

**VILLAGE OF BENSENVILLE  
700 WEST IRVING PARK ROAD  
BENSENVILLE, ILLINOIS 60106**

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**ORDINANCE NO. 29-98**

**An Ordinance of the Village of Bensenville, DuPage and Cook Counties, Illinois  
designating the Grand Avenue Redevelopment Project Area of said Village a  
Redevelopment Project Area pursuant to the  
Tax Increment Allocation Redevelopment Act, as amended**

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**ADOPTED BY THE  
VILLAGE BOARD OF TRUSTEES  
OF THE  
VILLAGE OF BENSENVILLE  
THIS 19TH DAY OF MAY, 1998**

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**Published in pamphlet form by authority of the President and Board of Trustees of the  
Village of Bensenville, DuPage and Cook Counties, Illinois this 20th day of May, 1998.**



AN ORDINANCE of the Village of Bensenville, DuPage and Cook Counties, Illinois, designating the Grand Avenue Redevelopment Project Area of said Village a Redevelopment Project Area pursuant to the Tax Increment Allocation Redevelopment Act, as amended.

WHEREAS, it is desirable and for the best interest of the citizens of the Village of Bensenville, DuPage and Cook Counties, Illinois (the "*Municipality*"), for the Municipality to implement tax increment allocation financing pursuant to the Tax Increment Allocation Redevelopment Act, Division 74-4 of Article 11 of the Illinois Municipal Code, as amended (the "*Act*"), for a proposed redevelopment plan and redevelopment project (the "*Plan*" and "*Project*") within the municipal boundaries of the Municipality and within a proposed redevelopment project area (the "*Area*") described in Section 1 of this ordinance; and

WHEREAS, the Corporate Authorities have heretofore by ordinance adopted and approved the Plan and Project, which Plan and Project were identified in such ordinance and were the subject, along with the Area designation hereinafter made, of a public hearing held on the 5th day of May, 1998, and it is now necessary and desirable to designate the Area as a redevelopment project area pursuant to the Act:

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. Area Designated.* The Area, as described in EXHIBIT A attached hereto and incorporated herein as if set out in full by this reference, is hereby designated as a redevelopment project area pursuant to Section 11-74.4-4 of the Act. The street location (as near as practicable) for the Area is described in EXHIBIT B attached hereto and incorporated herein as if set out in full by this reference. The map of the Area is depicted on EXHIBIT C attached hereto and incorporated herein as if set out in full by this reference.

*Section 2. Invalidity of Any Section.* If any section, paragraph or provision of this ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this ordinance.

*Section 3. Superseder and Effective Date.* All ordinances, resolutions, motions or orders in conflict herewith be, and the same hereby are, repealed to the extent of such conflict, and this ordinance shall be in full force and effect immediately upon its passage by the Corporate Authorities and approval as provided by law.

Passed: this 19th day of May 1998.

Approved: this 19th day of May 1998.

  
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John C. Geils, Village President

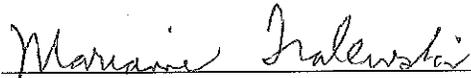
AYES: Basso, Krass, Strandt, Walberg, Wanzung, Weber

NAYS: None

ABSENT: None

Recorded in Municipal Records: May 20, 1998.

ATTEST:

  
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Marianne Tralewski, Village Clerk

**EXHIBIT A**  
**Legal Description of Grand Avenue Redevelopment Project Area**

THAT PART OF THE NORTHEAST 1/4 OF SECTION 25, TOWNSHIP 40 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED BY COMMENCING IN THE NORTH LINE OF SAID SECTION AT A POINT 1019.04 FEET EAST OF THE NORTHWEST CORNER OF SAID NORTHEAST 1/4 AS A POINT OF BEGINNING; THENCE SOUTHEASTERLY ALONG THE NORTHEASTERLY LINE OF PROPERTY DESCRIBED IN DOCUMENT NUMBER 388417, 1573.55 FEET TO THE CENTER LINE OF GRAND AVENUE; THENCE EASTERLY ON THE CENTER LINE OF GRAND AVENUE 1392.28 FEET TO THE EAST LINE OF SAID NORTHEAST 1/4; THENCE NORTHERLY ALONG THE EAST LINE OF SAID NORTHEAST 1/4 1641.55 FEET TO THE NORTHEAST CORNER OF SAID NORTHEAST 1/4; THENCE WESTERLY ALONG THE NORTH LINE OF SAID NORTHEAST 1/4 1614.80 FEET TO THE POINT OF BEGINNING, (EXCEPT THAT PART OF THE NORTHEAST 1/4 OF SECTION 25, TOWNSHIP 40 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, BOUNDED AND DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF THE NORTH LINE OF SAID NORTHEAST 1/4 AND THE WESTERLY RIGHT OF WAY LINE OF 66 FOOT WIDE MT. PROSPECT ROAD; THENCE SOUTH ALONG SAID WESTERLY RIGHT OF WAY LINE, 10 FEET; THENCE NORTHWESTERLY TO A POINT OF SAID NORTH LINE, SAID POINT BEING 10 FEET WEST OF THE POINT OF BEGINNING; THENCE EAST ALONG SAID NORTH LINE TO THE POINT OF BEGINNING), IN DU PAGE COUNTY, ILLINOIS.

