



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 Cassady

Village of Bensenville, Illinois BOARD OF TRUSTEES

SPECIAL MEETING AGENDA

6:30 P.M. Tuesday, January 18, 2011

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

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC COMMENT (3 minutes per person with a 30 minute meeting limitation)
- V. APPROVAL OF MINUTES (None)
- VI. WARRANT – (None)

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

VIII. **REPORTS OF STANDING COMMITTEES**

- A. Economic and Community Development Committee -None
- B. Infrastructure and Environment Committee- None
- C. Administration, Finance and Legislation Committee
 - 1. *Resolution Approving an Intergovernmental Agreement between the Village of Bensenville, Bensenville School District #2, Bensenville Fire Protection District #2, The Bensenville Public Library District, and the Bensenville Park District relative to the Bensenville North Industrial District Tax Increment Financing District*
- D. Public Safety Committee - No Report

IX. INFORMATION ITEMS

- A. PRESIDENT'S REMARKS
- B. VILLAGE MANAGER'S REPORT
- C. CORRESPONDENCES AND ANNOUNCEMENTS

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.

RESOLUTION NO. _____

**A RESOLUTION APPROVING
AN INTERGOVERNMENTAL AGREEMENT
BETWEEN THE VILLAGE OF BENSENVILLE,
BENSENVILLE SCHOOL DISTRICT #2,
BENSENVILLE FIRE PROTECTION DISTRICT #2,
THE BENSENVILLE PUBLIC LIBRARY DISTRICT AND
THE BENSENVILLE PARK DISTRICT RELATIVE TO
THE BENSENVILLE NORTH INDUSTRIAL DISTRICT
TAX INCREMENT FINANCING DISTRICT**

BE IT RESOLVED by the President and Board of Trustees of the Village of Bensenville, DuPage and Cook Counties, Illinois, that the President and Board of Trustees hereby approve "AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BENSENVILLE, BENSENVILLE SCHOOL DISTRICT #2, BENSENVILLE FIRE PROTECTION DISTRICT #2, THE BENSENVILLE PUBLIC LIBRARY DISTRICT AND THE BENSENVILLE PARK DISTRICT RELATIVE TO THE BENSENVILLE NORTH INDUSTRIAL DISTRICT TAX INCREMENT FINANCING DISTRICT," in substantially the form as attached hereto as Exhibit 1 and made part hereof (the "Intergovernmental Agreement").

BE IT FURTHER RESOLVED that the Village President and the Village Clerk are hereby authorized and directed to execute said Intergovernmental Agreement, in substantially the form as attached hereto as Exhibit 1 on behalf of the Village of Bensenville.

ADOPTED this 18th day of January, 2011, pursuant to a roll call vote as follows:

AYES:_____

NAYS:_____

ABSENT:_____

APPROVED by me this 18th day of January, 2011.

Frank Soto, Village President

ATTEST:

JoEllen Ridder, Village Clerk

Exhibit 1

**AN INTERGOVERNMENTAL AGREEMENT
BETWEEN THE VILLAGE OF BENSENVILLE,
BENSENVILLE SCHOOL DISTRICT #2,
BENSENVILLE FIRE PROTECTION DISTRICT #2,
THE BENSENVILLE PUBLIC LIBRARY DISTRICT AND
THE BENSENVILLE PARK DISTRICT RELATIVE TO
THE BENSENVILLE NORTH INDUSTRIAL DISTRICT
TAX INCREMENT FINANCING DISTRICT**

(attached)

**AN INTERGOVERNMENTAL AGREEMENT
BETWEEN THE VILLAGE OF BENSENVILLE,
BENSENVILLE SCHOOL DISTRICT #2,
BENSENVILLE FIRE PROTECTION DISTRICT #2,
THE BENSENVILLE PUBLIC LIBRARY DISTRICT AND
THE BENSENVILLE PARK DISTRICT RELATIVE TO
THE BENSENVILLE NORTH INDUSTRIAL DISTRICT
TAX INCREMENT FINANCING DISTRICT**

This Intergovernmental Agreement (hereinafter referred to as the "Agreement") is entered into this ____ day of _____, 2011, between the VILLAGE OF BENSENVILLE, a municipal corporation (hereinafter referred to as "BENSENVILLE"), BENSENVILLE SCHOOL DISTRICT #2, BENSENVILLE FIRE PROTECTION DISTRICT #2, THE BENSENVILLE PUBLIC LIBRARY DISTRICT and THE BENSENVILLE PARK DISTRICT (hereinafter referred to individually by each's respective name and collectively referred to as the "LOCAL TAXING BODIES").

