILSON'S IRVING PARK MANOR, BEING A SUBDIVISION IN SAID NORTHWEST QUARTER OF SECTION 14 AND SOUTHEAST QUARTER OF SAID SECTION 11, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 23, 1926 AS DOCUMENT NO. 212105; THENCE WESTERLY ALONG THE NORTH LINE OF SAID PERCY WILSON'S IRVING PARK MANOR SUBDIVISION TO THE NORTHERLY EXTENSION OF THE EAST LINE OF LOT 8 IN BLOCK 5 IN SAID PERCY WILSON'S IRVING PARK MANOR; THENCE SOUTHERLY ALONG SAID NORTHERLY EXTENSION, EAST LINE AND SOUTHERLY EXTENSION THEREOF TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF HILLSIDE DRIVE; THENCE WESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE TO A POINT ON THE SOUTHERLY EXTENSION OF THE WEST LINE OF LOT 1 IN BLOCK 6 OF SAID PERCY WILSON'S IRVING PARK MANOR; THENCE NORTHERLY ALONG SAID SOUTHERLY EXTENSION, WEST LINE AND NORTHERLY EXTENSION THEREOF TO THE WESTERLY EXTENSION OF THE SOUTH LINE OF LOT 10 IN O'HARE METROPOLITAN INDUSTRIAL DISTRICT UNIT-2, BEING A SUBDIVISION IN SAID SECTION 11, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 14, 1971 AS DOCUMENT NO. R71-46718; THENCE EASTERLY ALONG SAID WESTERLY EXTENSION TO THE SOUTHWEST CORNER OF SAID LOT 10; THENCE NORTHERLY ALONG THE WEST LINE OF

LOTS 10, 9 AND 8 IN SAID O'HARE METROPOLITAN INDUSTRIAL DISTRICT-UNIT 2 TO THE NORTHWEST CORNER OF SAID LOT 8; THENCE WESTERLY ALONG THE SOUTH LINE OF LOTS 7 AND 6 IN SAID O'HARE METROPOLITAN INDUSTRIAL DISTRICT UNIT-2 AND THE WESTERLY EXTENSION THEREOF TO THE SOUTHWEST CORNER OF LOT 21 IN O'HARE METROPOLITAN INDUSTRIAL DISTRICT-UNIT 4, BEING A RESUBDIVISION IN SAID SECTION 11, ACCORDING TO THE PLAT THEREOF AS RECORDED ON OCTOBER 4, 1972 AS DOCUMENT NO. R72-60678; THENCE NORTHERLY ALONG THE WEST LINE OF SAID LOT 21 TO A POINT ON A LINE 455 FEET SOUTH OF AND PARALLEL TO THE SOUTH RIGHT-OF-WAY LINE OF FOSTER AVENUE; THENCE EASTERLY ALONG SAID PARALLEL LINE TO THE WEST RIGHT-OF-WAY LINE OF COUNTRY CLUB DRIVE; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE TO A POINT ON SAID SOUTH RIGHT-OF-WAY LINE OF FOSTER AVENUE; THENCE WESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE TO A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF SAID ILLINOIS ROUTE 83 (A.K.A. ROBERT KINGERY HIGHWAY); THENCE NORTHERLY ALONG SAID WESTERLY RIGHT-OF-WAY LINE TO A POINT ON THE WESTERLY EXTENSION OF THE NORTH LINE OF O'HARE WEST INDUSTRIAL PLAZA, BEING A SUBDIVISION IN THE SOUTH HALF OF SAID SECTION 2 AND THE NORTH HALF OF SAID SECTION 11, ACCORDING TO THE PLAT THEREOF RECORDED JULY 20, 1970 AS DOCUMENT NO. R70-24289; THENCE EASTERLY ALONG SAID WESTERLY EXTENSION AND NORTH LINE TO THE NORTHEAST CORNER OF LOT 3 IN SAID O'HARE WEST INDUSTRIAL PLAZA SUBDIVISION; THENCE NORTHERLY ALONG THE NORTHERLY EXTENSION OF THE EAST LINE OF SAID LOT 3 TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF THORNDALE AVENUE; THENCE NORTHERLY ALONG A STRAIGHT LINE TO THE SOUTHWEST CORNER OF LOT 1 IN THORNDALE DISTRIBUTION PARK IN BENSENVILLE UNIT NO. 2, BEING A SUBDIVISION IN THE SOUTH HALF OF SAID SECTION 2, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 7, 1977 AS DOCUMENT NO. R77-102030; THENCE NORTHERLY ALONG THE WEST LINE OF SAID LOT 1 AND THE NORTHERLY EXTENSION THEREOF TO A POINT ON THE NORTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 2, SAID POINT BEING THE SOUTHWEST CORNER OF DEVON FIVE ACRE FARMS, BEING A SUBDIVISION IN SAID SECTION 2, AS RECORDED JUNE 10, 1947 AS DOCUMENT NO. 522698; THENCE NORTHERLY ALONG SAID WEST LINE OF SAID DEVON FIVE ACRE FARMS TO THE NORTHWEST CORNER OF LOT 6 IN SAID DEVON FIVE ACRE FARMS; THENCE EASTERLY ALONG THE NORTH LINE OF SAID LOT 6 TO A POINT ON THE WEST LINE OF O'HARE LOGISTICS CENTER SUBDIVISION, BEING A SUBDIVISION IN THE NORTHWEST QUARTER OF SAID SECTION 2, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 26, 2007 AS DOCUMENT NO. R2007-177817; THENCE NORTHERLY ALONG SAID WEST LINE, AND ITS NORTHERLY EXTENSION THEREOF TO A POINT ON THE NORTH LINE OF SAID SECTION 2; THENCE EASTERLY ALONG SAID NORTH LINE TO A POINT ON THE EAST LINE OF THE WEST HALF OF THE WEST HALF OF THE NORTHEAST QUARTER OF SAID SECTION 2 EXTENDED NORTHERLY; THENCE SOUTHERLY ALONG SAID NORTHERLY EXTENSION AND SAID EAST LINE TO A POINT ON THE NORTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION

2; THENCE EASTERLY ALONG SAID NORTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 2 TO THE POINT OF BEGINNING.

PINs: 03-02-102-015, -018, -025, -030, -031, -032, -033, -035, -036, -037, -038 and -039; 03-02-103-010, -011, -013 and -014; 03-02-104-003, -006, -007, -008, -009, -010, -011, -012 and -013; 03-02-105-001 and -002; 03-02-200-006, -008, -021, -022, -023, -024 and -030; 03-02-206-003, -007, -009, -010, -011, -012, -013 and -014; 03-02-207-001, -002, -003, -004, -007, -010, -011, -012, -013, -014, -015, -016, -017 and -018; 03-02-300-021 and -022; 03-02-301-003, -004, -007, -010, -011, -012, -013 and -015; 03-02-302-005 and -006; 03-02-303-008, -010, -011, -012 and -013; 03-02-304-001, -002, -010, -011, -012 and -013; 03-02-305-001; 03-02-400-001, -010, -029, -036, -037, -038, -040, -041 and -042; 03-02-401-002, -005 and -006; 03-02-402-001, -002, -009, -010, -011, -012, -013 and -014; 03-02-403-001; 03-02-404-001, -002, -003 and -005; 03-11-100-007, -008, -010, -011, -012, -014, -015, -016, -022, -023, -024, -025 and -026; 03-11-101-009, -011, -012, -014, -015, -017, -018, -019, -020, -021 and -022; 03-11-102-008, -009, -011, -016, -018, -019, -020, -021, -022, -024, -025, -026, -027, -029, -030, -032, -033, -034, -035, -037, -039, -043, -044, -045, -046, -048, -050, -051, -052, -054, -058, -059, -060, -061, -062, -063, -064, -065, -066 and -067; 03-11-103-006, -007, -009, -011, -012 and -013; 03-11-104-007, -008, -010, -011, -012, -014, -015, -016, -018, -019 and -020; 03-11-105-009, -010, -011, -014, -017, -018, -019, -020, -021, -024, -025 and -026; 03-11-200-002, -006, -007, -008, -009, -014, -020, -022, -023, -024, -028, -029, -031, -033, -034, -036, -037, -038, -039, -040, -041, -042, -043, -044, -046 and -047; 03-11-201-003; 03-11-202-003, -004, -007, -011, -012, -013, -014, -018, -025, -026, -027, -032, -033, -034, -035, -036, -038, -039, -043, -044, -045, -046, -047, -048 and -049; 03-11-308-035 and -040; 03-11-309-021, -022, -023 and -024; 03-11-311-022; 03-11-312-005, -006, -008, -009, -034, -035, -041, -042, -043, -045, -046 and -047; 03-11-314-001, -006, -007, -008, -009, -010 and -011; 03-11-315-001 and -002; 03-11-316-001, -004, -005, -006, -009, -015, -016, -018, -019, -020, -023, -025, -028, -029, -030, -031, -032, -033 and -034; 03-11-317-001, -002, -003 and -004; 03-11-400-005, -006, -007, -008, -009, -015, -016, -017, -019, -021, -022, -023 and -024; 03-11-401-001, -002, -003, -004, -005, -009, -011, -013, -014, -015, -016, -017, -018, -019, -020, -021, -022, -023, -024, -025, -026, -027, -028, -029, -030, -031, -032, -033, -034, -035, -036, -037, -038 and -039; 03-11-402-001, -002, -003, -004, -005, -006, -007, -008, -009, -010, -011, -015, -018, -019, -020, -021, -022, -024, -027, -028, -029, -030 and -031; 03-11-403-002, -003, -004, -005, -006, -007, -009, -010, -011, -012, -013, -014, -015, -016, -017, -018, -020, -040 and -042; 03-11-404-001, -002, -004, -006, -008, -009, -010, -011, -012, -013, -016, -018, -019, -020, -022, -024, -025, -026, -027, -028 and -029; 03-14-117-004, -005, -006, -007, -008, -009, -010, -011, -012, -013, -028, -029, -030, -035, -040, -041, -042, -043, -044, -045, -046, -047, -048, -049, -050, -051, -052, -053, -054, -055, -057, -058, -059, -060, -062, -065, -066, -067 and -068; 03-14-118-001, -004 and -017; 03-14-120-012, -013, -014, -015 and -016; 03-14-121-001 and -002; 03-14-122-001, -002, -003, -004, -005, -006, -007, -008, -009, -010, -011, -012, -013, -014, -015 and -016; 03-14-123-001, -002, -003, -004, -005, -006, -007, -008 and -009; 03-14-124-001, -002, -003, -004, -005, -006, -007, -008, -009, -010, -011, -012, -013, -014, -015, -016,

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Commonly known as that area generally bounded by Devon Avenue on the North; York Road on the East; Green Street, Fenton High School, Deer Grove Leisure Center and Varble Park on the South; and IL-83 and Pine Lane on the West.

EXHIBIT B

NOTICE OF THE AVAILABILITY OF THE ELIGIBILITY STUDY, HOUSING IMPACT STUDY AND REDEVELOPMENT PLAN AND PROJECT RELATIVE TO THE PROPOSED BENSENVILLE NORTH INDUSTRIAL DISTRICT TAX INCREMENT FINANCING DISTRICT

Notice is hereby given to you, in that you reside at a residential address within seven hundred fifty (750) feet of the boundaries of the Village of Bensenville's proposed North Industrial District Tax Increment Financing District or have registered your name on the Village of Bensenville's Tax Increment Financing Interested Parties Registry, that the Eligibility Study, the Housing Impact Study and the Redevelopment Plan and Project for the Village of Bensenville's proposed North Industrial District Tax Increment Financing District are available for your review. Copies of said Eligibility Study, the Housing Impact Study and Redevelopment Plan and Project can be obtained from Scott Viger, Director of Community and Economic Development for the Village of Bensenville, 12 South Center Street, Bensenville, Illinois 60106, between the hours of 9:00 a.m. and 5:00 p.m., Monday through Friday, except holidays.

VILLAGE OF BENSENVILLE

JoEllen Ridder
Village Clerk

EXHIBIT C

NOTICE OF PUBLIC HEARING AND JOINT REVIEW BOARD MEETING TO CONSIDER THE DESIGNATION OF THE REDEVELOPMENT PROJECT AREA FOR THE PROPOSED BENSENVILLE NORTH INDUSTRIAL DISTRICT TAX INCREMENT FINANCING DISTRICT AND THE APPROVAL OF A REDEVELOPMENT PLAN AND PROJECT IN RELATION THERETO

Notice is hereby given that a public hearing will be held on Tuesday, January 25, 2011, at 6:00 p.m. at the Bensenville Village Hall, Village Board Room, 12 South Center Street, Bensenville, Illinois 60106, (the "Public Hearing"), in regard to the proposed designation of a redevelopment project area (the "Redevelopment Project Area"), and the proposed approval of a redevelopment plan and project (the "Redevelopment Plan and Project") in relation thereto, for the proposed Bensenville North Industrial District Tax Increment Financing District (the "North Industrial TIF District"), pursuant to the provisions of the "Tax Increment Allocation Redevelopment Act," 65 ILCS 5/11-74.4-1 *et seq.*, as amended (the "TIF Act").

The boundaries of the Redevelopment Project Area for the proposed North Industrial TIF District are more fully set forth on the legal description attached hereto as Exhibit "1" and made part hereof and the street location map attached hereto as Exhibit "2" and made part hereof.

The proposed Redevelopment Plan and Project provides for land acquisition, improvements to the public infrastructure within the proposed Redevelopment Project Area and for the Village of Bensenville (the "Village") to implement a set of actions to promote redevelopment within the proposed Redevelopment Project Area. The contemplated Village actions include, but are not limited to, the encouragement of redevelopment agreements and improving public facilities such as open spaces, roadways, utility and public infrastructure improvements, storm water detention and storm water management improvements and related site work. The Village would realize the goals and objectives of the Redevelopment Plan and Project through public finance techniques including, but not limited to, tax increment allocation financing.

Copies of the Eligibility Study, Housing Impact Study and the Redevelopment Plan and Project have been on file with the Village since October 12, 2010, and are currently on file and available for public inspection between the hours of 9:00 a.m. and 5:00 p.m., Monday through Friday, except holidays, at the office of Scott Viger, Director of Community and Economic Development for the Village of Bensenville, at 12 South Center Street, Bensenville, Illinois 60106. Copies of the Eligibility Study, Housing Impact Study, and the Redevelopment Plan and Project are enclosed with the copies of this Notice that are being mailed to the affected taxing districts and the Illinois Department of Commerce and Economic Opportunity. Scott Viger, Director of Community and Economic Development for the Village of Bensenville [(630) 350-3411] or Geoff Dickinson of S.B. Friedman & Company [(312) 384-2404] can be contacted for further information.

