MINUTES OF PROCEEDINGS OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

Lombard, Ill., July 7, 1913.

The President and Board of Trustees of the Village of Lombard met in regular session on Monday, July 7th, 1913, at the School Hall at 8 o'clock P. M.

Present at roll call: President Sydney R. Smith, and Trustees Samuel J. Wright; John D. Vandercook; Arthur H. Vogt; R. W. Burrell. Trustee Ed. F. Bradley entered after roll call. Absent: Trustee A. J. Keiler.

The minutes of the regular meeting held on June 2, 1913, were read. Motion by Trustee Bradley same be approved as read. Motion seconded by Trustee Wright, carried. The minutes of the adjourned meeting held on June 9, 1913, were then read. Motion by Trustee Bradley same be approved as read. Motion seconded by Trustee Wright, carried. The minutes of the adjourned meeting held on June 16, 1913, were then read. Motion by Trustee Bradley same be approved as read. Motion seconded by Trustee Wright, carried.

A communication signed by Mrs. P. Weigand was read, making complaint in regard to the odor arising from the open ditch running from Main Street west through her lot. It was moved by Trustee Burrell that the Clerk be instructed to write Mrs. Weigand that the Village authorities have under consideration the matter of a sewerage system for the whole Village, which when installed will take care of the matter complained of. Motion seconded by Trustee Wright, carried.

A communication signed by A. Skiles was read, suggesting that a cement sidewalk be laid along the "Parkside," running from Main Street east to Martha Street, on the north side of blocks 22 and 23; also requesting that sidewalk grade be established in front of his property, lots 11 and 12, block 24. Motion by Trustee Vandercook that the Street Commissioner be instructed to interview the owners of the property along the "Parkside" where sidewalk is asked for by Mr. Skiles, with a view of having them put in a cinder path along said property. Motion seconded by Trustee Burrell, carried. Motion by Trustee Bradley that sidewalk grade be established in front of the property of A. Skiles, lots 11 and 12, in block 24, on the east side of Martha Street. Motion seconded by Trustee Vogt, carried by roll-call vote as follows: Ayes-

Wright; Vandercook; Vogt; Burrell; Bradley, - total 5 votes. Nays - none.

A communication signed by S. R. Harris was read protesting against the ordinance recently passed providing for the construction of a cement sidewalk on the south side of Greenfield Avenue. It was moved by Trustee Burrell that the Clerk acknowledge the communication of Mr. Harris and to notify him that the Village is acting entirely within its legal rights in said matter and that the Board of Local Improvements of said Village will have bids covering the cost of the construction of said sidewalk and the Clerk to notify him of the amount. If, at the expiration of 30 days from the date of said notice, he has failed to build said sidewalk in accordance with said ordinance the Village Collector will be instructed to prepare a special tax list against any and all lots, blocks, tracts and parcels of land, as in said ordinance provided. Motion seconded by Trustee Bradley, carried.

Mr. Jones, representing the Aurora, Elgin & Chicago R. R. Co., appeared before the Board in regard to the matter of protection at the Main Street crossing of said railroad. He stated that his company were negotiating and were about to close a deal whereby the house occupied by one Peter Borzik, situated on the West side of Main Street on the South side of the right-of-way of said railroad company, would be moved 22 feet south of its present location, so as to remove the obstruction to the view of the tracks at said point. It was moved by Trustee Burrell that the Clerk be instructed to write the Aurora, Elgin & Chicago R. R. Co. that when the house occupied by Peter Borzik situated on the West side of Main Street, on the south side of their right-of-way, is moved 22 feet south of its present location, and, in the opinion of the Board of Trustees, it is found that the danger at said crossing at Main Street is thereby eliminated, the enforcement of the order recently passed providing for a guard or watchman at said crossing will be held in abeyance; provided that in connection herewith said company is required to slow up all trains to eight (8) miles per hour while passing over said crossing. Motion was seconded by Trustee Vandercook and carried by roll call vote as follows: Ayes - Wright; Vandercook; Vogt; Burrell, total 4 votes. Nays - Bradley, total 1 vote.

The bond of L. C. Mory as Superintendent of Water & Light was presented and read. The same was signed by L. C. Mory as Principal

and Fidelity and Deposit Co. of Maryland, as Surety, in the penal sum of one thousand dollars ($1,000.00). It was moved by Trustee Vandercook said bond be approved. Motion seconded by Trustee Wright, carried.

A communication signed by James E. Whitman, Thomas Williams and A. Anderson was read requesting that the water service be extended to their property on Grace Avenue, lots 8, 9 and 11, block 9 in Tower Park Subdivision. Motion by Trustee Bradley the matter be referred to the Board of Local Improvements. Motion seconded by Trustee Vandercook, carried.

The Committee on Ordinances presented and recommended for passage the following ordinance, which was read:

ORDINANCE NO. 114.

AN ORDINANCE DECLARING THE KEEPING OF SWINE A NUISANCE AND PROVIDING A PENALTY THEREFOR.

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard:

SECTION 1. The keeping of swine or maintaining of any pig sty at any place or upon any premises within the Village of Lombard, not connected with or a part of a duly licensed slaughter house, is hereby declared a nuisance. Any person or corporation owning, keeping or maintaining, or in possession, charge or control of such swine or pig sty shall be fined not less than five dollars nor more than one hundred dollars for each such offense; and a further penalty for every day such nuisance shall continue after prosecution for the first offense. Provided, that any person or persons owning or keeping swine within said Village at the date of passage of this ordinance, shall be allowed until the first day of April, A. D., 1914, to remove or otherwise dispose of the same without penalty.

SECTION 2. All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

SECTION 3. Subject to the exemptions in Section 1, this ordinance shall take effect and be enforced from and after its passage and due publication. (End of ordinance.)