Commonly known as the Sexton Landfill located at the northwest corner of Grand Avenue and County Line Road

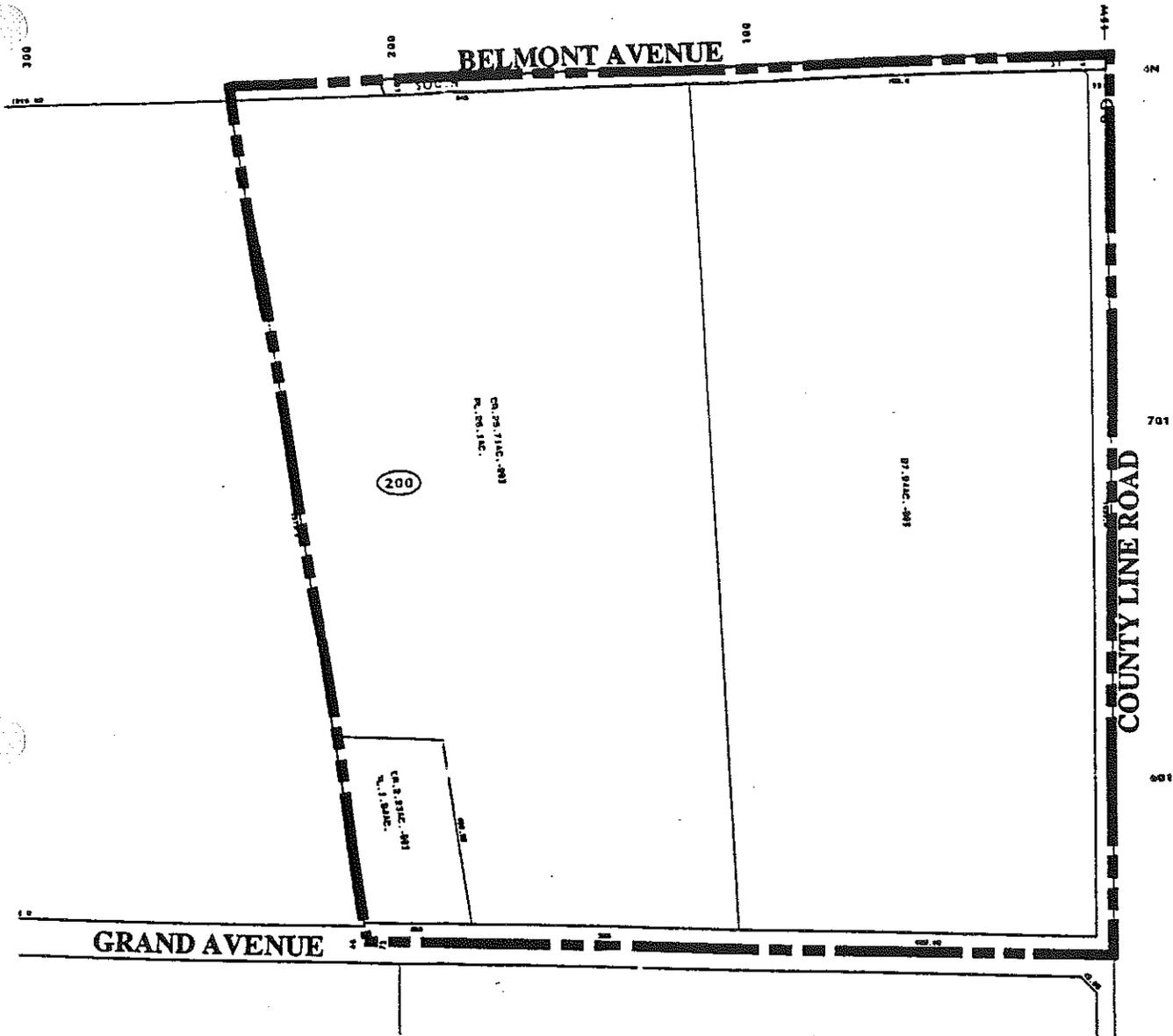
Containing 53 acres of land, more or less