Pursuant to the TIF Act, the Joint Review Board for the proposed North Industrial TIF District (the "JRB") is being convened to review the public record, planning documents, Eligibility Study, Housing Impact Study, and the proposed ordinances approving the Redevelopment Project Area and the Redevelopment Plan and Project for the proposed North Industrial TIF District. Pursuant to the TIF Act, the JRB shall consist of one (1) public member and one (1) representative from each of the following taxing districts: College of DuPage Community College District No. 502, Fenton High School District Number 100, Bensenville Elementary School District No. 2, the Bensenville Park District, the County of DuPage, Addison Township, the Bensenville Public Library District, Bensenville Fire Protection District No. 2 and the Village of Bensenville.

Pursuant to the TIF Act, the meeting of the JRB will be held on Friday, December 17, 2010 at 9:30 a.m. at the Bensenville Village Hall, Village Board Room, 12 South Center Street, Bensenville, Illinois 60106. Those taxing districts with representatives on the JRB are hereby notified of said JRB meeting. The JRB's recommendation relative to the Redevelopment Project Area and Redevelopment Plan and Project for the proposed North Industrial TIF District shall be advisory and non-binding, and shall be adopted by a majority vote of those members of the JRB that are present and voting, and submitted to the Village within thirty (30) days after the first convening of the JRB. Failure of the JRB to submit its report on a timely basis shall not delay the Public Hearing, nor shall it delay any other step in the process of designating the Redevelopment Project Area or approving the Redevelopment Plan and Project for the proposed North Industrial TIF District.

Prior to and at the January 25, 2011 Public Hearing, all interested persons, affected taxing districts and the Illinois Department of Commerce and Economic Opportunity may file with the Village Clerk written comments to and may be heard orally with respect to any issues regarding the proposed Redevelopment Project Area and Redevelopment Plan and Project for the proposed North Industrial TIF District. Written comments are invited and can be sent in advance of the Public Hearing to the Bensenville Village Clerk, 12 South Center Street, Bensenville, Illinois 60106. The Public Hearing may be adjourned by the President and Board of Trustees without further notice other than a motion to be entered upon the minutes of the Public Hearing, fixing the time and place of the subsequent Public Hearing.

Mailed and Published by order of the
Corporate Authorities of the Village of Bensenville,
DuPage and Cook Counties, Illinois
JoEllen Ridder, Village Clerk

Exhibit "1"

Bensenville North Industrial District TIF District

Legal Description:

THAT PART OF SECTIONS 2, 3, 11, 13, 14, 15, 22 AND 23, TOWNSHIP 40 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 2; THENCE SOUTHERLY ALONG THE EAST LINE OF SAID SECTIONS 2 AND 11 TO THE NORTHWEST CORNER OF SAID SECTION 13; THENCE EASTERLY ALONG THE NORTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 13 TO A POINT ON THE EAST RIGHT-OF-WAY LINE OF YORK ROAD (A.K.A. COUNTY HIGHWAY 8); THENCE SOUTHERLY ALONG SAID EAST RIGHT-OF-WAY LINE TO A POINT ON THE EASTERLY EXTENSION OF THE SOUTH LINE OF LOT 30 IN BLOCK 1 OF HOMESTEAD SUBDIVISION, BEING A SUBDIVISION IN THE NORTHEAST QUARTER OF SAID SECTION 14, ACCORDING TO THE PLAT THEREOF RECORDED JULY 6, 1925 AS DOCUMENT NO. 195710; THENCE WESTERLY ALONG SAID EASTERLY EXTENSION, SAID SOUTH LINE AND WESTERLY EXTENSION THEREOF TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF A 20 FOOT ALLEY; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE TO THE SOUTH RIGHT-OF-WAY LINE OF A 20 FOOT PUBLIC ALLEY; THENCE WESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE AND WESTERLY EXTENSION THEREOF TO A POINT ON THE WEST LINE OF BLOCK 3 IN SAID HOMESTEAD SUBDIVISION; THENCE SOUTHERLY ALONG SAID WEST LINE TO A POINT ON THE NORTH RIGHT-OF-WAY LINE OF ROOSEVELT AVENUE; THENCE EASTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE TO A POINT ON THE EAST RIGHT-OF-WAY LINE OF CENTER STREET; THENCE SOUTHERLY ALONG SAID EAST RIGHT-OF-WAY LINE TO THE SOUTHWEST CORNER OF LOT 16 IN BLOCK 1 OF TIOGA SUBDIVISION, BEING A SUBDIVISION IN THE EAST HALF OF SAID SECTION 14, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 24, 1873 AS DOCUMENT NO. 17017; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID LOT 16 TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF A 20 FOOT ALLEY; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE TO A POINT ON THE WESTERLY EXTENSION OF THE NORTH LINE OF LOT 4 IN SAID BLOCK 1; THENCE EASTERLY ALONG SAID WESTERLY EXTENSION, SAID NORTH LINE AND EASTERLY EXTENSION THEREOF TO A POINT ON SAID EASTERLY RIGHT-OF-WAY LINE OF YORK ROAD; THENCE SOUTHERLY ALONG SAID EASTERLY RIGHT-OF-WAY LINE TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF GREEN STREET; THENCE NORTHWESTERLY ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE OF GREEN

STREET TO A POINT ON THE SOUTHERLY EXTENSION OF THE EAST LINE OF THE GREENWOOD CONDOMINIUM PLAT, BEING IN THE SOUTHEAST QUARTER OF SAID SECTION 14, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 6, 1975 AS DOCUMENT NO. R75-40315; THENCE NORTHERLY ALONG SAID SOUTHERLY EXTENSION AND EAST LINE TO THE NORTHEAST CORNER OF SAID GREENWOOD CONDOMINIUM PLAT; THENCE WESTERLY ALONG THE NORTH LINE OF SAID GREENWOOD CONDOMINIUM PLAT TO THE EAST RIGHT-OF-WAY LINE OF CENTER STREET; THENCE SOUTHERLY ALONG SAID EAST RIGHT-OF-WAY LINE TO A POINT ON SAID SOUTHERLY RIGHT-OF-WAY LINE OF GREEN STREET; THENCE SOUTHWESTERLY ALONG A STRAIGHT LINE TO THE NORTHEAST CORNER OF THE CENTER STREET P.U.D. SUBDIVISION, BEING A SUBDIVISION IN SAID SOUTHEAST QUARTER OF SECTION 14, ACCORDING TO THE PLAT THEREOF RECORDED MARCH 30, 2005 AS DOCUMENT NO. R2005-0639; THENCE WESTERLY ALONG THE NORTH LINE OF SAID CENTER STREET P.U.D. SUBDIVISION TO THE NORTHWEST CORNER OF SAID CENTER STREET P.U.D. SUBDIVISION; THENCE SOUTHERLY ALONG THE WEST LINE OF SAID CENTER STREET P.U.D. SUBDIVISION TO A POINT ON THE NORTH RIGHT-OF-WAY LINE OF THE 20 FOOT ALLEY; THENCE WESTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE AND WESTERLY EXTENSION THEREOF TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF A 16 FOOT ALLEY; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE TO THE NORTHEAST CORNER OF LOT 3 IN BROADVIEW ADDITION TO BENSENVILLE SUBDIVISION, BEING A SUBDIVISION IN SAID SOUTHEAST QUARTER OF SECTION 14, ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 16, 1922 AS DOCUMENT NO. 153293; THENCE WESTERLY ALONG THE NORTH LINE OF SAID LOT 3 AND THE WESTERLY EXTENSION THEREOF TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF ADDISON STREET; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE TO THE NORTHEAST CORNER OF LOT 35 IN SAID BROADVIEW ADDITION TO BENSENVILLE SUBDIVISION; THENCE WESTERLY ALONG THE NORTH LINE OF SAID LOT 35 AND WESTERLY EXTENSION THEREOF TO THE SOUTHEAST CORNER OF LOT 3 IN FRASE'S GREEN STREET ADDITION TO BENSENVILLE, BEING A SUBDIVISION IN SAID SOUTHEAST QUARTER OF SECTION 14, ACCORDING TO THE PLAT THEREOF RECORDED JULY 11, 1919 AS DOCUMENT NO. 137353; THENCE NORTHERLY ALONG THE EAST LINE OF SAID LOT 3 TO THE NORTHEAST CORNER OF SAID LOT 3; THENCE WESTERLY ALONG THE NORTH LINE OF SAID LOT 3 AND THE WESTERLY EXTENSION THEREOF TO THE WEST RIGHT-OF-WAY LINE OF MASON STREET; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE TO THE NORTHEAST CORNER OF LOT 3 IN ALVINA MESS'S SUBDIVISION, BEING A SUBDIVISION IN SAID SOUTHEAST QUARTER OF SECTION 14, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 14, 1921 AS DOCUMENT NO. 148946; THENCE WESTERLY ALONG THE NORTH LINE OF SAID LOT 3 TO THE NORTHWEST CORNER OF SAID LOT 3; THENCE SOUTHERLY ALONG THE WESTERLY LINE OF SAID LOT 3 TO THE SOUTHEAST CORNER OF LOT 1 IN WILLIAM NEUMANN'S ADDITION TO BENSENVILLE, BEING A SUBDIVISION IN SAID SOUTHEAST QUARTER OF SECTION 14, ACCORDING TO THE PLAT THEREOF RECORDED

JANUARY 18, 1922 AS DOCUMENT NO. 153332; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID WILLIAM NEUMANN'S ADDITION TO BENSENVILLE TO THE SOUTHWEST CORNER OF SAID WILLIAM NEUMANN'S ADDITION TO BENSENVILLE, SAID SOUTHWEST CORNER BEING A POINT ON THE NORTH LINE OF BRETTMAN BROTHER'S ADDITION TO BENSENVILLE, BEING A SUBDIVISION IN SAID SOUTHEAST QUARTER OF SECTION 14, ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 23, 1922 AS DOCUMENT NO. 153406; THENCE CONTINUING WESTERLY ALONG SAID NORTH LINE TO THE SOUTHEAST CORNER OF LOT 1 IN LOUIS HANSEN'S ASSESSMENT PLAT, BEING AN ASSESSMENT DIVISION IN SAID SOUTHEAST QUARTER OF SECTION OF 14, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 28, 1956 AS DOCUMENT NO. 805933, AND CORRECTED BY A CERTIFICATE OF AMENDMENT RECORDED AUGUST 9, 1956 AS DOCUMENT NO. 811281; THENCE NORTHERLY ALONG THE EAST LINE OF SAID LOT 1 TO A POINT ON THE EASTERLY EXTENSION OF THE NORTHERLY LINE OF GREEN STREET ADDITION TO BENSENVILLE SUBDIVISION, BEING A SUBDIVISION IN SAID SOUTHEAST QUARTER OF SECTION 14, ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 18, 1965 AS DOCUMENT NO. R65-1716; THENCE WESTERLY ALONG SAID EASTERLY EXTENSION AND NORTHERLY LINE TO A POINT ON THE SOUTHERLY EXTENSION OF THE EASTERLY LINE OF JOHN KOEBBEMAN'S ADDITION TO BENSENVILLE, BEING A SUBDIVISION IN SAID SOUTHEAST QUARTER OF SECTION 14, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 24, 1921 AS DOCUMENT NO. 150375; THENCE NORTHERLY ALONG SAID SOUTHERLY EXTENSION TO THE SOUTHEAST CORNER OF SAID JOHN KOEBBEMAN'S ADDITION TO BENSENVILLE; THENCE NORTHWESTERLY ALONG THE SOUTHERLY LINE OF SAID JOHN KOEBBEMAN'S ADDITION TO BENSENVILLE TO A POINT ON THE EASTERLY RIGHT-OF-WAY LINE OF CHURCH STREET (A.K.A. CHURCH ROAD); THENCE NORTHWESTERLY ALONG A STRAIGHT LINE TO THE NORTHEAST CORNER OF LOT 19 IN DAVID J. SLOAN'S PLENTYWOOD GLEN SUBDIVISION, BEING A SUBDIVISION IN THE SOUTHWEST QUARTER OF SAID SECTION 14, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 28, 1979 AS DOCUMENT NO. R79-87917; THENCE WESTERLY, NORTHERLY, WESTERLY, SOUTHERLY AND NORTHWESTERLY ALONG THE NORTHERLY LINE OF SAID DAVID J. SLOAN'S PLENTYWOOD GLEN TO THE NORTHWEST CORNER OF SAID DAVID J. SLOAN'S PLENTYWOOD GLEN; THENCE SOUTHERLY ALONG THE WESTERLY LINE OF SAID DAVID J. SLOAN'S PLENTYWOOD GLEN AND SOUTHERLY EXTENSION THEREOF TO A POINT ON THE NORTH LINE OF VOLK BROTHER'S BRETWOOD, BEING A SUBDIVISION IN SAID SOUTHWEST QUARTER OF SECTION 14, ACCORDING TO THE PLAT THEREOF RECORDED MAY 7, 1927 AS DOCUMENT NO. 235105; THENCE WESTERLY ALONG SAID NORTH LINE TO A POINT ON THE EAST RIGHT-OF-WAY LINE OF HENDERSON STREET; THENCE SOUTHERLY ALONG SAID EAST RIGHT-OF-WAY LINE TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF GROVE AVENUE; THENCE WESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE TO THE NORTHWEST CORNER OF LOT 1 IN BLOCK 12 OF SAID VOLK BROTHER'S BRETWOOD SUBDIVISION; THENCE SOUTHERLY ALONG THE WEST LINE OF SAID LOT 1 TO