It was moved by Trustee Burrell the foregoing ordinance be adopted and passed. Motion was seconded by Trustee Wright and carried by roll-call vote as follows: Ayes - Wright; Vandercook; Vogt; Burrell; Bradley, total 5 votes. Nays - none.

It was moved by Trustee Vandercook that street crossings be put in on the West side of Park Street, across Maple Street, and on the West side of Main Street, across Maple Street, including cement approaches.

The motion was seconded by Trustee Bradley and carried by roll-call vote as follows: Ayes - Wright; Vandercook; Vogt; Burrell; Bradley - total 5 votes. Nays - none.

It was moved by Trustee Vandercook that the Street Commissioner be authorized to have three neat signs made bearing the following: "Lombard Limits - Please Drive Carefully," and place same at East and West Village line on Lake Street and the South Village line on Main Street. Motion seconded by Trustee Bradley and carried by roll call vote as follows: Ayes - Wright; Vandercook; Vogt; Burrell; Bradley - total 5 votes. Nays- none.

It was moved by Trustee Burrell that the Street Commissioner be instructed to take down the frame structure now on rear end of the Village lot and set it up at the front end of the lot, to be used temporarily to house the fire wagon and equipment. Motion was seconded by Trustee Vandercook and carried by roll-call vote as follows: Ayes - Wright; Vandercook; Vogt; Burrell; Bradley - total 5 votes. Nays - none.

It was moved by Trustee Bradley that the sidewalk grade be established on Grove Street in front of the property of C. Lassman, and that permission be given Mr. Lassman to remove any trees in the line of said sidewalk. Motion seconded by Trustee Burrell and carried by roll-call vote as follows: Ayes - Wright; Vandercook; Vogt; Burrell; Bradley - total 5 votes. Nays - none.

It was moved by Trustee Bradley that Street crossings be put in at the North side of Grove Street where said Grove Street intersects with School Street, being on the East side of the property of Mr. C. Lassman. Motion was seconded by Trustee Vandercook and carried by roll-call vote as follows: Ayes - Wright; Vandercook; Vogt; Burrell; Bradley, total 5 votes. Nays - none.

Mr. Maple appeared before the Board in protest against limiting the capacity of the culvert across Grove Street by connecting therewith the 24" tile now in Grove Street. Motion by Trustee Vandercook the matter be referred to the Committee on Sewers and Drains to take such action as they deem best. Motion was seconded by Trustee Vogt and carried by roll-call vote as follows: Ayes - Wright; Vandercook; Vogt; Burrell; Bradley - total 5 votes. Nays - none.

The Committee on Lights and Water recommended that street lights be placed at the following locations: On Stewart Avenue, south of Hickory Street; on Craig Place, south of A. E. & C. R. R.; on Ash-

Street, corner of Martha Street; on Edson Avenue, just North of A. E. & C. R. R.; corner of View and Charlotte Streets. Motion by Trustee Bradley the matter be referred to the Committee on Lights and Water with power to act. Motion was seconded by Trustee Burrell and carried by roll-call vote as follows: Ayes - Wright; Vandercook; Vogt; Burrell; Bradley - total 5 votes. Nays- none.

The Treasurer's report for the month ending June 30, 1913, was read. Same showed a balance on hand in each fund as follows:

Administration Fund,	$ 156.05
Streets and Alleys Fund,	242.30
Lights and Lighting Fund,	402.63
Waterworks and Water Fund,	214.87
Sewers and Drainage Fund,	47.20
Contingent Fund,	1.97
Local Improvement Fund,	136.95
Special Assessment #4 Fund,	1,040.45
Money on hand undistributed,	2,863.32
Deposited by Western United Gas & Electric Co.,	50.00
Total,	$ 5,155.74

Motion by Trustee Burrell the report be placed on file. Motion seconded by Trustee Wright, carried.

The following bills having been audited by the Finance Committee were presented for payment and read:

7/1	James A. Wagoner,	Services,		5.50
7/5	Chas. A. Prout,	Survey,		30.00
6/2	Henry Oetke,	Labor,		3.00
6/23	The News-Item,	Printing,	12.05	
7/1	Do.	Do.	1.05	13.10
6/7	Macbeth-Evans Glass Co.,	Material,		8.04
7/1	Chicago Telephone Co.,	Tolls,		.40
5/31	Wm. A. Burke,	Services as Marshal,	20.00	
6/30	Do.	Do.	20.00	40.00
6/30	H. L. Breckman,	Sundries,		2.00
	Lombard Village Impr. Ass'n.,	Contribution,		100.00
7/1	Esson Sand & Gravel Co.,	Material,		41.70
6/10	S. McKeen,	Labor,		31.25
5/29	Austin-Western Road Mchy. Co.,	Road Drag,		15.00
	A. E. & C. R. R. Co.,	Freight		43.00
6/26	A. C. O'Laughlin Co.,	Material,		72.20
6/30	Chas. Smith,	Labor,		62.50
7/1	D. A. Stitt,	Labor and Sundries,		65.08
6/2	Wm. G. Oetke,	Labor,		9.60
5/31	Metropolitan El. Supply Co.,	Material,		37.78
5/31	A.E.& C.R.R.CO.	Current for May,		155.88
	Do.	Current at Pump House,		24.60
6/2	D. J. Abrams,	Sundries,		1.25
5/31	A.E.& C.R.R.Co.,	Repairs on Motor,		2.90
7/1	Lombard Plumbing & H. Co.,	Taps,		13.50
7/1	Do.	Sundries,		4.20
6/30	H. L. Breckman,	Postage and Sundries,		1.97
7/7	L. C. Mory,	Freight and Express,		3.86
7/7/	Do.	Sundries,		1.20
7/7	Do.	Salary,		90.00
7/7	J. H. Lewis,	Labor,		2.50
7/7/	Wm. S. Maple,	Labor,		9.38
6/30	Wm. E. Hall,	Hauling,		2.00
7/1	Martin W. Grupe,	Sundries,		1.45
		Total,		$ 894.84

Motion by Trustee Bradley that the bills as presented and read be paid. Motion seconded by Trustee Vogt and carried by roll-call vote

as follows: Ayes - Wright; Vandercook; Vogt; Burrell; Bradley - total 5 votes. Nays - none.

