

AN ORDINANCE of the Village of Bensenville, DuPage and Cook Counties, Illinois, designating the Heritage Square 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 14th day of July, 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and Effective Date.* All ordinances, resolutions, motions or orders in conflict herewith be, and the same hereby are, repealed to the extent of such conflict, and this ordinance shall be in full force and effect immediately upon its passage by the Corporate Authorities and approval as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 28th day of July 1998.

Approved: this 28th day of July 1998.

  
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John C. Geils, Village President

AYES: Basso, Krass, Walberg, Wanzung

NAYS: None

ABSENT: Strandt, Weber

Recorded in Municipal Records: July 29, 1998.

ATTEST:

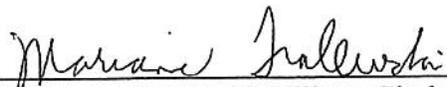
  
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Marianne Tralewski, Village Clerk

EXHIBIT A

Legal Description of Heritage Square Redevelopment Project Area

THAT PART OF THE EAST HALF OF SECTION 14, TOWNSHIP 40 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE EAST LINE OF CHURCH ROAD, SAID POINT BEING 588.30 FEET SOUTH OF THE CENTERLINE OF IRVING PARK BOULEVARD (AS MEASURED ALONG SAID EAST LINE); THENCE EASTERLY TO A POINT ON THE EAST LINE OF PROPERTY OWNED OR PREVIOUSLY OWNED BY WELLNER, SAID POINT BEING 617.03 FEET SOUTH OF THE NORTHEAST CORNER OF SAID WELLNER PROPERTY (AS MEASURED ALONG SAID EAST LINE); THENCE NORTHERLY ALONG SAID EAST LINE TO THE INTERSECTION OF THE WESTERLY EXTENSION OF THE SOUTH LINE OF CHARLES JOHNSON'S PLAT OF SURVEY, RECORDED NOVEMBER 1, 1956 AS DOCUMENT NUMBER 822090; THENCE EASTERLY ALONG SAID WESTERLY EXTENSION TO THE SOUTHWEST CORNER OF SAID PLAT OF SURVEY; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID PLAT OF SURVEY TO THE SOUTHEAST CORNER THEREOF, ALSO BEING A POINT ON THE WEST LINE OF THE SUBDIVISION OF LOT 17 IN GEORGE E. FRANZEN'S SUBDIVISION, RECORDED SEPTEMBER 7, 1923 AS DOCUMENT NUMBER 169324; THENCE SOUTHERLY ALONG SAID WEST LINE TO THE SOUTHWEST CORNER OF LOT 5 IN SAID SUBDIVISION; THENCE EASTERLY ALONG THE SOUTH LINE OF SAID LOT 5 AND THE EASTERLY EXTENSION THEREOF TO THE EAST LINE OF MASON STREET; THENCE SOUTHERLY ALONG SAID EAST LINE TO THE NORTH LINE OF ROOSEVELT AVENUE; THENCE WESTERLY ALONG SAID NORTH LINE TO THE INTERSECTION OF THE NORTHERLY EXTENSION OF THE EASTERLY LINE OF LOT 14 IN GEORGE E. FRANZEN'S SUBDIVISION, RECORDED MARCH 10, 1913 AS DOCUMENT NUMBER 111220; THENCE SOUTHERLY ALONG SAID EAST LINE AND THE NORTHERLY EXTENSION THEREOF TO THE SOUTHEAST CORNER OF SAID LOT 14, ALSO BEING THE NORTH LINE OF MAIN STREET; THENCE SOUTHEASTERLY ALONG SAID NORTH LINE TO THE INTERSECTION OF THE NORTHERLY EXTENSION OF THE EASTERLY LINE OF GRANT STREET; THENCE SOUTH ALONG SAID NORTHERLY EXTENSION TO THE SOUTHERLY LINE OF THE CHICAGO, MILWAUKEE, ST. PAUL AND PACIFIC RAILROAD RIGHT-OF-WAY; THENCE NORTHWESTERLY ALONG SAID SOUTHERLY RIGHT-OF-WAY TO THE EAST LINE OF CHURCH STREET; THENCE NORTHERLY ALONG SAID EAST LINE TO THE POINT OF BEGINNING, IN DUPAGE COUNTY, ILLINOIS.