A POINT ON THE NORTHERLY LINE OF LOT 2 IN SAID BLOCK 12; THENCE WESTERLY ALONG SAID NORTHERLY LINE AND NORTHERLY LINE OF LOT 13 IN SAID BLOCK 12 AND WESTERLY EXTENSION THEREOF TO THE NORTHEAST CORNER OF LOT 1 IN BLOCK 13 OF SAID VOLK BROTHER'S BREWOOD SUBDIVISION; THENCE WESTERLY ALONG THE NORTHERLY LINE OF SAID LOT 1 TO THE NORTHWEST CORNER OF SAID LOT 1; THENCE SOUTHERLY ALONG THE WEST LINE OF SAID LOT 1 AND THE EAST LINE OF LOTS 11 THRU 7 INCLUSIVE TO A POINT ON THE NORTHERLY RIGHT-OF-WAY LINE OF WOOD AVENUE; THENCE EASTERLY ALONG SAID NORTHERLY RIGHT-OF-WAY LINE TO A POINT ON THE NORTHERLY EXTENSION OF AN EAST LINE OF PARCEL "A" IN BENSENVILLE LIBRARY LEARNING CENTER ASSESSMENT PLAT, BEING AN ASSESSMENT DIVISION IN SAID SOUTHWEST QUARTER OF SECTION 14, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 17, 1998 AS DOCUMENT NO. R98-266018 (SAID EAST LINE IS PLATTED AT A DISTANCE OF 137.05 FEET); THENCE SOUTHERLY ALONG SAID NORTHERLY EXTENSION AND EAST LINE TO A POINT ON A NORTH LINE OF SAID PARCEL "A" (SAID NORTH LINE IS PLATTED AT A DISTANCE OF 182.60 FEET); THENCE EASTERLY ALONG SAID NORTH LINE AND EASTERLY EXTENSION THEREOF TO A POINT ON THE EASTERLY RIGHT-OF-WAY LINE OF CHURCH STREET (A.K.A. CHURCH ROAD); THENCE SOUTHWESTERLY ALONG SAID EASTERLY RIGHT-OF-WAY LINE TO A POINT ON THE EASTERLY EXTENSION OF THE NORTH LINE OF BREITER ESTATES, BEING A SUBDIVISION IN THE SOUTHWEST QUARTER OF SECTION 14 AND THE NORTHWEST QUARTER OF SAID SECTION 23, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 25, 1998 AS DOCUMENT NO. R98-125187; THENCE WESTERLY ALONG SAID EASTERLY EXTENSION AND NORTH LINE TO THE NORTHEAST CORNER OF DAVID J. SLOAN'S ADDITION TO BENSENVILLE, BEING A SUBDIVISION IN SAID SOUTHWEST QUARTER OF SECTION 14 AND SAID NORTHWEST QUARTER OF SECTION 23, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 22, 1978 AS DOCUMENT NO. R78-123315; THENCE WESTERLY ALONG THE NORTH LINE OF SAID DAVID J. SLOAN'S ADDITION TO BENSENVILLE TO THE NORTHWEST CORNER OF LOT 11 IN SAID DAVID J. SLOAN'S ADDITION TO BENSENVILLE; THENCE SOUTHERLY ALONG THE WEST LINE OF SAID LOT 11 TO A POINT ON THE NORTH RIGHT-OF-WAY LINE OF DONNA LANE; THENCE EASTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE TO A POINT ON THE NORTHERLY EXTENSION OF THE EAST RIGHT-OF-WAY LINE OF RIDGEWOOD AVENUE; THENCE SOUTHERLY ALONG SAID NORTHERLY EXTENSION AND EAST RIGHT-OF-WAY LINE TO A POINT ON THE NORTH LINE OF VOLK BROTHERS SECOND ADDITION TO EDGEWOOD, BEING A SUBDIVISION IN SAID NORTHWEST QUARTER OF SECTION 23 AND THE NORTHEAST QUARTER OF SAID SECTION 22, ACCORDING TO THE PLAT THEREOF RECORDED MAY 7, 1926 AS DOCUMENT NO. 219086; THENCE WESTERLY ALONG SAID NORTH LINE AND WESTERLY EXTENSION THEREOF TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 83 (A.K.A. ROBERT KINGERY HIGHWAY); THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE TO A POINT ON THE NORTH LINE OF SAID NORTHEAST QUARTER OF SECTION 22; THENCE EASTERLY ALONG SAID NORTH LINE TO THE

SOUTHWEST CORNER OF SAID SECTION 14; THENCE NORTHERLY ALONG THE WEST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 14 TO A POINT ON THE WESTERLY EXTENSION OF THE SOUTH LINE OF LOT 1 IN ST. BEDE'S EPISCOPAL CHURCH ASSESSMENT PLAT, BEING AN ASSESSMENT DIVISION IN SAID SOUTHWEST QUARTER OF SECTION 14, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 30, 1964 AS DOCUMENT NO. R64-40991; THENCE EASTERLY ALONG SAID WESTERLY EXTENSION AND SOUTH LINE TO THE SOUTHEAST CORNER OF SAID LOT 1; THENCE NORTHERLY ALONG THE EAST LINE OF SAID LOT 1 TO THE NORTHEAST CORNER OF SAID LOT 1; THENCE WESTERLY ALONG THE NORTH LINE OF SAID LOT 1 AND THE WESTERLY EXTENSION THEREOF TO A POINT ON THE WEST LINE OF SAID SOUTHWEST QUARTER OF SECTION 14; THENCE NORTHERLY ALONG THE WEST LINE OF SAID SOUTHWEST QUARTER TO THE NORTHWEST CORNER OF SAID SOUTHWEST QUARTER; THENCE WESTERLY ALONG THE SOUTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 15 TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF SAID ILLINOIS ROUTE 83(A.K.A. ROBERT KINGERY HIGHWAY); THENCE NORTHERLY, WESTERLY AND NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF THE SOO LINE RAILROAD; THENCE SOUTHEASTERLY ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE TO A POINT ON THE EAST LINE OF SAID NORTHEAST QUARTER OF SECTION 15; THENCE NORTHERLY ALONG SAID EAST LINE TO A POINT ON THE NORTHERLY RIGHT-OF-WAY LINE OF SAID SOO LINE RAILROAD; THENCE NORTHWESTERLY ALONG SAID NORTHERLY RIGHT-OF-WAY LINE TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF PINE LANE; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF IRVING PARK BOULEVARD (A.K.A. ILLINOIS ROUTE 19); THENCE WESTERLY ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE TO A POINT ON THE SOUTHERLY EXTENSION OF THE WEST LINE OF BEN DALE RESUBDIVISION, BEING A SUBDIVISION IN SAID NORTHEAST QUARTER OF SECTION 15; THENCE NORTHERLY ALONG SAID SOUTHERLY EXTENSION AND WEST LINE TO THE NORTHWEST CORNER OF SAID BEN DALE RESUBDIVISION; THENCE EASTERLY ALONG THE NORTHERLY LINE OF SAID BEN DALE RESUBDIVISION TO A POINT ON THE WESTERLY EXTENSION OF THE SOUTH RIGHT-OF-WAY LINE OF MEDINAH STREET; THENCE EASTERLY ALONG SAID WESTERLY EXTENSION AND SOUTH RIGHT-OF-WAY LINE TO A POINT ON THE WEST LINE OF THE 20 FOOT NORTH-SOUTH ALLEY (NOW VACATED) IN BLOCK 40 OF THE FIRST ADDITION TO PERCY WILSON'S IRVING PARK MANOR, BEING A SUBDIVISION THE SOUTH HALF OF SAID SECTIONS 10 AND 11 AND IN THE NORTH HALF OF SAID SECTIONS 14 AND 15, ACCORDING TO THE PLAT THEREOF RECORDED MAY 7, 1926 AS DOCUMENT NO. 213044; THENCE SOUTHERLY ALONG SAID WEST LINE TO A POINT ON THE CENTER LINE OF THE 20 FOOT EAST-WEST ALLEY (NOW VACATED) IN SAID BLOCK 40; THENCE EASTERLY ALONG SAID CENTER LINE AND EASTERLY EXTENSION THEREOF TO A POINT ON THE EAST RIGHT-OF-WAY LINE OF SPRUCE AVENUE; THENCE SOUTHERLY ALONG SAID EAST RIGHT-OF-WAY LINE TO A POINT ON THE NORTH RIGHT-OF-WAY LINE OF SAID IRVING PARK BOULEVARD; THENCE

EASTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE TO A POINT ON THE NORTHERLY EXTENSION OF A WEST LINE OF LOT 3 IN LAMARCA DEVELOPMENT P.U.D., BEING A SUBDIVISION IN THE NORTHWEST QUARTER OF SAID SECTION 14, ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 23, 2006 AS DOCUMENT NO. R2006-33168, SAID WEST LINE BEING 100 FEET WEST OF AND PARALLEL TO THE EAST LINE OF SAID LOT 3; THENCE SOUTHERLY ALONG SAID NORTHERLY EXTENSION AND WEST LINE TO A POINT ON A NORTH LINE OF SAID LOT 3, SAID NORTH LINE BEING 154 FEET NORTH OF AND PARALLEL WITH SOUTH LINE OF SAID LOT 3; THENCE WESTERLY ALONG SAID NORTH LINE TO A POINT ON THE WEST LINE OF SAID LOT 3; THENCE SOUTHERLY ALONG SAID WEST LINE TO THE SOUTHWEST CORNER OF SAID LOT 3; THENCE EASTERLY ALONG SAID SOUTH LINE OF LOT 3 TO THE SOUTHEAST CORNER OF SAID LOT 3; THENCE NORTHERLY ALONG SAID EAST LINE OF LOT 3 AND NORTHERLY EXTENSION THEREOF TO A POINT ON SAID NORTH RIGHT-OF-WAY LINE OF IRVING PARK BOULEVARD; THENCE EASTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE TO A POINT ON THE NORTHERLY EXTENSION OF THE EASTERLY RIGHT-OF-WAY LINE OF PARKSIDE LANE; THENCE SOUTHERLY ALONG SAID NORTHERLY EXTENSION AND EASTERLY RIGHT-OF-WAY LINE TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF SAID PARKSIDE LANE; THENCE WESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE AND WESTERLY EXTENSION THEREOF TO A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF SAID PARKSIDE LANE; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE TO A POINT ON THE SOUTH LINE OF LOT 1 IN BLOCK 1 OF SNOWBERG CONSTRUCTION COMPANY'S SUBDIVISION, BEING A SUBDIVISION IN SAID NORTHWEST QUARTER OF SECTION 14, ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 18, 1960 AS DOCUMENT NO. 956169; THENCE WESTERLY ALONG SAID SOUTH LINE TO A POINT ON THE EAST RIGHT-OF-WAY LINE OF EASTVIEW AVENUE; THENCE SOUTHERLY ALONG SAID EAST RIGHT-OF-WAY LINE AND SOUTHERLY EXTENSION THEREOF TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF MAIN STREET; THENCE WESTERLY ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE TO THE NORTHWEST CORNER OF LOT 11 IN BLOCK 3 OF SAID SNOWBERG CONSTRUCTION COMPANY'S SUBDIVISION; THENCE SOUTHERLY ALONG THE WEST LINE OF SAID LOT 11 TO A POINT ON SAID NORTHERLY RIGHT-OF-WAY LINE OF THE SOO LINE RAILROAD; THENCE SOUTHEASTERLY ALONG SAID NORTHERLY RIGHT-OF-WAY LINE TO A POINT THE WEST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 14; THENCE SOUTHERLY ALONG SAID WEST LINE TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF SAID SOO LINE RAILROAD; THENCE SOUTHEASTERLY ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE TO THE NORTHEAST CORNER OF LOT 1 IN GEORGE M. GROVE'S GREEN AVENUE GARDENS, BEING A SUBDIVISION IN THE EAST HALF OF SAID SECTION 14, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 20, 1950 AS DOCUMENT NO. 604907; THENCE SOUTHERLY ALONG THE EAST LINE OF SAID LOT 1 TO A POINT ON THE NORTHERLY RIGHT-OF-WAY LINE OF A 20 FOOT ALLEY; THENCE SOUTHEASTERLY ALONG SAID NORTHERLY RIGHT-OF-WAY LINE AND EASTERLY EXTENSION THEREOF TO A

POINT ON THE EAST RIGHT-OF-WAY LINE OF GRANT STREET; THENCE SOUTHERLY ALONG SAID EAST RIGHT-OF-WAY LINE TO A POINT ON THE NORTHERLY RIGHT-OF-WAY LINE OF SAID GREEN STREET; THENCE SOUTHEASTERLY ALONG SAID NORTHERLY RIGHT-OF-WAY LINE TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF ADDISON STREET; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE TO THE SOUTHEAST CORNER OF LOT 1 IN BLOCK 4 OF SAID TIOGA SUBDIVISION; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID LOT 1 TO THE SOUTHWEST CORNER OF SAID LOT 1; THENCE NORTHERLY ALONG THE WEST LINE OF SAID LOT 1 TO A POINT ON SAID SOUTHERLY RIGHT-OF-WAY LINE OF THE SOO LINE RAILROAD; THENCE NORTHWESTERLY ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE TO A POINT ON THE SOUTH LINE OF SAID NORTHEAST QUARTER OF SECTION 14; THENCE EASTERLY ALONG SAID SOUTH LINE TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF MAIN STREET; THENCE NORTHWESTERLY ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE TO A POINT ON THE SOUTHERLY EXTENSION OF THE EAST RIGHT-OF-WAY LINE OF ASHBY WAY; THENCE NORTHERLY ALONG SAID SOUTHERLY EXTENSION AND EAST RIGHT-OF-WAY LINE AND NORTHERLY EXTENSION THEREOF TO A POINT ON THE NORTH RIGHT-OF-WAY LINE OF SAID ROOSEVELT AVENUE; THENCE EASTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE TO A POINT ON THE EAST RIGHT-OF-WAY LINE OF MASON STREET; THENCE NORTHERLY ALONG SAID EAST RIGHT-OF-WAY LINE TO THE NORTHWEST CORNER OF LOT 3 IN TOWN MANOR RESUBDIVISION, BEING A SUBDIVISION IN SAID NORTHEAST QUARTER OF SECTION 14, ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 24, 1956 AS DOCUMENT NO. 787350; THENCE WESTERLY ALONG THE WESTERLY EXTENSION OF THE NORTH LINE OF SAID LOT 3 TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF SAID MASON STREET; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE TO THE NORTHEAST CORNER OF LOT 6 IN THE SUBDIVISION OF LOT 17 IN GEORGE E. FRANZEN'S SUBDIVISION, BEING A SUBDIVISION IN SAID NORTHEAST QUARTER OF SECTION 14, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 7, 1923 AS DOCUMENT NO. 169324; THENCE WESTERLY ALONG THE NORTH LINE OF SAID LOT 6 TO THE SOUTHWEST CORNER OF LOT 5 IN SAID SUBDIVISION OF LOT 17 IN GEORGE E. FRANZEN'S SUBDIVISION; THENCE NORTHERLY ALONG THE WEST LINE OF SAID LOT 5 TO A POINT ON THE NORTH RIGHT-OF-WAY LINE OF THE 22 FOOT EAST-WEST ALLEY IN HERITAGE SQUARE SUBDIVISION, BEING A SUBDIVISION IN SAID NORTHEAST QUARTER OF SECTION 14, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 8, 2000 AS DOCUMENT NO. R2000-139670; THENCE WESTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF A 20 FOOT NORTH-SOUTH ALLEY; THENCE SOUTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE TO A POINT ON THE SOUTH LINE OF OUTLOT 2 IN SAID HERITAGE SQUARE SUBDIVISION; THENCE WESTERLY ALONG SAID SOUTH LINE TO A POINT ON THE EAST LINE OF LOT 2 IN BENSENVILLE PARK DISTRICT VETERANS PARK ASSESSMENT PLAT, BEING AN ASSESSMENT DIVISION IN SAID NORTHEAST QUARTER OF SECTION 14, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 3, 2003 AS