R E C I T A L S

WHEREAS, pursuant to Ordinance Number 65-2010, adopted August 24, 2010, BENSENVILLE approved a feasibility study in regard to the preparation of a tax increment redevelopment plan and project (hereinafter referred to as the "TIF PLAN"), the designation of a tax increment redevelopment project area (hereinafter referred to as the "REDEVELOPMENT PROJECT AREA"), and the adoption of tax increment financing relative to BENSENVILLE'S proposed North Industrial District Tax Increment Financing District (hereinafter referred to as the "NORTH INDUSTRIAL TIF DISTRICT"); and

WHEREAS, the REDEVELOPMENT PROJECT AREA for the NORTH INDUSTRIAL TIF DISTRICT will consist of the property legally described on EXHIBIT A

and depicted on EXHIBIT B, both exhibits being attached hereto and made part hereof; and

WHEREAS, in addition to BENSENVILLE and the LOCAL TAXING BODIES, the NORTH INDUSTRIAL TIF DISTRICT impacts the following taxing districts: Addison Township, Addison Township Highway, College of DuPage Community College District #502, the County of DuPage, the DuPage Airport Authority, the DuPage County Health Department, the DuPage Water Commission, Fenton High School District #100, and the Forest Preserve District of DuPage County (the aforementioned taxing districts, along with the LOCAL TAXING BODIES, being hereinafter collectively referred to as the "TAXING DISTRICTS"); and

WHEREAS, the LOCAL TAXING BODIES, and some TAXING DISTRICTS, own property within the REDEVELOPMENT PROJECT AREA; and

WHEREAS, the LOCAL TAXING BODIES, and some TAXING DISTRICTS, are concerned that BENSENVILLE may attempt to use eminent domain to acquire title to the properties owned by the LOCAL TAXING BODIES within the REDEVELOPMENT PROJECT AREA; and

WHEREAS, the TAXING DISTRICTS may want to make improvements in regard to the properties they own within the REDEVELOPMENT PROJECT AREA, and would like BENSENVILLE to consider using incremental real estate tax revenues generated by the NORTH INDUSTRIAL TIF DISTRICT, to the extent allowed by the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 *et seq.* (hereinafter referred to as the "TIF ACT") and the TIF PLAN, to assist the TAXING DISTRICTS in moving forward with any such improvements; and

WHEREAS, the TAXING DISTRICTS would like assurances from BENSENVILLE, as more fully set forth below, including the assurance that, if the NORTH INDUSTRIAL TIF DISTRICT generates more incremental real tax revenues than BENSENVILLE currently anticipates it will need for projects contemplated by the TIF PLAN, a declaration of surplus revenue shall be made by BENSENVILLE pursuant to 65 ILCS 5/11-74.4-7; and

WHEREAS, BENSENVILLE has no desire to acquire any of the property owned by the TAXING DISTRICTS, within the REDEVELOPMENT PROJECT AREA, by eminent domain; and

WHEREAS, BENSENVILLE has no objection to giving consideration to using incremental real estate tax revenues generated by the NORTH INDUSTRIAL TIF DISTRICT, to the extent allowed by the TIF ACT and the TIF PLAN, to assist the TAXING DISTRICTS in moving forward with improvements to properties that are owned by the TAXING DISTRICTS within the REDEVELOPMENT PROJECT AREA; and

WHEREAS, BENSENVILLE has no objection to declaring certain incremental real estate tax revenues, generated by the NORTH INDUSTRIAL TIF DISTRICT, surplus revenues as provided for by 65 ILCS 5/11-74.4-7, subject to certain additional terms and conditions as more fully set forth below; and

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government and school districts to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and

WHEREAS, the "Intergovernmental Cooperation Act," 5 ILCS 220/1 *et seq.*, provides that any power or powers, privileges or authority exercised or which may be

exercised by a unit of local government or school district may be exercised and enjoyed jointly with any other units of local government or school districts; and

WHEREAS, the TIF ACT, as amended from time to time, authorizes municipalities to enter into contracts necessary to implement or maintain a tax increment financing redevelopment plan or project; and

WHEREAS, BENSENVILLE and the LOCAL TAXING BODIES have determined that it is in their overall respective best interests to enter into this Agreement;

NOW, THEREFORE, in consideration of the foregoing recitals and the mutual covenants and agreements herein contained, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged by BENSENVILLE and the LOCAL TAXING BODIES, BENSENVILLE and the LOCAL TAXING BODIES agree as follows:

1. The preambles set forth above are hereby incorporated herein by reference as if fully set forth herein.
2. BENSENVILLE hereby agrees that, to the extent it has powers of eminent domain under the TIF ACT, it will not exercise such powers to acquire any property that is owned by the TAXING DISTRICTS and located within the REDEVELOPMENT PROJECT AREA, during the life of the NORTH INDUSTRIAL TIF DISTRICT.
3. Any of the TAXING DISTRICTS may submit requests for financial assistance to BENSENVILLE, relative to the redevelopment of any property owned by any of the respective TAXING DISTRICTS within the REDEVELOPMENT PROJECT AREA (hereinafter referred to as a "FUNDING REQUEST").
4. BENSENVILLE agrees to consider each FUNDING REQUEST, provided the

redevelopment to which the FUNDING REQUEST relates can, pursuant to the TIF ACT and the TIF PLAN, be funded with incremental real estate tax revenues generated by the NORTH INDUSTRIAL TIF DISTRICT, in the same manner as BENENVILLE would consider similar funding requests relative to private redevelopment within the NORTH INDUSTRIAL TIF DISTRICT. In the event any such funding request is approved, it shall be paid out of the cumulative incremental real estate tax revenues being retained by BENENVILLE, as referenced in EXHIBIT C attached hereto and made part hereof.

5. To the extent that cumulative incremental real estate tax revenues generated by the NORTH INDUSTRIAL TIF DISTRICT, and received by BENENVILLE, minus:

- A. cumulative incremental real estate tax revenues received by BENENVILLE as a result of any special service area established by BENENVILLE within the boundaries of the NORTH INDUSTRIAL TIF DISTRICT, and used by BENENVILLE to pay for the special service area improvements, to pay for special service area debt service, or to abate the special service area tax levy;
- B. cumulative incremental real estate tax revenues received by BENENVILLE from any particular parcel or parcels of property within the NORTH INDUSTRIAL TIF DISTRICT, in relation to which BENENVILLE has entered into a redevelopment agreement, to the extent such incremental real estate tax revenues generated by said parcel or parcels of property have been pledged under said redevelopment agreement for tax increment financing eligible costs associated with the redevelopment of said parcel or parcels of property;
- C. cumulative incremental real estate tax revenues being retained by BENENVILLE, as set forth in EXHIBIT C; and
- D. cumulative previously distributed SURPLUS REVENUE (as defined below);

results in a dollar amount greater than zero dollars (\$0.00), in any given year of the life of the NORTH INDUSTRIAL TIF DISTRICT, said dollar amount shall be declared

surplus pursuant to 65 ILCS 5/11-74.4-7 (hereinafter the "SURPLUS REVENUE"). In regard to this Section 5, BENSENVILLE shall annually provide each of the TAXING DISTRICTS with a report setting forth the incremental real estate tax revenues received by BENSENVILLE relative to the NORTH INDUSTRIAL TIF DISTRICT, and the amounts excluded therefrom pursuant to this Section 5.

6. In accordance with 65 ILCS 5/11-74.4-7, BENSENVILLE shall pay any such SURPLUS REVENUE to the DuPage County Collector. Pursuant to said 65 ILCS 5/11-74.4-7:

"The County Collector shall thereafter make distribution to the respective taxing districts in the same manner and proportion as the most recent distribution by the County Collector to the affected districts of real property taxes from real property in the redevelopment project area."

BENSENVILLE agrees that the reference to "the respective taxing districts," as contained in the above-quoted language from 65 ILCS 5/11-74.4-7, includes the TAXING DISTRICTS, as referenced in this Agreement, which are impacted by the NORTH INDUSTRIAL TIF DISTRICT.

7. BENSENVILLE agrees:

A. That it will not create any new tax increment financing districts, which include property within the corporate limits of BENSENVILLE SCHOOL DISTRICT #2 and Fenton High School District #100, during the life of the NORTH INDUSTRIAL TIF DISTRICT, until the equalized assessed valuation (both base and incremental) of all or a part of one or more existing BENSENVILLE tax increment financing districts, which include property within the corporate limits of BENSENVILLE SCHOOL DISTRICT #2 and Fenton High School District #100, has been released for inclusion in the tax levy calculation for BENSENVILLE SCHOOL DISTRICT #2 and Fenton High School District #100, with the base equalized assessed valuation of said new tax increment financing district not to exceed the cumulative equalized assessed valuation (both base and incremental) so released; and

B. That use of incremental real estate tax revenues in support of a redevelopment agreement, as referenced in Section 5.B. above, shall be based on an analysis of project financial need, taking into account, among other factors, competitive locational factors, necessary infrastructure, extraordinary costs, costs of development, costs of private investment funds, financing market conditions and financing gaps, with BENENVILLE having the option to engage an independent third party of its choice to conduct such analysis, and with the opinion of any such third party being made available to the TAXING DISTRICTS; provided, however, the information upon which said opinion is based shall not be released, except as may be required under the Freedom of Information Act (5 ILCS 140/1 et seq.).