It was moved by Trustee Burrell that the Committee on Lights and Water be authorized to purchase gas engine, as per letter of Fairbanks, Morse & Co., at a price not to exceed $950.00, as stated in their letter. The motion was seconded by Trustee Vogt and carried by roll-call vote as follows: Ayes - Wright; Vandercook; Vogt; Burrell; Bradley - total 5 votes. Nays - none.

Motion by Trustee Burrell that we adjourn to meet on Monday, July 21, 1913, at 8 o'clock P. M. Motion seconded by Trustee Vogt, carried.

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

H. L. Breckman
Village Clerk.

Lombard, Ill., July 21, 1913.

There being no quorum present the meeting of the President and Board of Trustees of the Village of Lombard was postponed.

H. L. Breckman
Village Clerk.

Lombard, Ill., July 28, 1913.

The President and Board of Trustees of the Village of Lombard met in adjourned session on Monday, July 28, 1913, at the School Hall at 8 o'clock P. M.

Present at roll call: President Sydney R. Smith and Trustees Samuel J. Wright, John D. Vandercook, Arthur H. Vogt, R. W. Burrell, A. J. Keiler and Ed. F. Bradley.

Upon motion by Trustee Bradley, seconded by Trustee Vogt, and unanimously carried, the reading of the minutes of the previous meeting was omitted.

Motion by Trustee Burrell that of the undistributed funds in the Treasury the following sums be transferred therefrom and placed to the credit of the respective funds as follows:

To Administration Fund,	$300.00
To Streets and Alleys Fund,	500.00

Motion was seconded by Trustee Keiler, carried.

Mr. August Graue requested permission to move a barn from Grove Street to Charlotte Street, by way of Grove Street. Motion by Trustee Vandercook the request be granted and the moving be done under the supervision of the Street Commissioner without expense, loss or damage to the Village. Motion seconded by Trustee Vogt, carried.

A communication from Frank S. Baker was presented and read asking the Village to supply electric current to light his bungalow situated at the Southwest corner of West Street and Woodland Avenue. Motion by Trustee Vandercook the matter be referred to the Committee on Lights and Water to report at the next meeting as to this application and to submit an estimate of wire and number of poles required and the number of consumers that will use the light in that vicinity. Motion seconded by Trustee Vogt; the motion prevailed.

A communication signed S. R. Harris, in regard to the matter of sidewalk on the South side of Greenfield Avenue, was presented. Motion by Trustee Vandercook the communication be laid on the table. Motion seconded by Trustee Wright, carried.

A communication from Fire Marshal Chas. F. Mech was presented and read calling attention to the fact that additional fire hose is necessary in order that the efficiency of the department may be increased, and making other suggestions in regard to matters pertaining to the fire

department. It was moved by Trustee ~~Keiler~~ Vandercook that the Village enter into contract with W. D. Allen Mfg. Co., 133 West Lake Street, Chicago, for 500 feet Lexington D. J. Hose at 75¢ per foot, f. o. b. Lombard, Ill., in accordance with their recent agreement. Motion seconded by Trustee ~~Bradley~~ Keiler and carried by roll-call vote as follows: Ayes - Wright; Vandercook; Vogt; Burrell; Keiler; Bradley - total 6 votes. Nays - none.

Motion by Trustee Bradley that the report of the Fire Marshal be approved and placed on file. Motion seconded by Trustee Wright, carried.

A communication was received from H. R. Culley requesting permission to place a bridge over the ditch in Grove Street at a point in the center of the property belonging to William Culley and H. R. Culley, the same to serve as a means of entrance and exit to said property. Motion by Trustee Bradley the request be granted, the same to be done without expense to the Village. Motion seconded by Trustee Keiler, carried.

The Committee on Ordinances presented and recommended for passage the following ordinance, which was read:

ORDINANCE NO.115.

An ordinance for a cement sidewalk on the West side of Craig Place from a point 160 feet North of the North line of Maple Street to a point 310 feet North of the North line of Maple Street, in the Village of Lombard, Du Page County, Illinois.

Be it ordained by the President and Board of Trustees of the Village of Lombard;

SECTION 1. That the Street known as Craig Place in the Village of Lombard be improved by constructing a cement sidewalk in, upon and along the West side of said Craig Place from a point 160 feet North of the North line of Maple Street to a point 310 feet North of the North line of Maple Street, in the said Village of Lombard, and that the whole cost of said sidewalk be levied upon the respective lots or parcels of land abutting thereon in proportion to their frontage on said line of sidewalk.

SECTION II. The top surface of said sidewalk nearest to the lot line shall, when completed, be at the grades established by this ordinance, which are as follows: At a point 160 feet North of the North line of Maple Street, 55.17/100 feet above village datum, as established by ordinance heretofore adopted by said Village, to which ordinance reference is hereby made; at a point 310 feet North of the North line of Maple Street, 48.80/100 feet above said village datum. At all places between said points said sidewalk shall be on a gradually ascending or descending grade, as the case may be, between such points.

Said sidewalk shall be five feet in width and the upper surface thereof, when complete, shall have a slope of one inch toward the center of the street or avenue on which said sidewalk is laid. The inside line or edge of said sidewalk nearest the lot line, when completed, shall be the distance of twelve inches from the front line of the lot or lots respectively abutting thereon.