EXHIBIT B - STREET LOCATION

Commonly known as the Sexton Landfill located at the northwest corner  
of Grand Avenue and County Line Road - Bensenville, Illinois

EXHIBIT C - MAP





**LEGEND**

**-----** REDEVELOPMENT PROJECT  
**-----** AREA BOUNDARY

**FIGURE 1 - BOUNDARY MAP**

**GRAND AVENUE REDEVELOPMENT PROJECT AREA**

**VILLAGE OF BENSENVILLE, ILLINOIS**



EXTRACT OF MINUTES of a regular public meeting of the President and Board of Trustees of the Village of Bensenville, DuPage and Cook Counties, Illinois held at 700 West Irving Park Road, Bensenville, Illinois, at 7:30 o'clock p.m., on the 19 day of May, 1998.

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The President called the meeting to order and directed the Municipal Clerk to call roll.

Upon roll call, the following answered present: The President and Trustees Basso,  
Krass, Strandt, Walberg, Wanzung, Weber

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The following were absent: None

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The President and Board of Trustees then discussed the redevelopment objectives of the Municipality relating to certain territory located therein and the need for governmental assistance to alleviate blighted conditions in said territory, thereby facilitating such redevelopment.

Trustee Wanzung presented and the Village Attorney explained the following ordinance:

Trustee Wanzung moved and Trustee Krass seconded the motion that a second reading of the ordinance as required by Rule 6 of the Bensenville Village Code, Section 1-5-7 be waived. After a full and complete discussion thereof, a voice vote was called, and the following Trustees voted AYE:

Basso, Krass, Strandt, Walberg, Wanzung, Weber

NAY: None

Trustee Wanzung moved and Trustee Krass seconded the motion that said ordinance as presented and read by the Municipal Clerk be adopted.

After a full and complete discussion thereof including a public recital of the nature of the matter being considered and such other information as would inform the public of the business being conducted, the President directed that the roll be called for a vote upon the motion to adopt the ordinance as read.

Upon the roll being called, the following voted AYE:

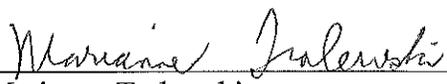
Basso, Krass, Strandt, Walberg, Wanzung, Weber

NAY: None

Whereupon the President declared the motion carried and the ordinance adopted, and henceforth did approve and sign the same in open meeting and did direct the Municipal Clerk to record the same in full in the records of the President and Board of Trustees of the Village of Bensenville, DuPage and Cook Counties, Illinois.

Other business not pertinent to the adoption of said ordinance was duly transacted at the meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

  
Marianne Tralewski  
Village Clerk  
Village of Bensenville, DuPage and Cook  
Counties, Illinois

STATE OF ILLINOIS            )  
  )     SS  
COUNTY OF DUPAGE         )

**CERTIFICATION OF ORDINANCE AND MINUTES**

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Bensenville, DuPage and Cook Counties, Illinois (the "*Village*"), and that as such official I am the keeper of the records and files of the President and Board of Trustees of the Village (the "*Corporate Authorities*").

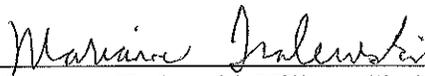
I do further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting of the Corporate Authorities held on the 19th day of May, 1998, insofar as same relates to the adoption of an ordinance entitled:

AN ORDINANCE of the Village of Bensenville, DuPage and Cook Counties, Illinois designating the Grand Avenue Redevelopment Project Area of said Village a Redevelopment Project Area pursuant to the Tax Increment Allocation Redevelopment Act, as amended.

a true, correct and complete copy of which said ordinance as adopted at said meeting appear in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Corporate Authorities on the adoption of said ordinance were conducted openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice; that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Corporate Authorities at least 48 hours in advance of the holding of said meeting; that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and the Illinois Municipal Code, as amended, and that the Corporate Authorities have complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Corporate Authorities.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Village, the 19th day of May, 1998.

  
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Marianne Tralewski, Village Clerk