DOCUMENT NO. R2003-457953; THENCE SOUTHERLY ALONG SAID EAST LINE TO A POINT ON THE EASTERLY EXTENSION OF THE NORTH LINE OF TRACT 3 AS SHOWN ON A PLAT OF SURVEY, IN SAID NORTHEAST QUARTER OF SECTION 14, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 22, 1963 AS DOCUMENT NO. R63-12120; THENCE WESTERLY ALONG SAID EASTERLY EXTENSION AND NORTH LINE TO A POINT ON THE EASTERLY RIGHT-OF-WAY LINE OF SAID CHURCH STREET (A.K.A. CHURCH ROAD); THENCE NORTHERLY ALONG SAID EASTERLY RIGHT-OF-WAY LINE TO A POINT ON SAID NORTH RIGHT-OF-WAY LINE OF IRVING PARK BOULEVARD; THENCE EASTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF WALNUT STREET; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE TO A POINT ON THE WESTERLY EXTENSION OF THE NORTH LINE OF LOTS 8 THRU 11 INCLUSIVE IN IRVING HI-LANDS, BEING A SUBDIVISION IN SAID NORTHEAST QUARTER OF SECTION 14, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 15, 1947 AS DOCUMENT NO. 519121; THENCE EASTERLY ALONG SAID WESTERLY EXTENSION AND NORTH LINE TO A POINT ON THE EAST LINE OF SAID IRVING HI-LANDS SUBDIVISION; THENCE NORTHERLY ALONG SAID EAST LINE AND NORTHERLY EXTENSION THEREOF TO THE NORTHEAST CORNER OF LOT 29 IN O'HARE METROPOLITAN INDUSTRIAL DISTRICT-UNIT 3, BEING A SUBDIVISION IN SAID NORTHEAST QUARTER OF SECTION 14 AND THE SOUTH HALF OF SAID SECTION 11, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 4, 1972 AS DOCUMENT NO. R72-60677; THENCE WESTERLY ALONG THE NORTHERLY LINES OF LOT 29 THRU LOT 1, INCLUSIVE IN SAID O'HARE METROPOLITAN INDUSTRIAL DISTRICT-UNIT 3, TO THE NORTHEAST CORNER OF PERCY WILSON'S IRVING PARK MANOR, BEING A SUBDIVISION IN SAID NORTHWEST QUARTER OF SECTION 14 AND SOUTHEAST QUARTER OF SAID SECTION 11, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 23, 1926 AS DOCUMENT NO. 212105; THENCE WESTERLY ALONG THE NORTH LINE OF SAID PERCY WILSON'S IRVING PARK MANOR SUBDIVISION TO THE NORTHERLY EXTENSION OF THE EAST LINE OF LOT 8 IN BLOCK 5 IN SAID PERCY WILSON'S IRVING PARK MANOR; THENCE SOUTHERLY ALONG SAID NORTHERLY EXTENSION, EAST LINE AND SOUTHERLY EXTENSION THEREOF TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF HILLSIDE DRIVE; THENCE WESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE TO A POINT ON THE SOUTHERLY EXTENSION OF THE WEST LINE OF LOT 1 IN BLOCK 6 OF SAID PERCY WILSON'S IRVING PARK MANOR; THENCE NORTHERLY ALONG SAID SOUTHERLY EXTENSION, WEST LINE AND NORTHERLY EXTENSION THEREOF TO THE WESTERLY EXTENSION OF THE SOUTH LINE OF LOT 10 IN O'HARE METROPOLITAN INDUSTRIAL DISTRICT UNIT-2, BEING A SUBDIVISION IN SAID SECTION 11, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 14, 1971 AS DOCUMENT NO. R71-46718; THENCE EASTERLY ALONG SAID WESTERLY EXTENSION TO THE SOUTHWEST CORNER OF SAID LOT 10; THENCE NORTHERLY ALONG THE WEST LINE OF LOTS 10, 9 AND 8 IN SAID O'HARE METROPOLITAN INDUSTRIAL DISTRICT-UNIT 2 TO THE NORTHWEST CORNER OF SAID LOT 8; THENCE WESTERLY ALONG THE SOUTH LINE OF LOTS 7 AND 6 IN SAID O'HARE METROPOLITAN

INDUSTRIAL DISTRICT UNIT-2 AND THE WESTERLY EXTENSION THEREOF TO THE SOUTHWEST CORNER OF LOT 21 IN O'HARE METROPOLITAN INDUSTRIAL DISTRICT-UNIT 4, BEING A RESUBDIVISION IN SAID SECTION 11, ACCORDING TO THE PLAT THEREOF AS RECORDED ON OCTOBER 4, 1972 AS DOCUMENT NO. R72-60678; THENCE NORTHERLY ALONG THE WEST LINE OF SAID LOT 21 TO A POINT ON A LINE 455 FEET SOUTH OF AND PARALLEL TO THE SOUTH RIGHT-OF-WAY LINE OF FOSTER AVENUE; THENCE EASTERLY ALONG SAID PARALLEL LINE TO THE WEST RIGHT-OF-WAY LINE OF COUNTRY CLUB DRIVE; THENCE NORTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE TO A POINT ON SAID SOUTH RIGHT-OF-WAY LINE OF FOSTER AVENUE; THENCE WESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE TO A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF SAID ILLINOIS ROUTE 83 (A.K.A. ROBERT KINGERY HIGHWAY); THENCE NORTHERLY ALONG SAID WESTERLY RIGHT-OF-WAY LINE TO A POINT ON THE WESTERLY EXTENSION OF THE NORTH LINE OF O'HARE WEST INDUSTRIAL PLAZA, BEING A SUBDIVISION IN THE SOUTH HALF OF SAID SECTION 2 AND THE NORTH HALF OF SAID SECTION 11, ACCORDING TO THE PLAT THEREOF RECORDED JULY 20, 1970 AS DOCUMENT NO. R70-24289; THENCE EASTERLY ALONG SAID WESTERLY EXTENSION AND NORTH LINE TO THE NORTHEAST CORNER OF LOT 3 IN SAID O'HARE WEST INDUSTRIAL PLAZA SUBDIVISION; THENCE NORTHERLY ALONG THE NORTHERLY EXTENSION OF THE EAST LINE OF SAID LOT 3 TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF THORNDALE AVENUE; THENCE NORTHERLY ALONG A STRAIGHT LINE TO THE SOUTHWEST CORNER OF LOT 1 IN THORNDALE DISTRIBUTION PARK IN BENSENVILLE UNIT NO. 2, BEING A SUBDIVISION IN THE SOUTH HALF OF SAID SECTION 2, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 7, 1977 AS DOCUMENT NO. R77-102030; THENCE NORTHERLY ALONG THE WEST LINE OF SAID LOT 1 AND THE NORTHERLY EXTENSION THEREOF TO A POINT ON THE NORTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 2, SAID POINT BEING THE SOUTHWEST CORNER OF DEVON FIVE ACRE FARMS, BEING A SUBDIVISION IN SAID SECTION 2, AS RECORDED JUNE 10, 1947 AS DOCUMENT NO. 522698; THENCE NORTHERLY ALONG SAID WEST LINE OF SAID DEVON FIVE ACRE FARMS TO THE NORTHWEST CORNER OF LOT 6 IN SAID DEVON FIVE ACRE FARMS; THENCE EASTERLY ALONG THE NORTH LINE OF SAID LOT 6 TO A POINT ON THE WEST LINE OF O'HARE LOGISTICS CENTER SUBDIVISION, BEING A SUBDIVISION IN THE NORTHWEST QUARTER OF SAID SECTION 2, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 26, 2007 AS DOCUMENT NO. R2007-177817; THENCE NORTHERLY ALONG SAID WEST LINE, AND ITS NORTHERLY EXTENSION THEREOF TO A POINT ON THE NORTH LINE OF SAID SECTION 2; THENCE EASTERLY ALONG SAID NORTH LINE TO A POINT ON THE EAST LINE OF THE WEST HALF OF THE WEST HALF OF THE NORTHEAST QUARTER OF SAID SECTION 2 EXTENDED NORTHERLY; THENCE SOUTHERLY ALONG SAID NORTHERLY EXTENSION AND SAID EAST LINE TO A POINT ON THE NORTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 2; THENCE EASTERLY ALONG SAID NORTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 2 TO THE POINT OF BEGINNING.

PINs: 03-02-102-015, -018, -025, -030, -031, -032, -033, -035, -036, -037, -038 and -039; 03-02-103-010, -011, -013 and -014; 03-02-104-003, -006, -007, -008, -009, -010, -011, -012 and -013; 03-02-105-001 and -002; 03-02-200-006, -008, -021, -022, -023, -024 and -030; 03-02-206-003, -007, -009, -010, -011, -012, -013 and -014; 03-02-207-001, -002, -003, -004, -007, -010, -011, -012, -013, -014, -015, -016, -017 and -018; 03-02-300-021 and -022; 03-02-301-003, -004, -007, -010, -011, -012, -013 and -015; 03-02-302-005 and -006; 03-02-303-008, -010, -011, -012 and -013; 03-02-304-001, -002, -010, -011, -012 and -013; 03-02-305-001; 03-02-400-001, -010, -029, -036, -037, -038, -040, -041 and -042; 03-02-401-002, -005 and -006; 03-02-402-001, -002, -009, -010, -011, -012, -013 and -014; 03-02-403-001; 03-02-404-001, -002, -003 and -005; 03-11-100-007, -008, -010, -011, -012, -014, -015, -016, -022, -023, -024, -025 and -026; 03-11-101-009, -011, -012, -014, -015, -017, -018, -019, -020, -021 and -022; 03-11-102-008, -009, -011, -016, -018, -019, -020, -021, -022, -024, -025, -026, -027, -029, -030, -032, -033, -034, -035, -037, -039, -043, -044, -045, -046, -048, -050, -051, -052, -054, -058, -059, -060, -061, -062, -063, -064, -065, -066 and -067; 03-11-103-006, -007, -009, -011, -012 and -013; 03-11-104-007, -008, -010, -011, -012, -014, -015, -016, -018, -019 and -020; 03-11-105-009, -010, -011, -014, -017, -018, -019, -020, -021, -024, -025 and -026; 03-11-200-002, -006, -007, -008, -009, -014, -020, -022, -023, -024, -028, -029, -031, -033, -034, -036, -037, -038, -039, -040, -041, -042, -043, -044, -046 and -047; 03-11-201-003; 03-11-202-003, -004, -007, -011, -012, -013, -014, -018, -025, -026, -027, -032, -033, -034, -035, -036, -038, -039, -043, -044, -045, -046, -047, -048 and -049; 03-11-308-035 and -040; 03-11-309-021, -022, -023 and -024; 03-11-311-022; 03-11-312-005, -006, -008, -009, -034, -035, -041, -042, -043, -045, -046 and -047; 03-11-314-001, -006, -007, -008, -009, -010 and -011; 03-11-315-001 and -002; 03-11-316-001, -004, -005, -006, -009, -015, -016, -018, -019, -020, -023, -025, -028, -029, -030, -031, -032, -033 and -034; 03-11-317-001, -002, -003 and -004; 03-11-400-005, -006, -007, -008, -009, -015, -016, -017, -019, -021, -022, -023 and -024; 03-11-401-001, -002, -003, -004, -005, -009, -011, -013, -014, -015, -016, -017, -018, -019, -020, -021, -022, -023, -024, -025, -026, -027, -028, -029, -030, -031, -032, -033, -034, -035, -036, -037, -038 and -039; 03-11-402-001, -002, -003, -004, -005, -006, -007, -008, -009, -010, -011, -015, -018, -019, -020, -021, -022, -024, -027, -028, -029, -030 and -031; 03-11-403-002, -003, -004, -005, -006, -007, -009, -010, -011, -012, -013, -014, -015, -016, -017, -018, -020, -040 and -042; 03-11-404-001, -002, -004, -006, -008, -009, -010, -011, -012, -013, -016, -018, -019, -020, -022, -024, -025, -026, -027, -028 and -029; 03-14-117-004, -005, -006, -007, -008, -009, -010, -011, -012, -013, -028, -029, -030, -035, -040, -041, -042, -043, -044, -045, -046, -047, -048, -049, -050, -051, -052, -053, -054, -055, -057, -058, -059, -060, -062, -065, -066, -067 and -068; 03-14-118-001, -004 and -017; 03-14-120-012, -013, -014, -015 and -016; 03-14-121-001 and -002; 03-14-122-001, -002, -003, -004, -005, -006, -007, -008, -009, -010, -011, -012, -013, -014, -015 and -016; 03-14-123-001, -002, -003, -004, -005, -006, -007, -008 and -009; 03-14-124-001, -002, -003, -004, -005, -006, -007, -008, -009, -010, -011, -012, -013, -014, -015, -016, -017, -018, -019, -020, -021, -022, -023, -024, -025, -026, -027, -028, -029, -030, -031, -032, -033, -034, -035, -036, -037, -038, -039, -040, -041, -042, -043, -044, -045, -046, -047, -048, -049, -050, -051, -052, -053, -054, -055, -056, -057, -058, -059, -060, -061,

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Commonly known as that area generally bounded by Devon Avenue on the North; York Road on the East; Green Street, Fenton High School, Deer Grove Leisure Center and Varble Park on the South; and IL-83 and Pine Lane on the West.

Exhibit “2”

Street Location Map

(see attached)

TYPE: Resolution Approval **SUBMITTED BY:** Denise Pieroni **DATE:** November 23, 2010

DESCRIPTION: Resolution approving the Village's execution of an Intergovernmental Agreement with the O'Hare Noise Compatibility Commission

SUPPORTS THE FOLLOWING APPLICABLE VILLAGE GOALS:

<input type="checkbox"/>	<i>Financially Sound Village</i>	<input type="checkbox"/>	<i>Enrich the lives of Residents</i>
<input type="checkbox"/>	<i>Quality Customer Oriented Services</i>	<input type="checkbox"/>	<i>Major Business/Corporate Center</i>
<input checked="" type="checkbox"/>	<i>Safe and Beautiful Village</i>	<input type="checkbox"/>	<i>Vibrant Major Corridors</i>

COMMITTEE ACTION: N/A

DATE:

BACKGROUND: The O'Hare Noise Compatibility Commission ("ONCC") is made up of representatives of the City of Chicago ("Chicago") and of suburban municipalities and school districts west and northwest of the O'Hare International Airport ("Airport"). It provides a common forum for interested parties to have a voice in raising and resolving noise issues related to the Airport. The Village is a member of the ONCC under the current Intergovernmental Agreement, which expires December 31, 2010. The proposed Intergovernmental Agreement would extend the ONCC through December 31, 2015. The proposed Intergovernmental Agreement makes no substantive changes in the current Intergovernmental Agreement.