SECTION III. Said sidewalk shall be constructed under the supervision of the Board of Local Improvements of said Village, and subject to the approval thereof, and shall be constructed as follows; to-wit:

A sub-foundation, the full width of the walk, shall first be prepared by bringing the space to be occupied by the sidewalk to a grade thirteen inches below the established grade; such foundation shall be of solid earth or other solid material well rammed and compacted. Upon

the sub-grade thus prepared shall be placed a foundation of cinders not less than eight inches thick and not less than five feet wide, after being flooded and thoroughly rammed with tools made for that purpose. The surface of said cinder foundation shall be five inches below the finished grade of said sidewalk, and on this then shall be laid a layer of cement concrete four inches thick and five feet wide throughout its entire length. Said concrete shall be composed of one part cement equal in quality to the best Portland cement, two parts of torpedo sand and five parts of broken limestone of a size to pass through a ring one inch in diameter, the cement and sand to be thoroughly mixed dry, then moistened to form a mortar, after which said five parts of broken limestone wet shall be incorporated therewith, and the whole rammed until solid. The water shall be of such quantity as to show a film on the surface of said concrete after ramming. On this concrete before it shall have time to set, shall be placed a wearing surface one inch thick, composed of one part cement equal in quality to the best Portland cement, and one part torpedo sand, to be thoroughly mixed dry and then moistened with water to form a mortar, which mortar shall be evenly spread on said first-named layer so as to form and insure an even surface after being troweled. At distances of five feet each and at right angles with the line of said walk, the finishing coat shall be channeled or cut through to the surface of the concrete.

All cement used in the construction of this walk shall be equal in quality to the best Portland cement; all sand used shall be clean, washed torpedo sand of the first quality; all cinders shall be free from ashes; and all other materials that enter into the construction of said sidewalk shall be of first quality.

SECTION IV. Every owner or owners of any and all lots, blocks or parcels of land abutting upon the line of said sidewalk is hereby required to construct said sidewalk in front of their respective lots, blocks or parcels of land in accordance with the specifications of this ordinance, within thirty days after the mailing of a notice of the passage of this ordinance, addressed to the party who paid the last general taxes on the respective lots, blocks or parcels of land aforesaid, and in default thereof said materials may be furnished and said sidewalk may be constructed by said Village of Lombard in accordance with this ordinance, or said Village may enter into contract for the furnishing of said materials and the construction of said sidewalk.

SECTION V. Said Board of Local Improvements shall prepare a bill of the cost of said sidewalk, showing the cost of construction and supervision thereof, together with a list of the lots or parcels of land touching upon the line of said sidewalk, the names of the parties who paid the last general taxes on the respective lots or parcels and their frontage on said sidewalk, and thereupon if the owner of any lot, block, tract or parcel of land has failed, neglected or refused to construct said sidewalk in accordance with the provisions of this ordinance, said Board of Local Improvements shall proceed to prepare and file in the office of the Village Collector a special tax list against said lots, blocks, tracts or parcels of land in front of or touching upon which said sidewalk has not been constructed, ascertaining by computation the amount of the special tax to be charged against each of said lots, blocks or parcels of land on account of the construction of said sidewalk according to the frontage that each lot, block or parcel of land bears to the total frontage of said sidewalk; and said Board of Local Improvements shall thereupon issue warrants directed to the Village Collector for the amount of the special tax as ascertained and appearing to be due from the respective lots, tracts and parcels of land upon the line of said sidewalk.

SECTION VI. The Village Collector is hereby designated as the officer to collect the special tax herein provided; and the said Village Collector shall proceed to collect such warrants by giving notice in writing by mailing the same to the address of the party who paid the last general taxes on the respective lots, blocks or parcels of land in said list, that said tax list is in the hands of said Village Collector for collection. He shall make report of all delinquent taxes arising under this ordinance to the County Treasurer and, ex-officio, County Collector.

SECTION VII. The Village Collector shall, in collecting said warrants and in making said report of all delinquent taxes arising under this ordinance, comply with the provisions of an act entitled: "An act to amend sections 1, 2, 3, 4, 5 and 6 of 'an act to provide additional means for the construction of sidewalks in cities, towns and villages',

approved April 15, 1875, in force July 1, 1875, and to add two new sections thereto to be known as sections 7 and 8", said amendatory act being in force in the State of Illinois May 18, 1905.

SECTION VIII. This ordinance shall be in full force and effect ten days after its passage and approval.

SECTION IX. All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

(End of ordinance.)

It was moved by Trustee Burrell that the foregoing ordinance be passed. Motion was seconded by Trustee Bradley and carried by roll-call vote as follows: Ayes - Wright; Vandercook; Vogt; Burrell; Keiler; Bradley - total 6 votes. Nays - none.

A petition by Albee, O'Day, et al, in re Special Assessment No. 4, for re-apportionment, was submitted. It was moved by Trustee Vandercook that said petition be referred to attorney James A. Wagoner for investigation. Motion seconded by Trustee Burrell and carried by roll-call vote as follows: Ayes - Wright; Vandercook; Vogt; Burrell; Keiler; Bradley - total 6 votes. Nays - none.

Motion by Trustee Bradley that the Committee on Ordinances be given more time in the matter of the codification of the ordinances of the Village. Motion seconded by Trustee Wright, carried.

In the matter of the plans and specifications for proposed Village Hall it was moved by Trustee Bradley that the same be taken up for consideration at some future evening. Motion seconded by Trustee Wright, carried.