8. The LOCAL TAXING BODIES agree:

- A.** To support an extension of the life of the BENENVILLE "Legions" tax increment financing district; and
- B.** To use their respective best efforts to provide property tax relief with any SURPLUS REVENUE they receive.

9. This Agreement shall be binding upon BENENVILLE and the LOCAL TAXING BODIES, and their respective successors.

10. This Agreement represents the entire agreement between the LOCAL TAXING BODIES and BENENVILLE. No amendment, waiver or modification of any term or condition of this Agreement shall be binding or effective for any purpose unless expressed in writing and adopted by each of the parties hereto as required by law.

11. The LOCAL TAXING BODIES, by their execution and approval of this Agreement, hereby waive forever any and all right to set aside, modify or contest in any manner the creation of the NORTH INDUSTRIAL TIF DISTRICT, including, but not limited to, the TIF PLAN, the REDEVELOPMENT PROJECT AREA and any redevelopment agreements or professional services agreements as now or hereafter constituted or entered into by BENENVILLE. Notwithstanding the foregoing, the

TAXING DISTRICTS shall fully retain their rights to contest in any manner permitted by law any amendments to the NORTH INDUSTRIAL TIF DISTRICT and/or the administration of the NORTH INDUSTRIAL TIF DISTRICT to the extent contrary to the TIF ACT, the TIF PLAN for the NORTH INDUSTRIAL TIF DISTRICT, any other applicable law or this Agreement. Nothing contained herein shall be construed to give the LOCAL TAXING BODIES or the TAXING DISTRICTS any right to participate in the administration of the NORTH INDUSTRIAL TIF DISTRICT.

12. If any section, subsection, sentence, clause or phrase of this Agreement is for any reason held to be invalid, such decision or decisions shall not affect the validity of the remaining portions of this Agreement.

13. This Agreement shall be effective when approved by the BENSONVILLE Village Board and the governing boards of each of the LOCAL TAXING BODIES, and signed on behalf of BENSONVILLE and the LOCAL TAXING BODIES.

14. This Agreement will remain in effect until the dissolution of the NORTH INDUSTRIAL TIF DISTRICT.

15. This Agreement shall be executed in a sufficient number of counterparts so that each party hereto shall receive an original signature copy hereof.

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HAS INTENTIONALLY BEEN LEFT BLANK.

IN WITNESS WHEREOF, the undersigned governmental units have caused this Agreement to be duly executed by their authorized officials.

VILLAGE OF BENSENVILLE

By: _____
Village President

Date: _____

ATTEST:

Village Clerk

BENSENVILLE SCHOOL DISTRICT #2

By: _____
President

Date: _____

ATTEST:

Secretary

**BENSENVILLE PUBLIC
LIBRARY DISTRICT**

By: _____
President

Date: _____

ATTEST:

Secretary

**BENSENVILLE FIRE
PROTECTION DISTRICT #2**

By: _____
President

Date: _____

ATTEST:

Secretary

BENSENVILLE PARK DISTRICT

By: _____
President

Date: _____

ATTEST:

Secretary

EXHIBIT A

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 EASTERN 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 EASTERN 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 EASTERN EXTENSION THEREOF TO A POINT ON SAID EASTERN RIGHT-OF-WAY LINE OF YORK ROAD; THENCE SOUTHERLY ALONG SAID EASTERN 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 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 BRETWOOD 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 EASTERNLY RIGHT-OF-WAY LINE OF PARKSIDE LANE; THENCE SOUTHERLY ALONG SAID NORTHERLY EXTENSION AND EASTERNLY 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 EASTERNLY 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 EASTERNLY EXTENSION AND NORTH LINE TO A POINT ON THE EASTERNLY RIGHT-OF-WAY LINE OF SAID CHURCH STREET (A.K.A. CHURCH ROAD); THENCE NORTHERLY ALONG SAID EASTERNLY 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 EASTERNLY 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 EASTERNLY 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 EASTERNLY 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, -019, -020, -022, -024, -025, -026, -027, -028 and -029; 03-14-117-004, -005, -006, -007, -008, -009, -010, -011, -012, -013, -014, -015, -016, -017, -018, -019, -020, -021, -022, -023, -024, -025, -026, -027, -028 and -029; 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, -062, -063, -064, -065, -066, -067, -068, -069, -070, -071, -072, -073, -074, -075, -076, -077, -078, -079, -080, -081, -082, -083, -084, -085, -086, -087, -088, -089, -090, -091 and -092; 03-14-205-013, -014, -016, -017, -020, -021, -025, -026, -032, -033 and -034; 03-14-206-001, -002, -003, -004, -005, -006, -007 and -008; 03-14-207-001, -005, -008, -009, -010, -011, -012, -013, -014, -015, -018, -019, -020, -021 and -022; 03-14-208-001, -002, -003, -004, -006, -007, -008, -009, -010, -011, -012, -013, -015, -016, -017, -018 and -019; 03-14-209-006, -010, -011, -013, 017, -020, -021, -022, -023, -025, -026, -027, -031, -032, -033, -034 and -035; 03-14-210-002, -003, -004, -008, -013, -014, -015, -017, -019, -020, -027, -028, -032, -040, -042, -044, -086, -087, -088, -128, -129, -131 and -135; 03-14-211-001, -002, -005, -006, -008, -009, -010, -011, -012, -013, -016, -017, -018, -019, -020, -021, -022, -023, -025, -026, -027, -031, -032, -033, -034 and -036; 03-14-212-001, -002, -003, -004 and -005; 03-14-213-001, -018, -046 and -047; 03-14-214-001, -002, -003, -004, -005, -006, -007, -008, -009, -010, -014, -015, -017, -019, -022 and -025; 03-14-216-005, -006, -009, -010, -011 and -012; 03-14-300-001; 03-14-301-001, -003, -004, -005, -006 and -007; 03-14-302-001; 03-14-303-001, -002 and -003; 03-14-304-003, -004 and -005; 03-14-308-002, -003, -004, -005, -006 and -014; 03-14-317-001, -002, -007, -008, -009, -012, -015 and -016; 03-14-400-001, -002, -003, -004, -005, -006, -007, -008, -009, -010, -011, -012, -013, -027, -028, -030, -033, -034, -035, -060, -067, -068 and -073; 03-14-401-001, -002, -003, -004, -005, -006, -007, -008, -011, -012, -013, -014, -015, -016 and -017; 03-14-402-002; 03-14-403-002, -003, -004, -005 and -006; 03-14-404-012; 03-14-405-002, -003, -004, -005, -006, -007, -011, -012, -015, -016, -017 and -018; 03-14-406-001, -002, -007, -008, -009, -010, -011, -012, -013, -014, -015, -016, -017, -018 and -019; 03-14-413-001, -002, -016, -017 and -018;

03-14-414-001, -002, -019 and -020; 03-14-504-001 and -003; 03-15-214-044 and -045; 03-15-222-001, -002, -011, -012, -013, -015, -016, -017, -018 and -019; 03-15-223-001, -002, -003, -004, -005, -006, -016, -017, -018, -019, -022, -023, -024, -025, -026, -027, -028, -029 and -031; 03-15-232-001, -002, -003, -004, -005, -006, -007, -008, -009, -010, -014 and -015; 03-15-236-001, -002 and -003; and 03-23-100-001, -002 and -003.

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

Street Location Map

(see attached)

EXHIBIT C

**TIF Incremental Revenue Amounts for Use
In Relation to the SURPLUS REVENUE Calculation**

(see attached)

INTERGOVERNMENTAL AGREEMENT BETWEEN

VILLAGE OF BENSENVILLE
BENSENVILLE SCHOOL DISTRICT #2
BENSENVILLE FIRE PROTECTION DISTRICT
BENSENVILLE PUBLIC LIBRARY
AND BENSENVILLE PARK DISTRICT

EXHIBIT C

TIF Incremental Revenue Amounts for Use in Relation to the SURPLUS REVENUE Calculation

TIF Year	Calendar	Cumulative Incremental Real Estate Tax Revenues
0	2011	\$ 1,251,811
1	2012	\$ 1,302,906
2	2013	\$ 1,356,085
3	2014	\$ 2,539,497
4	2015	\$ 4,505,905
5	2016	\$ 6,549,309
6	2017	\$ 8,671,753
7	2018	\$ 10,868,377
8	2019	\$ 14,992,221
9	2020	\$ 20,377,335
10	2021	\$ 25,805,736
11	2022	\$ 31,256,352
12	2023	\$ 36,722,172
13	2024	\$ 42,179,296
14	2025	\$ 47,617,875
15	2026	\$ 53,021,156
16	2027	\$ 58,370,713
17	2028	\$ 63,646,389
18	2029	\$ 68,836,220
19	2030	\$ 73,905,765
20	2031	\$ 77,036,454
21	2032	\$ 80,116,654
22	2033	\$ 83,195,454
23	2034	\$ 86,274,154
24	2035	\$ 88,126,679