KEY ISSUES: The ability of the Village, other municipalities, and school districts affected by Airport noise to effectively raise and resolve noise problems directly with Chicago and to plan for the reduction and/or elimination of noise relative expansion and other changes at the Airport.

ALTERNATIVES: Not adopt the resolution, in which case the Village would lose its membership in the ONCC and ability to raise and resolve Airport noise problems directly with Chicago.

RECOMMENDATION: Adopt resolution approving Intergovernmental Agreement

BUDGET IMPACT: No impact the first year as Chicago will fund the Commission's first year budget of \$256,000. Thereafter, Chicago will annually evaluate the ONCC's budget for funding. The Village can withdraw from the ONCC on 60-days notice.

ACTION REQUIRED: Approval.

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN
INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF
BENSENVILLE AND THE O'HARE NOISE COMPATIBILITY COMMISSION**

WHEREAS, the Village of Bensenville ("Village") is a public agency within the meaning of the Illinois "Intergovernmental Cooperation Act", as specified at 5 ILCS 220/1, *et seq.*, and is authorized by that act and Article 7, Section 10 of the Constitution of the State of Illinois to cooperate with other public agencies for public purposes; and

WHEREAS, the purpose of the Intergovernmental Cooperation Act and Article 7 of the Constitution of the State of Illinois includes the fostering cooperation among governmental bodies; and

WHEREAS, the City of Chicago ("Chicago") owns and operates an airport known as Chicago O'Hare International Airport ("Airport"); and

WHEREAS, pursuant to authority granted by an ordinance adopted by the City Council of Chicago on October 30, 1996, and Section 10 of Article VII of the Illinois Constitution and the Intergovernmental Cooperation Act (5 ILCS 220), an Intergovernmental Agreement Relating to the O'Hare Noise Compatibility Commission (the "current Intergovernmental Agreement") was entered into by and among Chicago, the Village, and various other municipalities and public school districts in eastern DuPage and northwestern Cook Counties to establish and provide for the O'Hare Noise Compatibility Commission ("ONCC"); and

WHEREAS, the ONCC provides a common forum for interested parties to have a voice in noise issues related to the Airport; and

WHEREAS, by its terms, the current Intergovernmental Agreement became effective in November of 1996 and the term was extended from December 31, 2005 to December 31, 2010; and

WHEREAS, the Village of Bensenville is currently a member of the ONCC; and

WHEREAS, Chicago has indicated a desire to enter into a new intergovernmental agreement with the Village and the other member municipalities and school districts comprising the ONCC which continues the ONCC and revises and updates the current Intergovernmental Agreement; and

WHEREAS, the new intergovernmental agreement, also titled "Intergovernmental Agreement Relating to the O'Hare Noise Compatibility Commission," is attached to this Resolution as "EXHIBIT A";

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Bensenville, Illinois, duly assembled at a regular meeting, that:

Section One: The recitals set forth above are incorporated herein by reference.

Section Two: The new intergovernmental agreement, titled “Intergovernmental Agreement Relating to the O’Hare Noise Compatibility Commission” and attached hereto as Exhibit A, is hereby approved and the Village President is hereby authorized to execute, and the Village Clerk attest to the same.

Section Three: If any part or parts of this Resolution shall be held to be unconstitutional, void, or otherwise invalid, such unconstitutionality or invalidity shall not affect the validity of the remaining parts of this Resolution.

Section Four: All resolutions, or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, expressly repealed.

Section Five: This Resolution shall be in full force and effect from and after its passage and approval according to law.

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

APPROVED:

Frank Soto
President

ATTEST:

JoEllen Ridder, Village Clerk

Ayes: _____

Nays: _____

Absent: _____

TYPE: Ordinance SUBMITTED BY: S. Viger DATE: 11.23.10

DESCRIPTION:

Ordinance approving a Conditional Use Permit to allow accessory outdoor storage for trailers at 600 Eagle Drive in an existing I – 1 Office /Research/Assembly District.

SUPPORTS THE FOLLOWING APPLICABLE VILLAGE GOALS:

<input checked="" type="checkbox"/>	<i>Financially Sound Village</i>	<input type="checkbox"/>	<i>Enrich the lives of Residents</i>
<input type="checkbox"/>	<i>Quality Customer Oriented Services</i>	<input checked="" type="checkbox"/>	<i>Major Business/Corporate Center</i>
<input checked="" type="checkbox"/>	<i>Safe and Beautiful Village</i>	<input checked="" type="checkbox"/>	<i>Vibrant Major Corridors</i>

COMMITTEE ACTION: Community & Economic Development **DATE:** 11.23.10

BACKGROUND:

The property in question is on the south side of Eagle Drive and abuts residential property to the south. The property is improved with a large warehouse/distribution facility on the eastern portion of the site and a large parking area on the western portion. The western portion had been utilized by the applicant for trailer parking in the past but that use was ended several years ago, the applicant is now seeking to reestablish the accessory outdoor storage use. The recent text amendment to the I – 1 Office/Research/Assembly District is a prerequisite for this application to move forward.

KEY ISSUES:

Whether the application as presented meets the approval criteria found in the Zoning Ordinance for the Conditional Use Permit and if the proposed use is in the best interest of the Village as a whole and will not be detrimental to the local environs.

ALTERNATIVES:

Approve the Ordinance as presented.
Approve the Ordinance with altered or additional conditions.
Remand the Ordinance to the CDC for further deliberation.
Deny the Ordinance.

RECOMMENDATION:

The staff respectfully requests that the Committee approve the Conditional Use Permit and variances. At their October 11, 2010 Public Hearing the CDC voted (4 – 2) to recommend that the Village President and Board of Trustees approve the CUP with conditions.

BUDGET IMPACT:

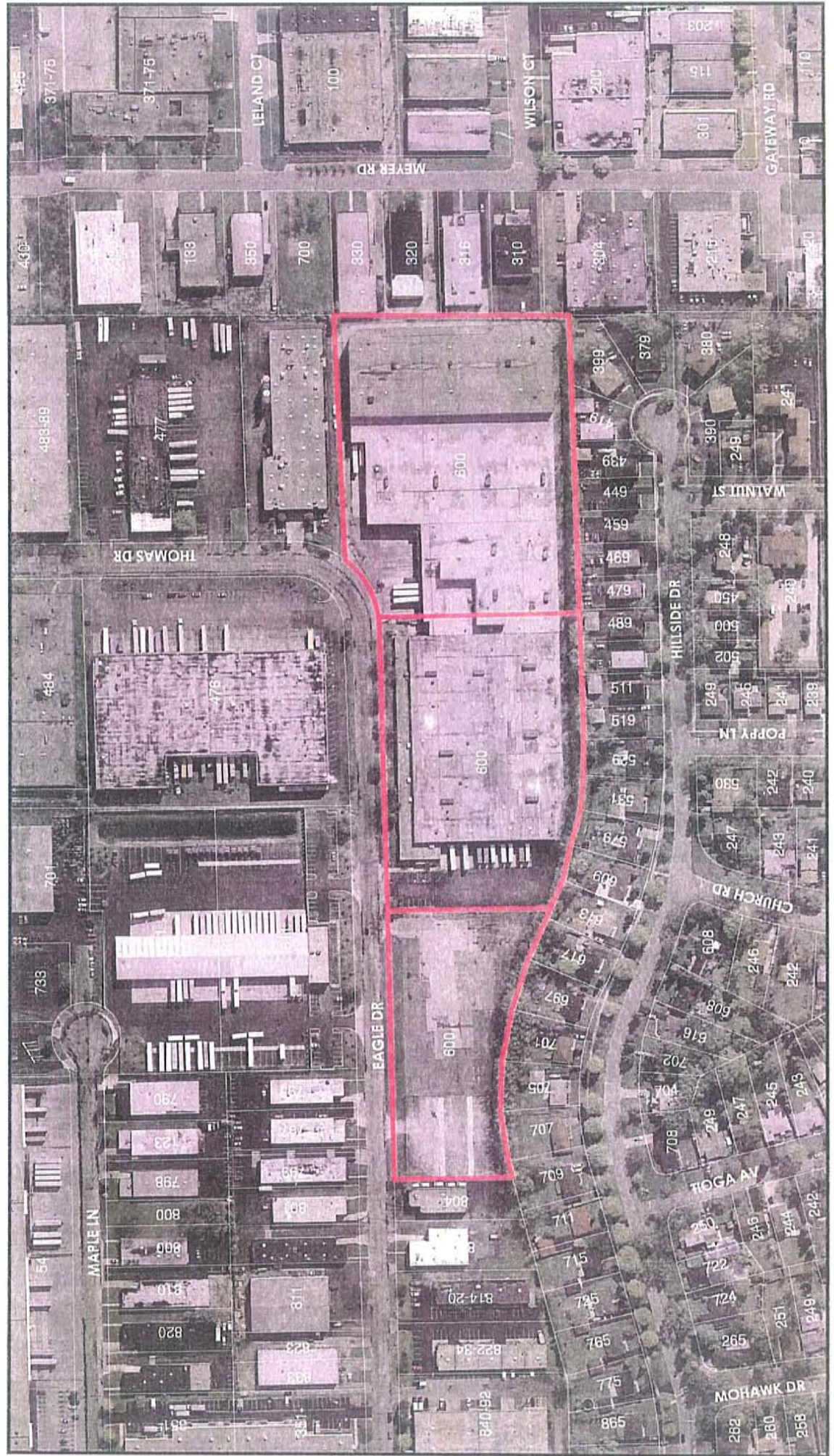
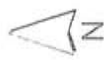
N/A

ACTION REQUIRED:

Ordinance approving the Conditional Use Permit with conditions.

Village of Bensenville

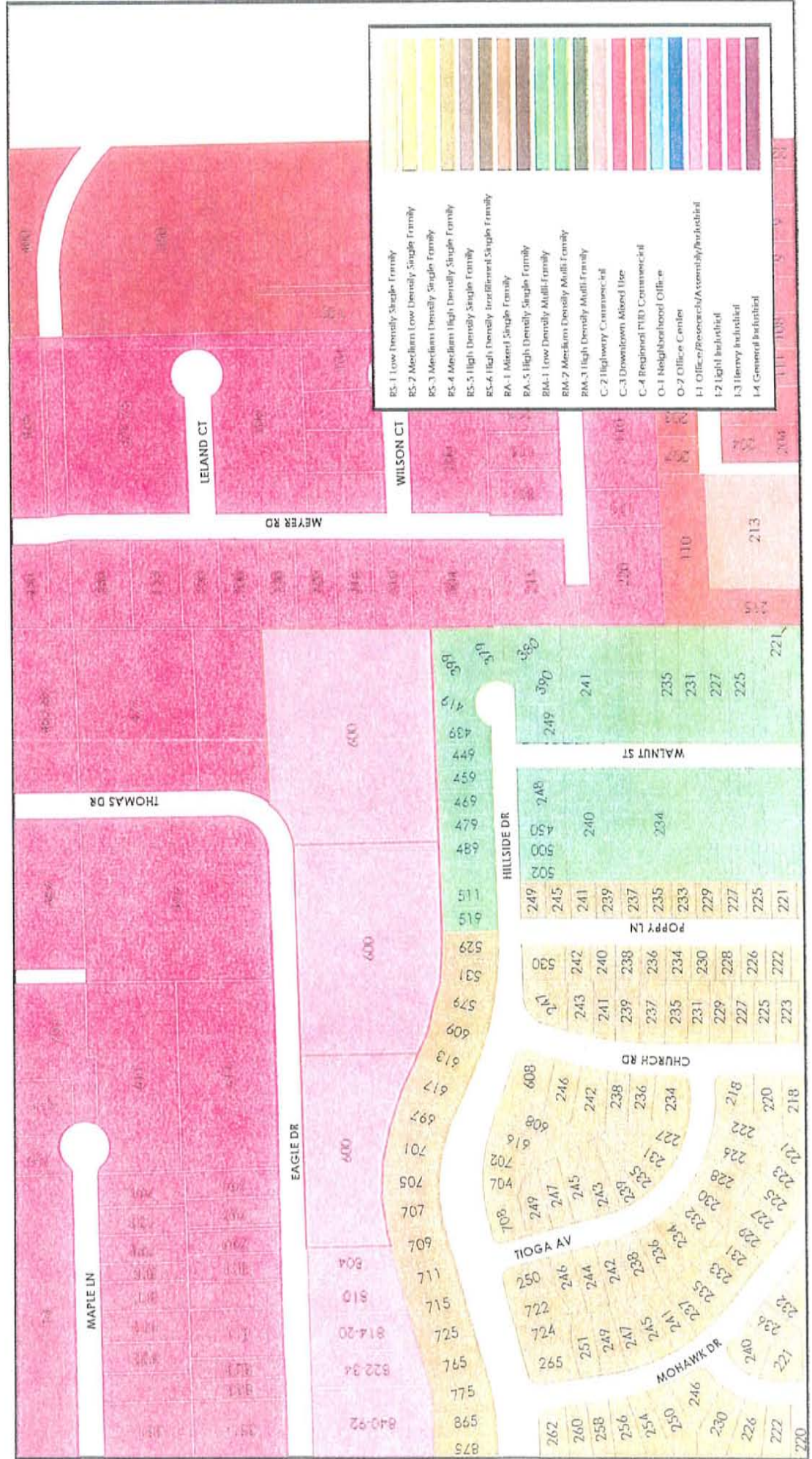
600 W. Eagle Dr. Aerial





Village of Bensenville

600 W. Eagle Dr. Zoning Map



ORDINANCE NO. _____

**AN ORDINANCE APPROVING THE GRANT OF A CONDITIONAL USE PERMIT
TO ALLOW OUTDOOR STORAGE (PARKING OF SEMI-TRAILERS) IN AN EXISTING
I-1 DISTRICT AT THE PROPERTY COMMONLY KNOWN
AS 600 EAGLE DRIVE, BENSENVILLE, ILLINOIS**

WHEREAS, Pro Logis and Central States Trucking Co. (the "Owner/Applicant"), filed an application seeking a conditional use permit to allow outdoor storage (parking of semi-trailers) in an existing I-1 District pursuant to Section 10-3-4-C of *The Village of Bensenville Zoning Ordinance* ("Zoning Ordinance") at property commonly known as 600 Eagle Drive, and legally described in Exhibit "A," attached hereto and incorporated herein by reference (the "Subject Property"), a copy of said application being on file in the Community and Economic Development Department; and

WHEREAS, Notice of Public Hearing with respect to the conditional use permit sought by the Owner/Applicant was published in a newspaper of general circulation in the Village of Bensenville all as required by the statutes of the State of Illinois and the ordinances of the Village; and

WHEREAS, pursuant to said Notice, the Community Development Commission of the Village of Bensenville conducted a Public Hearing on November 8, 2010, as required by the statutes of the State of Illinois and the ordinances of the Village, and after hearing the application, adopted the findings of fact as made by the Village staff as set forth herein in Exhibit "B" attached hereto; and

WHEREAS, upon said findings of facts, the Community Development Commission, voted to 4 -2 to approve the application for conditional use permit to allow outdoor storage (parking of semi-trailers) in an existing I-1 District at the Subject Property, subject to certain conditions; and

WHEREAS, the Community Development Commission forwarded its recommendation to approve the application to the Village Board's Community and Economic Development Committee which concurred in the recommendation to approve the application, adopting the same conditions as recommended; and

WHEREAS, the Community and Economic Development Committee then forwarded its recommendation, along with that of the Community Development Commission, to the President and Board of Trustees on November 23, 2010; and

WHEREAS, the President and Board of Village Trustees considered the matter and determined, based on its consideration, that the permit should be granted, allowing the relief requested, finding that it is consistent with the Zoning Ordinance and the orderly and harmonious development of the Village.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Bensenville, Counties of DuPage and Cook, Illinois, duly assembled at a regular meeting, as follows:

SECTION ONE: That the forgoing recitals are hereby incorporated by reference as if fully set forth herein.