Mr. Ed. F. Bradley entered protest in regard to the bill rendered to him by the Village Collector for water consumed during the quarter ending June 30, 1913, as per reading of the meter located in his premises, it being shown to the satisfaction of the President and members of the Board that said meter did not properly register the amount of water used. It was moved by Trustee Vandercook that the Village Collector be authorized and instructed to render bill to Mr. Bradley based on the meter reading for the preceding quarter, as per Section 1 of Ordinance No. 95, plus 5,000 gallons, as agreed to by Mr. Bradley, and that the meter in question be sent to the manufacturer to be tested. Motion was seconded by Trustee Keiler and carried by unanimous vote.

It was moved by Trustee Bradley that a corrected bill be rendered to Mr. Louis D. Penzo for $4.50, actual cost of work done in connection with tapping of water main in Main Street. Motion seconded by Trustee Burrell and carried by roll-call vote as follows: Ayes - Wright; Vandercook; Vogt; Burrell; Keiler; Bradley- total 6 votes. Nays - none.

Upon motion by Trustee Bradley, seconded by Trustee Burrell, and unanimously carried, the meeting adjourned.

N. L. Breckman
Village Clerk.

Lombard, Ill., August 4, 1913.

The President and Board of Trustees of the Village of Lombard met in regular session on Monday, August 4, 1913, at the School Hall at 8 o'clock P. M.

Present at roll-call: President Sydney R. Smith and Trustees Samuel J. Wright, John D. Vandercook, Arthur H. Vogt, R. W. Burrell, A. J. Keiler, and Ed. F. Bradley. Absent, none.

The minutes of the regular meeting held on July 7, 1913, were read. Motion by Trustee Bradley same be approved as read. Motion seconded by Trustee Vogt, carried. The minutes of the adjourned meeting held on July 28, 1913, were then read. Motion by Trustee Bradley same be approved as read. Motion seconded by Trustee Keiler, carried.

A communication signed Chas. W. Green dated July 30, 1913, was read calling attention to the water meter in his premises, Grove Street at the foot of School Street; that his last bill showed up to July 745 gallons used, and that said meter registers at the date of said communication 21,000 gallons used in 30 days, and that said meter be adjusted and he be given credit for excess amount registered. Motion by Trustee Vandercook that the meter in question be taken out of said premises, read and sealed and that the same be tested, and that a new meter be installed in said premises. Motion seconded by Trustee Wright, carried.

A communication signed Gertrude L. Webb was received and read, inquiring as to how far on Grove Street the water mains have been put in. Motion by Trustee Bradley the Clerk be instructed to communicate to her the information desired. Motion seconded by Trustee Keiler, carried.

A communication from Henry R. Worthington of date August 1, 1913, was read, advising that they have examined and placed on test a 5/8" model "D" all brass disc meter #433807 and find the same to be within 2% of accurate. Motion by Trustee Keiler the communication be placed on file. Motion seconded by Trustee Vandercook, carried.

A communication from the Chicago Telephone Co. was read in regard to its proposition of July 26, 1912, suggesting certain combination work in the vicinity of Park Street and Maple Street. Motion by Trustee Van-

dercook that inasmuch as the present Board is without information as to the proposition referred to the Clerk be instructed to request the Telephone company to communicate with the Chairman of the Committee on Lights and Water with full information as to what they desire. Motion seconded by Trustee Vogt, carried.

Trustee Vandercook recommended the passage of the following resolution, which was read:

BE IT RESOLVED by the Board of Trustees of the Village of Lombard that the President of the Board be and he is hereby empowered and directed to offer and pay a reward of twenty-five dollars for information that will lead to the arrest and conviction of any person or persons who maliciously or willfully break, damage or interfere with any of the electric light wires or fixtures, or any other property of the Village of Lombard. Be it further

RESOLVED, that notices be printed and posted in the Post-Office and other conspicuous places in the Village.

Motion by Trustee Burrell that the foregoing resolution be adopted and passed as read. Motion seconded by Trustee Keiler and carried by roll-call vote as follows: Ayes - Wright; Vandercook; Vogt; Burrell; Keiler; Bradley - total 6 votes. Nays - none.

The Committee on Ordinances presented and recommended for passage the following ordinance, which was read:

ORDINANCE NO. 116.

An Ordinance for a cement sidewalk on the West side of Main Street from the South line of Willow Street south to a point 156.2/10 feet north of the North line of Oak Street in the Village of Lombard, Du Page County, Illinois.

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard:

SECTION I. That the street known as Main Street in the Village of Lombard, Du Page County, Illinois, be improved by constructing a cement sidewalk along the West side of said Main Street from the South line of Willow Street to a point 156.2/10 feet north of the North line of Oak Street in said Village of Lombard; and that the whole cost of said sidewalk be levied upon the respective lots or parcels of land abutting upon the line of said sidewalk in proportion to their frontage thereon.

SECTION II. The surface of said sidewalk at its middle line shall be at the grades established by this ordinance, which are as follows: At the South line of Willow Street, 40.85/100 feet above Village datum, as established by ordinance heretofore adopted by said Village, to which ordinance reference is hereby made; at a point six hundred feet south of said Willow Street, 40.85/100 feet above said Village datum; at a point seven hundred feet south of Willow Street 41.98/100 feet above said Village datum; at a point eight hundred feet south of Willow Street, 43.50/100 feet above said Village datum; at a point nine hundred feet south of said Willow Street, 46.40/100 feet above said Village datum; at a point one-thousand feet south of said Willow Street, 51.20/100 feet above said Village datum; at a point eleven hundred feet south of said Willow Street, 55 feet above said Village datum; at a point twelve hundred feet south of said Willow Street, 58 feet above said Village datum; at a point 156.2/10 feet north of the North line of Oak Street, 58.1/10

feet above said Village datum. At all places between such designated points, said sidewalk shall be on a gradually ascending or descending grade, as the case may be between such points.