Common Address: 401 West Main Street

Containing 9 acres of land, more or less

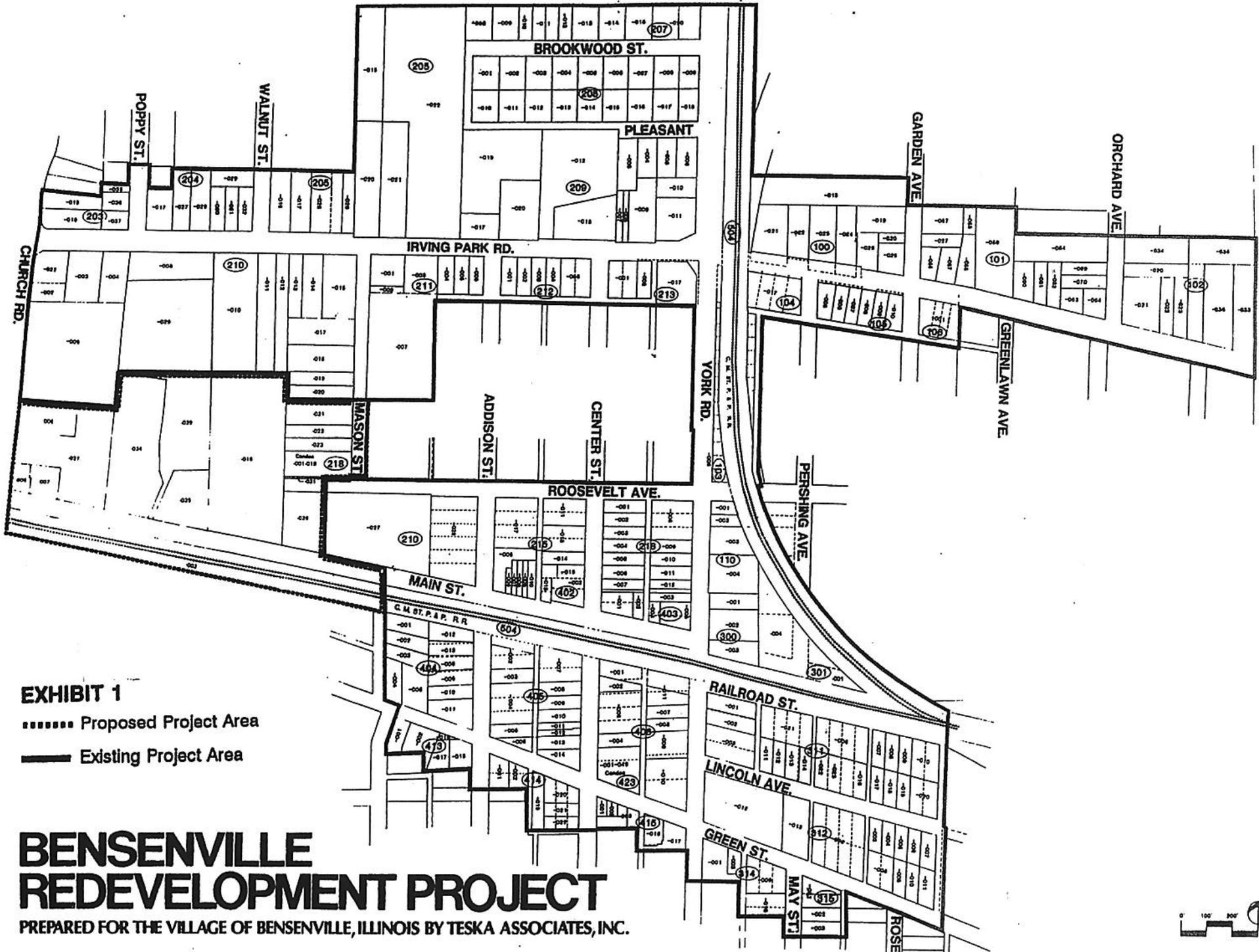
## EXHIBIT B - STREET LOCATION

The approximate street location and description of the Redevelopment Project Area is as follows:

CP Rail on the south, Church Road on the west, Silver Creek on the north, and Mason Street on the east.

Common Address: 401 West Main Street

EXHIBIT C - MAP

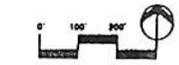


**EXHIBIT 1**

- Proposed Project Area
- Existing Project Area

**BENSENVILLE  
REDEVELOPMENT PROJECT**

PREPARED FOR THE VILLAGE OF BENSENVILLE, ILLINOIS BY TESKA ASSOCIATES, INC.



May 22, 1998