SECTION TWO: That the application for a conditional use permit to allow Central States Trucking Co. to use the Subject Property for outdoor storage (parking of semi-trailers) in an existing I-1 District, in conjunction with its use of the Subject Property is hereby granted subject to the following conditions: (1) The fence shall be repaired and the repair approved by the Village Staff; (2) The pavement and dolly pads shall be repaired and approved by the Village Staff; (3) Village Staff shall verify that there is no "spillage" of light to the residential property to the south; and (4) The parking area is to be striped in accordance with Village Code (spaces to be 14' x 60').

SECTION THREE: That this Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

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

Frank Soto, Village President

ATTEST:

JoEllen Ridder, Village Clerk

AYES: _____

NAYES: _____

ABSENT: _____

f:\pkb\bensenville\ordinances\zoning\conditionaluse\608eagledr.outdoorstorage.doc

Exhibit "A"

Ordinance # _____

The Legal Description is as follows:

PARCEL 1:

LOT 31 IN O'HARE METROPOLITAN INDUSTRIAL DISTRICT - UNIT 3, BEING A RESUBDIVISION OF PARTS OF SECTIONS 11 AND 14, TOWNSHIP 40 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 4, 1972 AS DOCUMENT R72 - 60677; ALSO LOT 14, IN O'HARE METROPOLITAN INDUSTRIAL DISTRICT - UNIT 2 A RESUBDIVISION OF PARTS OF LOTS 1, 2, 3, 8 AND 10 AND ALL OF LOT 9 IN HENRY D. FRANZEN'S DIVISION OF LAND IN SECTION 11, TOWNSHIP 40 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID O'HARE METROPOLITAN INDUSTRIAL DISTRICT - UNIT 2, RECORDED SEPTEMBER 14, 1971 AS DOCUMENT R71 - 46718, ALL IN DU PAGE COUNTY, ILLINOIS

AND

PARCEL 2:

LOT 13 (EXCEPT THE WEST 42 FEET AS MEASURED ON THE NORTH LINE THEREOF) IN O'HARE METROPOLITAN INDUSTRIAL DISTRICT - UNIT 2, A RESUBDIVISION OF PARTS OF LOTS 1, 2, 3, 8 AND 10 AND ALL OF LOT 9 IN HENRY D. FRANZEN'S DIVISION OF LAND IN SECTION 11, TOWNSHIP 40 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID O'HARE METROPOLITAN INDUSTRIAL DISTRICT - UNIT 2, RECORDED SEPTEMBER 14, 1971 AS DOCUMENT R71 - 46718, IN DU PAGE COUNTY, ILLINOIS

Commonly known as 600 Eagle Drive, Bensenville, Illinois 60106

Exhibit "B"**Ordinance # _____****600 Eagle Drive****Conditional Use Permit****Findings of Fact****Conditional Use Permit**

The Community Development Commission hearing the testimony at the Public Hearing for the CDC Case #2010 – 23 a Conditional Use Permit to allow accessory outdoor storage at 600 Eagle Drive make the following Findings of Fact:

1. Traffic: The proposed use will not create any adverse impact of types or volumes of traffic flow not otherwise typical of permitted uses in the zoning district has been minimized.
2. Environmental Nuisance: The proposed accessory outdoor storage will not have negative effects of noise, glare, odor, dust, waste disposal, blockage of light or air or other adverse environmental effects of a type or degree not characteristic of permitted uses in the district have been minimized.
3. Neighborhood Character: The proposed use will fit harmoniously with the existing character of existing permitted uses in its environs. Any adverse effects on environmental quality, property values or neighborhood character beyond those normally associated with permitted uses in the district have been minimized.
4. Use Of Public Services And Facilities: The proposed use will not require existing community facilities or services to a degree disproportionate to that normally expected of permitted uses in the district, nor generate disproportionate demand for new services or facilities in such a way as to place undue burdens upon existing development in the area.
5. Public Necessity: The proposed use at the particular location requested is necessary to provide a service or a facility which is in the interest of public convenience, and will contribute to the general welfare of the neighborhood or community.
6. Other Factors: The use is in harmony with any other elements of compatibility pertinent in the judgment of the commission to the conditional use in its proposed location.

TYPE: Ordinance SUBMITTED BY: S. Viger DATE: 11.23.10

DESCRIPTION:

Ordinance regarding the approval of a new 2010 Zoning Map.

SUPPORTS THE FOLLOWING APPLICABLE VILLAGE GOALS:

<input type="checkbox"/>	<i>Financially Sound Village</i>	<input checked="" type="checkbox"/>	<i>Enrich the lives of Residents</i>
<input type="checkbox"/>	<i>Quality Customer Oriented Services</i>	<input checked="" type="checkbox"/>	<i>Major Business/Corporate Center</i>
<input checked="" type="checkbox"/>	<i>Safe and Beautiful Village</i>	<input checked="" type="checkbox"/>	<i>Vibrant Major Corridors</i>

COMMITTEE ACTION: Community & Economic Development **DATE:** 11.23.10

BACKGROUND:

The Village prepares and approves a Zoning Map each year as prescribed by State Statute. This is the second year that our map has been prepared utilizing our computer system rather than being hand drafted. This year's map is more easily read than our first computer generated map from last year.

KEY ISSUES:

Zoning is integral in our community's development and helps lay the framework that will protect persons and property while facilitating development and re- investment. The Zoning Map serves as a tool to communicate our values to the public and the development community.

ALTERNATIVES:

Approve the draft map as presented.
Deny the draft map as presented.

RECOMMENDATION:

Staff respectfully recommends approval of the 2010 Zoning Map.

BUDGET IMPACT:

N/A

ACTION REQUIRED:

Ordinance approving the 2010 Zoning Map.

ORDINANCE NO. _____

AN ORDINANCE ADOPTING THE 2010 ZONING MAP

WHEREAS, the Village of Bensenville (hereinafter the "Village") is a duly organized and existing Illinois municipality pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1, *et seq.*, with a population of less than 500,000; and

WHEREAS, the Village is authorized, pursuant to Division 13 of the Illinois Municipal Code, 65 ILCS 5/11-13-19, to publish a zoning map showing the existing zoning uses, divisions, restrictions, regulations and classifications of the Village; and

WHEREAS, the Village has previously published its Zoning Map, and recently has updated the Zoning Map to depict various Zoning Districts in different colors, to make it easier to read and use, and to make it available on-line on the Village's official web-site; and

WHEREAS, Section 10-4-2 of the Title 10 of the *Bensenville Village Code* provides that upon adoption, the Zoning Map shall be signed by the Village Clerk, and shall be made a part of Title 10 of the *Bensenville Village Code* and shall be available for public inspection in the Community and Economic Development Department.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Bensenville, Counties of DuPage and Cook, Illinois, duly assembled in regular session, as follows:

SECTION ONE: The recitals set forth above are incorporated herein and made a part hereof by reference.

SECTION TWO: That the 2010 Zoning Map attached hereto be, and is, adopted as the official Zoning Map of the Village of Bensenville, and shall be so signed by the Village Clerk.

SECTION THREE: That the 2010 Zoning Map shall be made a part of Title 10 of the *Bensenville Village Code*, and shall be available for public inspection in the Community and Economic Development Department.

SECTION FOUR: That all ordinances and resolutions, or parts thereof, in conflict with the provisions of this Ordinance are, to the extent of such conflict, expressly repealed.

SECTION FIVE: That this Ordinance shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as provided by law.

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

APPROVED:

Frank Soto, Village President

ATTEST:

JoEllen Ridder, Village Clerk

AYES: _____

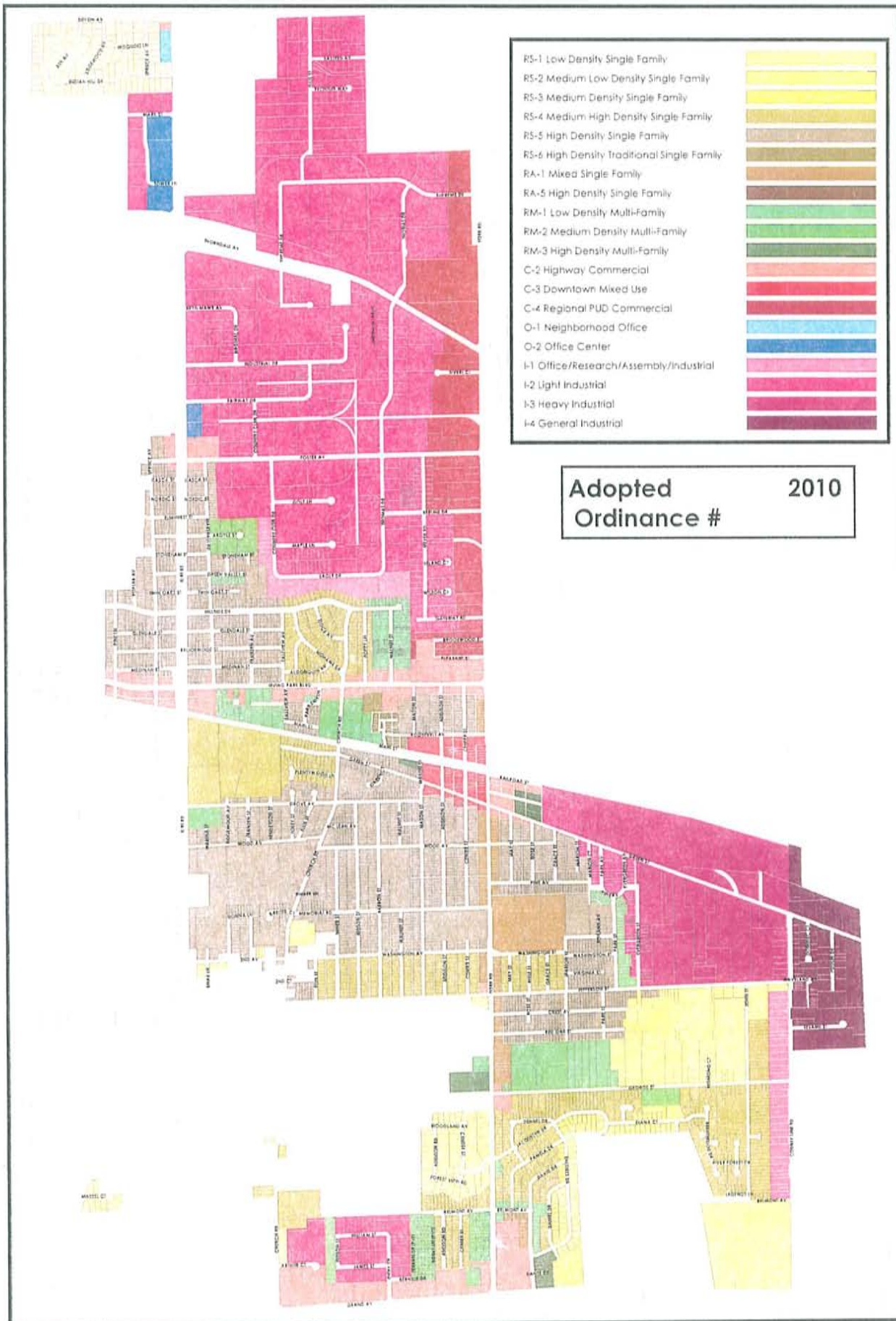
NAYES: _____

ABSENT: _____



Village of Bensenville

2010 Zoning Map



TYPE: Ordinance SUBMITTED BY: S. Viger DATE: 11.23.10

DESCRIPTION:

Motion regarding the granting of a variance to allow a six foot wooden fence in the required corner side yard at 141 Foley in an existing RS – 5 High Density Single Family District.

SUPPORTS THE FOLLOWING APPLICABLE VILLAGE GOALS:

<input type="checkbox"/>	<i>Financially Sound Village</i>	<input checked="" type="checkbox"/>	<i>Enrich the lives of Residents</i>
<input type="checkbox"/>	<i>Quality Customer Oriented Services</i>	<input type="checkbox"/>	<i>Major Business/Corporate Center</i>
<input type="checkbox"/>	<i>Safe and Beautiful Village</i>	<input type="checkbox"/>	<i>Vibrant Major Corridors</i>

COMMITTEE ACTION: Community & Economic Development **DATE:** 11..23.10

BACKGROUND:

The property in question is a corner lot at the northwest quadrant of Grove and Foley Streets. The owners recently purchased the property and are seeking to remove their existing fence that meets the Zoning ordinance requirements and erecting a new fence that encroaches into the required corner side yard. They have also applied to construct a shed in the required corner side yard. The home abutting the site to the east has an existing six foot wooden fence in a similar location to that requested by the variance.

KEY ISSUES:

Whether the application as presented and the testimony at the Public Hearing meets the requirement of a hardship to the applicant.

ALTERNATIVES:

Approve the Ordinance as presented.
Approve the Ordinance with altered or additional conditions.
Remand the Ordinance to the CDC for further deliberation.
Deny the Ordinance.

RECOMMENDATION:

The staff respectfully requests that the Committee approve the requested variances. At their November 8, 2010 Public Hearing the CDC voted (4 - 1) to recommend that the Village President and Board of Trustees approve the variances with a condition that the shed be relocated out of any easement.