Said sidewalk shall be five feet in width and the upper surface thereof, when complete, shall have a slope of one inch toward the center of the street or avenue on which said sidewalk is laid. The inside line or edge of said sidewalk nearest the lot line, when completed, shall be the distance of twelve inches from the lot line of the lot or lots in front of or alongside which said sidewalk is constructed.

SECTION III. Said sidewalk shall be constructed under the supervision of the Board of Local Improvements of said Village, and subject to the approval thereof, and shall be constructed as follows; to-wit:

A sub-foundation, the full width of the walk, shall first be prepared by bringing the space to be occupied by the sidewalk to a grade thirteen inches below the established grade; such foundation shall be of solid earth or other solid material well rammed and compacted. Upon the sub-grade thus prepared shall be placed a foundation of cinders not less than eight inches thick and not less than five feet wide, after being flooded and thoroughly rammed with tools made for that purpose. The surface of said cinder foundation shall be five inches below the finished grade of said sidewalk, and on this then shall be laid a layer of cement concrete four inches thick and five feet wide throughout its entire length. Said concrete shall be composed of one part cement equal in quality to the best Portland cement, two parts of torpedo sand and five parts of broken limestone of a size to pass through a ring one inch in diameter, the cement and sand to be thoroughly mixed dry, then moistened to form a mortar, after which said five parts of broken limestone, wet, shall be incorporated therewith, and the whole rammed until solid. The water shall be of such quantity as to show a film on the surface of said concrete after ramming. On this concrete before it shall have time to set shall be placed a wearing surface one inch thick, composed of one part cement equal in quality to the best Portland cement, and one part torpedo sand, to be thoroughly mixed dry and then moistened with water to form a mortar, which mortar shall be evenly spread on said first-named layer so as to form and insure an even surface after being evenly troweled. At distances of five feet each and at right angles with the line of walk, the finishing coat shall be channeled or cut through to the surface of the concrete.

All cement used in the construction of this walk shall be equal in quality to the best Portland cement; all sand used shall be clean, washed torpedo sand of the first quality; all cinders shall be free from ashes; and all other materials that enter into the construction of said sidewalk shall be of first quality.

SECTION IV. Every owner or owners of any and all lots, blocks or parcels of land abutting upon the line of said sidewalk is hereby required to construct said sidewalk in front of their respective lots, blocks or parcels of land in accordance with the specifications of this ordinance, within thirty days after the mailing of a notice of the passage of this ordinance, addressed to the party who paid the last general taxes on the respective lots, blocks or parcels of land aforesaid, and in default thereof said materials may be furnished and said sidewalk may be constructed by said Village of Lombard in accordance with this ordinance, or said Village may enter into contract for the furnishing of said materials and the construction of said sidewalk.

SECTION V. Said Board of Local Improvements shall prepare a bill of the cost of said sidewalk, showing the cost of construction and supervision thereof, together with a list of the lots or parcels of land touching upon the line of said sidewalk, the names of the parties who paid the last general taxes on the respective lots or parcels of land and their frontage on said sidewalk, and thereupon if the owner of any lot, block, tract or parcel of land has failed, neglected or refused to construct said sidewalk in accordance with the provisions of this ordinance, said Board of Local Improvements shall proceed to prepare and file in the office of the Village Collector a special tax list against said lots, blocks, tracts or parcels of land in front of or touching upon which said sidewalk has not been constructed, ascertaining by computation the amount of the special tax to be charged against each of said lots, blocks or parcels of land on account of the construction of said sidewalk according to the frontage that each lot, block or parcel of land bears to the total frontage of said sidewalk, and said Board of Local Improvements shall thereupon issue warrants directed to the Village Collector for the amount of the special tax as ascertained and appearing to be due from the respective lots, tracts and parcels of land upon the line of said sidewalk.

SECTION VI. The Village Collector is hereby designated as the of-

ficer to collect the special tax herein provided; and the said Village Collector shall proceed to collect such warrants by giving notice in writing by mailing same to the address of the party who paid the last general taxes on the respective lots, blocks or parcels of land in said list, that said tax list is in the hands of said Village Collector for collection. He shall make report of all delinquent taxes arising under this ordinance to the County Treasurer and, ex-officio, County Collector.

SECTION VII. The Village Collector shall, in collecting said warrants and in making said report of all delinquent taxes arising under this ordinance, comply with the provisions of an Act entitled: "An Act to amend Sections 1, 2, 3, 4, 5 and 6 of 'An Act to provide additional means for the construction of sidewalks in cities, towns and villages,' approved April 15, 1875, in force July 1, 1875, and to add two new sections thereto to be known as sections 7 and 8," said amendatory act being in force in the State of Illinois May 18th, 1905.

SECTION VIII. This ordinance shall be in full force and effect ten days after its passage and approval.

SECTION IX. All ordinances, or parts of ordinances, in conflict with this ordinance are hereby repealed.

(End of ordinance.)

Motion by Trustee Vandercook the foregoing ordinance be passed. Motion seconded by Trustee Vogt and carried by roll-call vote as follows: Ayes - Wright; Vandercook; Vogt; Burrell; Keiler; Bradley - total 6 votes. Nays - none.

The Committee on Ordinances presented for the consideration of the Board draft of an ordinance pertaining to the construction of buildings in the Village of Lombard. Motion by Trustee Burrell said ordinance be laid on the table for further consideration at some future time. Motion seconded by Trustee Vandercook, carried.

Motion by Trustee Keiler the Clerk be authorized and instructed to have 200 Committee cards printed. Motion seconded by Trustee Vogt and carried by roll-call vote as follows: Ayes - Wright; Vandercook; Vogt; Burrell; Keiler; Bradley - total 6 votes. Nays - none.

The Committee on Special Assessments to whom was referred, through attorney James A. Wagoner, the matter of the petition of Maye Lincoln Albee, et al, for re-apportionment on account Special Assessment #4 for the construction and installation of a connected system of water main in the Village of Lombard, was reported back favorably by said Committee, and it was moved by Trustee Bradley that said petition be approved by the President and Board of Trustees. The motion was seconded by Trustee Keiler and unanimously carried.

Motion by Trustee Vandercook that the Clerk be instructed to notify the Chicago & Northwestern Ry. Co. that the Board of Trustees passed a resolution that said company be required to clean up the depot grounds and provide better and more sanitary toilet facilities in Lombard. Motion seconded by Trustee Wright, carried.

Mr. Albert Rengstorf requested permission to trim the trees in

East Lombard in front of the Havens property.. Motion by Trustee Wright permission be granted, said work to be done under the supervision of the Street Commissioner. Motion seconded by Trustee Vogt, carried.

It was moved by Trustee Keiler that the action taken by the Board at the meeting thereof held on July 7, 1913, in regard to protection at the Main Street crossing of the Aurora, Elgin & Chicago R. R. Co. be reconsidered, and that the order passed by the Board on June 9, 1913, requiring said company to maintain or keep a guard or watchman at said crossing be strictly enforced. Motion seconded by Trustee Bradley, carried.

Trustee Vandercook offered and moved the adoption of the following resolution, which was read: BE IT RESOLVED that the President of the Board of Trustees appoint a committee of three for the purpose of having prepared a plat of the Village of Lombard which shall have, as soon as may be, added to it all public water pipes, electric lines and other public utilities, and that said committee shall have power to purchase such book. Trustee Keiler moved the adoption of an amendment thereto that before the committee proceeds with said work they report as soon as practicable the approximate cost of such plat book. The motion as amended was seconded by Trustee Vogt. The motion carried.

The Treasurer's report for the month ending July 31, 1913, was read. Same showed a balance on hand in each fund as follows:

Administration Fund,	$ 261.74
Streets and Alleys Fund,	468.27
Lights and Lighting Fund,	142.99
Waterworks and Water Fund,	121.97
Sewers and Drainage Fund,	47.20
Contingent Fund,	19.73
Local Improvement Fund,	136.95
Special Assessment #4 Fund,	1,431.50
Money on hand undistributed,	3,408.63
Deposited by Western United Gas & Electric Co.,	50.00
Total,	$6,088.98

Motion by Trustee Keiler the report be placed on file. Motion seconded by Trustee Burrell, carried.

Trustee Bradley demanded that all bills for labor be accompanied by an affidavit. The request was not acted on.

The following bills having been audited by the Finance Committee were presented for payment and read:

6/30	Lombard Brick & Tile Co.,	Material,	$ 6.90	$
5/31	Do.	Do.	53.05	59.95
8/2	Henry Oetke,	Labor		20.00
7/7	Lombard Brick & Tile Co.,	Material,		23.45
6/1	H. Mueller Mfg. Co.,	Do.		3.68
8/1	Lombard Plbg. & Heating Co.,	Taps,		35.75
8/2	P. W. Weigand,	Labor,		10.68
		Amt. forward,		$ 153.51

		Amount brought forward,		$ 153.51
6/19	A. E. & C. R. R. Co., Current	Pump House, June,		36.52
8/4	W. S. Maple,	Labor,		7.00
8/2	H. E. Walters,	Do.		1.50
8/2	J. H. Lewis,	Do.		2.44
8/2	L. C. Mory,	Salary,		90.00
8/4	W. S. Maple,	Labor,		41.75
6/13	Western Electric Co.,	Material,	$ 6.75	
7/7	Do.		180.50	187.25
6/30	A.E.& C.R.R.Co., Current for June,			140.92
8/2	Henry Oetke,	Labor,		52.98
8/2	Chas. Smith,	Do.		67.50
5/27	A.E.& C.R.R.Co.,	Freight,		30.33
	Magnus Stone Co.,	Stone,		91.46
7/1	Geo. O'Connor,	Labor,		10.80
8/4	D. A. Stitt,	Do.		67.50
7/31	Wm. G. Oetke,	Do.		82.50
6/17	Dr. R. B. Oleson,	Express charges,		1.05
7/31	James A. Wagoner,	Services,		13.00
7/23	Gray Brothers,	Sundries,		3.37
7/31	H. L. Breckman,	Postage & Sundries,		2.90
7/31	Lombard Brick & Tile Co.,	Material,	18.82	
7/31	Do.	Do.	83.86	102.68
6/28	A. A. Kuhn, (Sheriff)	Fees,		4.65
8/1	Charles A. Prout,	Surveys,		36.00
7/16	S. D. Childs & Co.,	Book,		7.50
6/2	Martin W. Grupe,	Sundries,		5.61
8/1	Wm. A. Burke,	Salary,		20.00
7/20	D. A. Stitt,	Telephone tolls,		.65
				$1,261.37

Motion by Trustee Vogt that the bills as presented and read be paid. Motion seconded by Trustee Vandercook was carried by-roll call vote as follows: Ayes - Wright; Vandercook; Vogt; Burrell - total 4 votes. Nays: - Keiler; Bradley - total 2 votes.

Motion by Trustee Bradley that sidewalk grades be established on the East side of Lombard Avenue, beginning at the North side of Maple Street, running thence 110 feet north from the corner of said Maple Street; also on the South side of Greenfield Avenue running 57.4/10 feet West of Main Street to Park Street, being a continuation of the grade already established. The motion was seconded by Trustee Vandercook and carried by roll-call vote as follows: Ayes - Wright; Vandercook; Vogt; Burrell; Keiler; Bradley - total 6 votes. Nays - none.