BUDGET IMPACT:

N/A

ACTION REQUIRED:

Ordinance approving the variances to allow a six foot wooden fence and shed to be located in the required corner side yard at 141 Foley Street in an existing R – 5 High Density Single Family District..

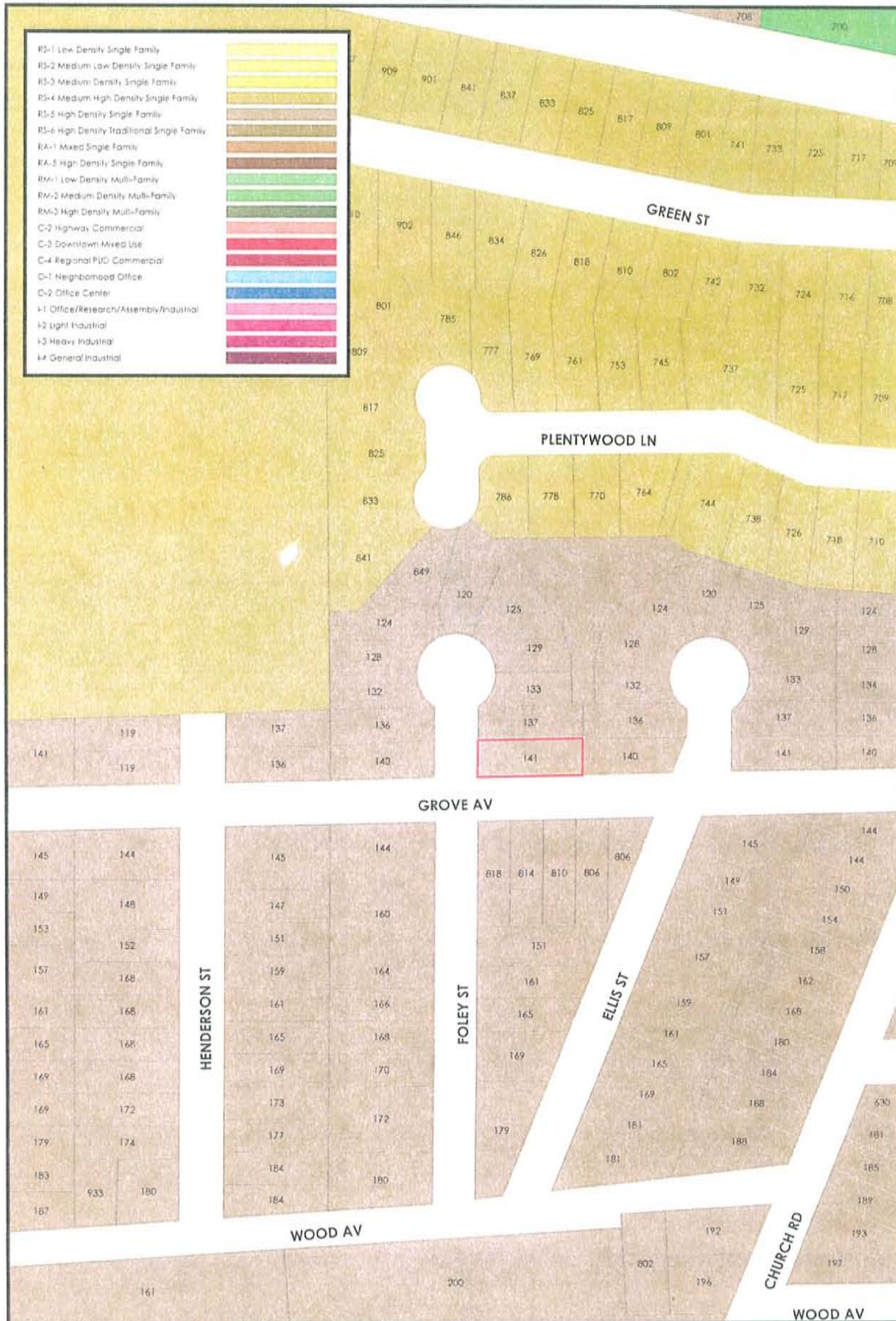


An aerial photograph of a residential neighborhood with property lines and house numbers overlaid. A red rectangle highlights a specific property located at the intersection of Grove Av and Foley St. The map shows a grid of streets with various house numbers. The highlighted property is situated on the north side of Grove Av, between Foley St and Ellis St. The surrounding area includes other residential lots with house numbers ranging from 825 to 188. The map also shows a large green area, possibly a park or undeveloped land, in the upper right quadrant. The streets are labeled: GROVE AV, FOLEY ST, and ELLIS ST. The highlighted property is located at the intersection of Grove Av and Foley St.



Village of Bensenville

141 S Foley Zoning Map



ORDINANCE # _____

**AN ORDINANCE GRANTING APPROVAL OF A VARIANCE
TO ALLOW A FENCE AND SHED IN THE CORNER SIDE YARD OF THE PROPERTY
COMMONLY IDENTIFIED AS 141 S. FOLEY STREET, BENSENVILLE, ILLINOIS**

WHEREAS, Genoveva Rivera ("Owner/Applicant"), filed an application for approval of a variance to allow a fence and shed in the corner side yard at the property located at 141 S. Foley Street, Bensenville, as legally described in Exhibit "A," attached hereto and incorporated herein by reference (the "Subject Property"), a copy of said application being contained in the files for this property in the Community and Economic Development Department; and

WHEREAS, Notice of Public Hearing with respect to the requested variance was published in a newspaper having general circulation within the Village of Bensenville (the "Village") in the time and manner all as required by the statutes of the State of Illinois and the ordinances of the Village; and

WHEREAS, pursuant to said Notice, the Community Development Commission of the Village of Bensenville conducted a Public Hearing on November 8, 2010, all as required by the statutes of the State of Illinois and the ordinances of the Village; and,

WHEREAS, the Community Development Commission voted to approve the request for the variance to allow construction of the fence and shed as requested, with a condition that the shed be relocated out of any easement on the Subject Property and with a condition that the fencing be installed in compliance with the plans submitted to the Commission on November 8, 2010, and forwarded its recommendations, including Staff Report and findings relative to the variation to the Village Board's Community and Economic Development Committee, which concurred in the findings of fact made therein, as are attached hereto as Exhibit "B" and incorporated herein by reference; and

WHEREAS, the President and Board of Village Trustees have reviewed the matter herein and have determined that approval of the requested variance to allow fencing in the corner lot and construction of the shed based on the conditions required is consistent with the *Bensenville Village Code*.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Bensenville, Counties of DuPage and Cook, Illinois, duly assembled at a regular meeting, as follows:

SECTION ONE: That the forgoing recitals are hereby incorporated by reference as if fully set forth herein.

SECTION TWO: That the Subject Property is currently zoned under the Zoning Ordinance as an existing RS-5 Planned Unit Development, Single Family Residential District, which zoning classification shall remain in effect subject to the variance granted herein.

SECTION THREE: That the Staff Report and Recommendation to approve the fence variance sought, as allowed by the *Bensenville Zoning Ordinance*, Code Section 10-14-11E, is attached to the recommendations of the Community Development Commission in Exhibit "B" and was adopted by the Community Development Commission as its finding of facts, and said findings are adopted by the President and Board of Trustees, the Board of Trustees finding that said variance is proper and necessary.

SECTION FOUR: That, the variance sought by the Applicant to allow construction of a fence in the corner lot is hereby granted, subject to approval of the conditional use permit, and erection of the fence in compliance with the plan submitted to the Community Development Commission.

SECTION FIVE: That all requirements of the Zoning Ordinance shall be applicable except as varied by the variance granted herein.

SECTION SIX: The terms and conditions set forth in this Ordinance are deemed to be a fundamental element of the relief granted herein, and are intended by the Village and the Applicant to run with the Subject Property and be binding upon any and all successors in interest to the Applicant.

SECTION SEVEN: That all other ordinances and resolutions, or parts thereof, in conflict with the provisions of this Ordinance, are, to the extent of such conflict, expressly repealed.

SECTION EIGHT: This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville, this 16th day of November 2010.

Frank Soto, Village President

ATTEST:

JoEllen Ridder, Village Clerk

AYES: _____

NAYES: _____

ABSENT: _____

Ordinance # _____
Exhibit "A"
141 Foley Street

The Legal Description is as follows:

THAT PART OF LOT 14 IN PLENTYWOOD FARM, ACCORDNG TO THE PLAT THEREOF RECORDED AUGUST 3, 1999 AS DOCUMENT NO. R1999-169930, BEING A RESUBDIVISION OF PART OF THE SOUTH ½ OF SECTION 14 AND PART OF THE NORTHWEST ¼ OF SECTION 25, TOWNSHIP 40 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF THE NORTH RIGHT-OF-WAY LINE OF GROVE AVENUE AND EAST RIGHT-OF-WAY LINE OF FOLEY STREET; THENCE NORTHERLY, ALONG THE EAST RIGHT-OF-WAY LINE OF FOLEY STREET, 56.02 FEET; THENCE EASTERLY AND PARALLEL WITH THE NORTH RIGHT-OF-WAY LINE OF GROVE AVENUE, 160.05 FEET; THENCE SOUTHERLY AND PARALLEL TO THE EAST RIGHT-OF-WAY LINE OF FOLEY STREET TO A POINT IN THE NORTHERLY RIGHT-OF-WAY LINE OF GROVE AVENUE, WHICH POINT IS (160.02) FEET EASTERLY FROM THE PLAE OF BEGINNING, AS MEASURED ALONG SAID NORTHERLY RIGHT-OF-WAY GROVE AVENUE; THENCE WESTERLY, ALONG THE NORTHERLY RIGHT-OF-WAY LINE OF GRAND AVENUE, A DISTANCE OF (150.00) FEET TO THE PLACE OF BEGINNING, IN DU PAGE COUNTY, ILLINOIS; EXCEPTING THEREFROM THE FOLLOWING DESCRIBED PARCEL:

COMMENCING AT THE SOUTHWEST CORNER OF AFORESAID PROPERTY FOR A POINT OF BEGINNING; THENCE NORTHERLY, ALONG SAID WESTERLY PROPERTY LINE, A DISTANCE OF 46.44 FEET TO A POINT; THENCE SOUTHERLY, ALONG A LINE TURNING AN ANGLE OF 145 DEGREES 51 MINUTES 27 SECONDS TO THE RIGHT OF THE LAST DESCRIBED LINE, A DISTANCE OF 25.64 FEET TO A POINT, THENCE SOUTHEASTERLY ALONG A LINE TURNING AN ANGLE OF 26 DEGREES 56 MINUTES 29 SECONDS TO THE LEFT OF THE LAST DESCRIBED LINE EXTENDED, A DISTANCE OF 28.40 FEET TO A POINT; THENCE EASTERLY ALONG A LINE TURNING AN ANGLE OF 23 DEGREES 28 MINUTES 02 SECONDS TO THE LEFT OF THE LAST DESCRIBED LINE EXTENDED A DISTANCE OF 55.88 FEET TO A POINT ON THE SOUTHERLY PROPERTY LINE; THENCE WESTERLY, ALONG THE AFORESAID PROPERTY LINE, A DISTANCE OF 95.12 FEET TO THE POINT OF BEGINNING.

THE SUBJECT PROPERTY CONTAINS 0.2 ACRES OR 8,966 SQUARE FEET, MORE OR LESS.

Ordinance # _____
Exhibit "B"
141 Foley Street

Findings of Fact

1. **Special Circumstances:** Special circumstances exist that are peculiar to the property for which the variance is sought and that do not apply generally to other properties in the same zoning district. Also, these circumstances are not of so general or recurrent a nature as to make it reasonable and practical to provide a general amendment to this Title to cover them.
2. **Hardship Or Practical Difficulties:** For reasons set forth in the findings, the literal application of the provisions of this Title would result in unnecessary and undue hardship or practical difficulties for the applicant as distinguished from mere inconvenience.
3. **Circumstances Relate To Property:** The special circumstances and hardship relate only to the physical character of the land or buildings, such as dimensions, topography or soil conditions. They do not concern any business or activity the present or prospective owner or occupant carries on, or seeks to carry on, therein, nor to the personal, business or financial circumstances of any party with interest in the property.
4. **Not Resulting From Applicant Action:** The special circumstances and practical difficulties or hardship that are the basis for the variance have not resulted from any act, undertaken subsequent to the adoption of this Title or any applicable amendment thereto, of the applicant or of any other party with a present interest in the property. Knowingly authorizing or proceeding with construction, or development requiring any variance, permit, certificate, or approval hereunder prior to its approval shall be considered such an act.
5. **Preserve Rights Conferred By District:** A variance is necessary for the applicant to enjoy a substantial property right possessed by other properties in the same zoning district and does not confer a special privilege ordinarily denied to such other properties.
6. **Necessary For Use Of Property:** The grant of a variance is necessary not because it will increase the applicant's economic return, although it may have this effect, but because without a variance the applicant will be deprived of reasonable use or enjoyment of, or reasonable economic return from, the property.
7. **Not Alter Local Character:** The granting of the variance will not alter the essential character of the locality nor substantially impair environmental quality, property values or public safety or welfare in the vicinity.
8. **Consistent With Title And Plan:** The granting of a variance will be in harmony with the general purpose and intent of this Title and of the general development plan and other applicable adopted plans of the Village, as viewed in light of any changed conditions since their adoption, and will not serve in effect to substantially invalidate or nullify any part thereof.
9. **Minimum Variance Needed:** The variance approved is the minimum required to provide the applicant with relief from undue hardship or practical difficulties and with reasonable use and enjoyment of the property.

TYPE: Ordinance SUBMITTED BY: S. Viger DATE: 11.23.10

DESCRIPTION:

Text Amendment to Sections 10 – 9A – 2; 10 – 9 A – 3, 10 – 9B – 2; 10 – 9C – 3, 10 – 9B – 3; 10 – 9C – 3, 10 – 9 of the Zoning Ordinance to change the regulations covering "Accessory Outdoor Storage" in the I – 1, I – 2 and I – 3 Zoning Districts.

SUPPORTS THE FOLLOWING APPLICABLE VILLAGE GOALS:

<input type="checkbox"/>	<i>Financially Sound Village</i>	<input type="checkbox"/>	<i>Enrich the lives of Residents</i>
<input type="checkbox"/>	<i>Quality Customer Oriented Services</i>	<input checked="" type="checkbox"/>	<i>Major Business/Corporate Center</i>
<input type="checkbox"/>	<i>Safe and Beautiful Village</i>	<input type="checkbox"/>	<i>Vibrant Major Corridors</i>

COMMITTEE ACTION: Community & Economic Development **DATE:** 11.23.10

BACKGROUND:

The Zoning Ordinance prohibits accessory outdoor storage in the I – 1 District, allows it as a Conditional Use Permit (CUP) for up to 25% of the site in I – 2 and allows it as a CUP for up to 50% on the site in I – 3. Staff believes these regulations to be onerous and proposes that the ordinance allow accessory outdoor storage in I – 1 as a CUP , allow it for up to 25% of the site in both I – 2 & I – 3 and allow it as a CUP for up to 50% of the site in I – 2.

KEY ISSUES:

If the current or proposed regulations are in the overall best interest of the Village – wide community.

ALTERNATIVES:

1. Approve the Text Amendment Ordinance as presented.
2. Approve the Text Amendment Ordinance with altered or additional conditions.
3. Remand the proposed Text Amendment Ordinance to the CDC for further deliberation.
4. Deny the proposed text Amendment Ordinance.

RECOMMENDATION:

The staff respectfully requests that the Committee approve the proposed text amendment. At their 11.08.10 Public Hearing the CDC recommended approval of the text amendment.

BUDGET IMPACT:

N/A

ACTION REQUIRED:

Ordinance approving the proposed text amendment as presented.

ORDINANCE NO. _____

**AN ORDINANCE AMENDING SECTIONS 10-9A-3, 10-9B-2, 10-9B-3, 10-9C-2
AND 10-9C-3 OF THE *BENSENVILLE VILLAGE CODE* TO REVISE THE
REGULATIONS REGARDING THE ALLOWANCE OF ACCESSORY
OUTDOOR STORAGE IN THE I-1, I-2, AND I-3 ZONING DISTRICTS**

WHEREAS, the Village of Bensenville (hereinafter the "Village") is a duly organized and existing Illinois municipality pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1, *et seq.*, with a population of less than 500,000; and

WHEREAS, the Village is authorized, pursuant to Division 13 of the Illinois Municipal Code, 65 ILCS 5/11-13-1, *et seq.*, and other laws to regulate the height and bulk of structures and to provided for set-backs from public right-of-way; to regulate and restrict the location of industrial, commercial, residential and other kinds of uses and to divide the Village into districts or "zones" therefore and to prohibit uses not compatible in such districts and zones; to establish standards for exterior design of structures; and to exercise other such other powers as are commonly understood to constitute zoning powers; and

WHEREAS, pursuant to Division 13 of the Illinois Municipal Code, 65 ILCS 5/11-13-1, *et seq.*, and other laws, the Village has adopted zoning regulations, which are codified at Title 10 of the *Bensenville Village Code*, Sections 10-1-1, *et seq.* ("Zoning Ordinance"); and

WHEREAS, the Zoning Ordinance currently prohibits outdoor storage in the I-1 Office/Research/Assembly District and requires a conditional use permit for outdoor storage in the I-2 Light Industrial and I-3 Heavy Industrial Districts up to a regulated percentage of the site; and

WHEREAS, members of the Village's Business Advisory Council have expressed their concerns relative to the current restrictions on outdoor storage in the I-1, I-2 and I-3 Zoning Districts; and

WHEREAS, based on these comments, the Village staff conducted a review of the current Zoning Ordinance requirements and historical practice relative to owner use of sites in the Village, as well as surveying neighboring communities to determine best practices for allowance of outdoor storage in these Zoning Districts; and

WHEREAS, based on staff review, the Village, as applicant, applied for approval of a text amendment to the *Bensenville Village Code* to amend Sections 10-9A-3, 10-9B-2, 10-9B-3, 10-9C-2 and 10-9C-3 to amend the regulations relative to outdoor storage; and

WHEREAS, notice of the Public Hearing with respect to the requested text amendment was published in a newspaper of general circulation in the Village, in the time and manner required by the ordinances of the Village and the laws of the State of Illinois; and

WHEREAS, pursuant to said Notice, the Community Development Commission of the Village of Bensenville conducted a Public Hearing on November 8, 2010, all as required by the statutes of the State of Illinois and the ordinances of the Village; and,

WHEREAS, the Community Development Commission voted to approve the requested text amendment and forwarded its recommendation to the Community and Economic Development Committee, which concurred in the recommendation made therein; and

WHEREAS, the President and Board of Village Trustees have reviewed the matter herein and have determined that approval of the requested text amendment to Sections 10-9A-3, 10-9B-2, 10-9B-3, 10-9C-2 and 10-9C-3 of the Zoning Ordinance to revise the regulations relative to outdoor storage in the I-1, I-2 and I-3 Zoning Districts; and

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Bensenville, Counties of DuPage and Cook, Illinois, duly assembled in regular session, as follows:

SECTION ONE: The recitals set forth above are incorporated herein and made a part hereof by reference.

SECTION TWO: That the following Sections of the Zoning Code are hereby amended to state as follows:

10-9A-3: CONDITIONAL USES:

Accessory uses to conditional uses.

Outdoor storage shall be allowed as an accessory use to a conditional use, including, but not limited to, motor vehicles, recreational vehicles, boats, utility trailers, semi-tractors and/or semi-trailers, construction and farm equipment, large trucks, buses, temporary storage containers, dumpsters, machinery, equipment, building materials and supplies, goods or other materials, provided it occupies no more than twenty-five percent (25%) of the lot area of the site. Accessory retail uses are subject to section 10-9-1 of this chapter.

10-9B-2: ALLOWABLE USES:

Accessory uses to allowable uses. Accessory outdoor storage shall be allowed including, but not limited to, motor vehicles, recreational vehicles, boats, utility trailers, semi-tractors and/or semi-trailers, construction and farm equipment, large trucks, buses, temporary storage containers, dumpsters, machinery, equipment, building materials and supplies, goods or other materials, provided it occupies no more than twenty five percent (25%) of the lot area of the site. Accessory outdoor sales and display shall be in accordance with section 10-9B-3 of this article. Accessory retail uses are subject to section 10-9-1 of this chapter.

10-9B-3: CONDITIONAL USES:

Accessory uses to conditional uses. Accessory outdoor storage and accessory outdoor sales and display shall be in accordance with this section. Accessory retail uses are subject to section 10-9-1 of this chapter.

...

Outdoor storage, as an accessory use, including, but not limited to, motor vehicles, recreational vehicles, boats, utility trailers, semi-tractors and/or semi-trailers, construction and farm equipment, large trucks, buses, temporary storage containers, dumpsters, machinery, equipment, building materials and supplies, goods or other materials, provided it occupies more than twenty-five percent (25%) and no more than fifty percent (50%) of the lot area of the site.

10-9C-2: ALLOWABLE USES:

Accessory uses to allowable uses. Accessory outdoor storage shall be allowed including, but not limited to, motor vehicles, recreational vehicles, boats, utility trailers, semi-tractors and/or semi-trailers, construction and farm equipment, large trucks, buses, temporary storage containers, dumpsters, machinery, equipment, building materials and supplies, goods or other materials, provided it occupies no more than twenty five percent (25%) of the lot area of the site. Accessory outdoor sales and display shall be in accordance with section 10-9C-3 of this article. Accessory retail uses are subject to section 10-9-1 of this chapter.

10-9C-3: CONDITIONAL USES:

Accessory uses to conditional uses. Accessory outdoor storage and accessory outdoor sales and display shall be subject to this section. Accessory retail uses are subject to section 10-9-1 of this chapter.

...

Outdoor storage, as an accessory use, including, but not limited to, motor vehicles, recreational vehicles, boats, utility trailers, semi-tractors and/or semi-trailers, construction and farm equipment, large trucks, buses, temporary storage containers, dumpsters, machinery, equipment, building materials and supplies, goods or other materials, provided it occupies more than twenty-five percent (25%) and no more than fifty percent (50%) of the lot area of the site.

SECTION THREE: That all ordinances and resolutions, or parts thereof, in conflict with the provisions of this Ordinance are, to the extent of such conflict, expressly repealed.

SECTION FOUR: That this Ordinance shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as provided by law.

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

APPROVED:

Frank Soto, Village President

ATTEST:

JoEllen Ridder, Village Clerk

AYES: _____

NAYES: _____

ABSENT: _____

TYPE: Ordinance SUBMITTED BY: S. Viger DATE: 11.23.10

DESCRIPTION:

Text Amendment to Section 10 - 3 - 3A - 5 of the Zoning Ordinance to eliminate the requirement that written notice of a Community Development Commission Public Hearing be given via certified mail return receipt requested. The proposed language would allow such notice to be given via first class mail.

SUPPORTS THE FOLLOWING APPLICABLE VILLAGE GOALS:

<input type="checkbox"/>	<i>Financially Sound Village</i>	<input type="checkbox"/>	<i>Enrich the lives of Residents</i>
<input checked="" type="checkbox"/>	<i>Quality Customer Oriented Services</i>	<input type="checkbox"/>	<i>Major Business/Corporate Center</i>
<input type="checkbox"/>	<i>Safe and Beautiful Village</i>	<input type="checkbox"/>	<i>Vibrant Major Corridors</i>

COMMITTEE ACTION: Community & Economic Development **DATE:** 11.23.10

BACKGROUND:

The current requirements cost approximately \$5.50 per letter versus standard first class postage of approximately \$0.50.

KEY ISSUES:

The proposed change reduces the cost of a Public Hearing to the applicants. Staff also believes that the proposed change makes it easier for the surrounding property owners to be notified as they do not need to be at home (or work) when the letter carrier delivers the mail to sign for it. It will save the residents from a special trip to the Post Office to sign for the written notice. The CDC also recommended that the Village perform the actual mailing for the applicants and to cover the postage cost from the application deposit.

ALTERNATIVES:

1. Approve the Text Amendment Ordinance as presented.
2. Approve the Text amendment Ordinance with altered or additional conditions.
3. Remand the proposed Text Amendment Ordinance to the CDC for further deliberation.
4. Deny the proposed text Amendment Ordinance.

RECOMMENDATION:

The staff respectfully requests that the Committee approve the proposed text amendment. At their 11.08.10 Public Hearing the CDC recommended approval of the text amendment with a condition.

BUDGET IMPACT:

N/A

ACTION REQUIRED:

Ordinance approving the proposed Text Amendment Ordinance.

ORDINANCE NO. _____

**AN ORDINANCE AMENDING SECTION 10-3A-5, "PUBLIC NOTICE," OF THE
BENSENVILLE VILLAGE CODE TO DELETE THE REQUIREMENT OF
SERVICE OF WRITTEN NOTICE FOR PUBLIC HEARINGS ON SPECIAL
USES, VARIANCES, AND TEXT AND MAP AMENDMENTS BY CERTIFIED
OR REGISTERED MAIL AND TO PROVIDE FOR SERVICE OF SUCH
NOTICE BY FIRST-CLASS OR FASTER U. S. MAIL SERVICE**

WHEREAS, the Village of Bensenville (hereinafter the "Village") is a duly organized and existing Illinois municipality pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1, *et seq.*, with a population of less than 500,000; and

WHEREAS, the Village is authorized, pursuant to Division 13 of the Illinois Municipal Code, 65 ILCS 5/11-13-1, *et seq.*, and other laws to regulate the height and bulk of structures and to provide for set-backs from public right-of-way; to regulate and restrict the location of industrial, commercial, residential and other kinds of uses and to divide the Village into districts or "zones" therefore and to prohibit uses not compatible in such districts and zones; to establish standards for exterior design of structures; and to exercise other such other powers as are commonly understood to constitute zoning powers; and

WHEREAS, pursuant to Division 13 of the Illinois Municipal Code, 65 ILCS 5/11-13-1, *et seq.*, and other laws, the Village has adopted zoning regulations, which are codified at Title 10 of the *Bensenville Village Code*, Sections 10-1-1, *et seq.* ("Zoning Ordinance"); and

WHEREAS, in regard to the service of notice of public hearings when required for special uses, variances, and text and map amendments, Subsection 10-3A-5.2.b. of the Zoning Ordinance provides in pertinent part:

Delivery: The written notice shall be delivered by hand or sent by registered or certified mail, with a signature or return receipt requested, using first class or faster service not less than fifteen (15) nor more than thirty (30) days prior to the scheduled date of the public hearing;

and

WHEREAS, Sections 11-13-6 and 11-13-7 of the Illinois Municipal Code, 65 ILCS 5/11-13-6 and 11-13-7, providing for the notice that is required for public hearing on special uses, variances, and amendment applications, do not require that service of written notice be by certified or registered mail in municipalities of less than 500,000 in population; and

WHEREAS, accordingly, the requirement in Subsection 10-3A-5.2.b. of the Zoning Ordinance for service of written notice by certified or registered mail is unnecessary and imposes an inconvenience and needless expense upon applicants for special uses, variances, and text and map amendments; and

WHEREAS, the Village, as applicant, applied for approval of a text amendment to the *Bensenville Village Code* to amend Subsection 10-3A-5.2.b. to delete the requirement for notice by certified or registered mail; and

WHEREAS, notice of the Public Hearing with respect to the requested text amendment was published in a newspaper of general circulation in the Village, in the time and manner required by the ordinances of the Village and the laws of the State of Illinois; and

WHEREAS, pursuant to said Notice, the Community Development Commission of the Village of Bensenville conducted a Public Hearing on November 8, 2010, all as required by the statutes of the State of Illinois and the ordinances of the Village; and,

WHEREAS, the Community Development Commission voted to approve the requested text amendment and forwarded its recommendation to the Community and Economic Development Committee, which concurred in the recommendation made therein; and

WHEREAS, the President and Board of Village Trustees have reviewed the matter herein and have determined that approval of the requested text amendment to Subsection 10-3A-5.2.b. of the Zoning Ordinance to delete the requirement of service of written notice by certified or registered mail and to provide for service by first-class or faster U. S. mail service is in the best interests of the Village and its residents.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Bensenville, Counties of DuPage and Cook, Illinois, duly assembled in regular session, as follows:

SECTION ONE: The recitals set forth above are incorporated herein and made a part hereof by reference.

SECTION TWO: That Subsection 10-3A-5.2.b. of the Zoning Ordinance be amended and restated to read in its entirety as follows:

Delivery: The written notice shall be delivered by hand or sent by first-class or faster U. S. Mail service not less than fifteen (15) nor more than thirty (30) days prior to the scheduled date of the public hearing.

SECTION THREE: That all ordinances and resolutions, or parts thereof, in conflict with the provisions of this Ordinance are, to the extent of such conflict, expressly repealed.

SECTION FOUR: That this Ordinance shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as provided by law.

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

APPROVED:

Frank Soto, Village President

ATTEST:

JoEllen Ridder, Village Clerk

AYES: _____

NAYES: _____

ABSENT: _____