Motion by Trustee Burrell that of the undistributed funds in the Treasury the following sums be transferred therefrom and placed to the credit of the respective funds as indicated below, to-wit:

To Lights and Lighting Fund,	$ 300.00
To Waterworks and Water Fund,	200.00

Motion seconded by Trustee Vandercook, carried.

Several applications for electric light were presented, some of which are located outside the corporate limits of the Village. Motion by Trustee Vandercook that the several applications be referred to the Committee on Lights and Water with power to act. Motion was seconded by Trustee Burrell and was by roll-call vote as follows: Ayes - Wright;

Vandercook; Vogt; Burrell, - total 4 votes. Nays - Keiler, total 1 vote. Trustee Bradley voted Yes as to the applications inside the Village and No as to the applications outside the Village.

Upon motion by Trustee Burrell, seconded by Trustee Vogt, and unanimously carried, the meeting adjourned.

N. L. Breckman
Village Clerk.

Lombard, Ill., September 1, 1913.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, September 1, 1913, at the School Hall at 8 o'clock P. M.

Present at roll-call: President Sydney R. Smith and Trustees Arthur H. Vogt; John D. Vandercook; Samuel J. Wright and R. W. Burrell. Absent: Trustees A. J. Keiler and Ed. F. Bradley.

The minutes of the meeting held on August 4, 1913, were read. Motion by Trustee Vandercook same be approved as read. Motion seconded by Trustee Vogt, carried.

A communication from the Aurora, Elgin & Chicago R. R. Co. was read which referred to protection at the Main Street crossing. It was moved by Trustee Vandercook that the President of the Board of Trustees be requested to confer with the proper authority of said A. E. & C. R. R. Co. and call their attention to the fact that this Board was not joking when they passed the order requiring said railroad company to maintain a guard or watchman at said crossing in accordance with an ordinance of said Village heretofore duly adopted and passed. Motion seconded by Trustee Wright, carried.

A communication signed by E. F. Ward and C. Bernard Austin was read requesting that proceedings be commenced in the matter of the construction of a cement sidewalk on the South side of Greenfield Avenue from Park Street to Main Street, in accordance with ordinance heretofore passed. Motion by Trustee Vandercook the matter be referred to the Board of Local Improvements with power to act. Motion seconded by Trustee Vogt. Carried.

Mr. A. P. Eltoft appeared beforee the Board and requested that action be taken in the matter of the construction of a cement sidewalk in front of Lot 5, Block 7, Tower Park Subdivision. Motion by Trustee Vandercook the matter be referred to the Board of Local Improvements. Motion second-

ed by Trustee Vogt, carried.

The following resolution was then read:

R E S O L U T I O N .

WHEREAS, at a meeting of the Board of Local Improvements of the Village of Lombard, Illinois, held on the 26th day of July, 1912, a resolution to construct a local improvement in Lombard, Illinois, was adopted, such resolution providing in substance that School Street be opened and widened from the South line of Grove Street to the North line of Lake Street to the uniform width of sixty feet, by condemning therefor certain property described therein and particularly set forth, and thereupon the said Board of Local Improvements did recommend to the President and Board of Trustees of said Village by proper resolution that the said improvement be made, and

WHEREAS, by a certain ordinance of the Village of Lombard, Illinois, passed on September 3, 1912, and approved on September 7, 1912, it was regularly ordained by the said Village that the President of the said Village file a petition in the County Court of Du Page County, Illinois, in the name of the Village of Lombard, praying that steps might be taken to ascertain the just compensation to be made for private property to be taken or damaged for said improvement and to ascertain what property would be benifited by said proposed improvement and the amount of such benefit, and that steps might be taken to levy a special assessment to pay for the cost of said proposed improvement in accordance with the ordinance and in the manner provided by law, and

WHEREAS, a petition for the said proposed local improvement was duly filed heretofore in the County Court of Du Page County, Illinois, and docketed by the Clerk of said Court as cause No. 3329, Spec. Ass't. No. 6, and Commissioners were duly appointed by the Court to assess the damages and benefits in the proposed improvement, and an assessment roll was duly made and returned by said Commissioners and filed under the above docket number, and notices of the said proceedings were heretofore sent to all property owners assessed therein for benefits and summons served upon the owners and occupants of all property to be taken or damaged, as provided by law, and

WHEREAS, heretofore, to-wit, on June 11, 1913, a jury was impaneled in the said County Court and a trial held for the purpose of fixing the just compensation to be paid to the property owners for property to be taken or damaged for the said improvement, and a verdict was returned by said jury, awarding the sum of $1,800.00 compensation and $1,000.00 damages to the said owners of property to be taken or damaged, and

WHEREAS, a meeting of the said Board of Local Improvements having been called for this date for the purpose of considering further the said proposed improvement and notice of this meeting and the purpose thereof having been sent by mail to all the property owners assessed for damages or benefits in said assessment roll, and a majority of said property owners having appeared before this Board on this date and without dissent having signified their disaffirmance of the proposed improvement and their desire that the Village authorities petition the said County Court to dismiss said proceedings and to abandon the said proposed improvement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Local Improvements of the Village of Lombard, that all proceedings in the said proposed Improvement be vacated and determined forthwith,

And the undersigned, being more than a majority of the members of said Board of Local Improvements do hereby recommend to the President and Board of Trustees that the aforesaid ordinance providing for the construction of said improvement be repealed, and that steps necessary to abandon and dismiss the said proceedings in County Court and set aside any assessment therein pending be taken at once.

Dated at Lombard, Du Page County, Illinois, this 25th day of August, 1913.

(Signed) Sydney R. Smith,
(Signed) John D. Vandercook,
(Signed) R. W. Burrell,

Members of the Board of Local Improvements in and for the Village of Lombard, Illinois.

It was moved by Trustee Vogt that the foregoing resolution be adopted and passed. Motion was seconded by Trustee Vandercook and carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell - total 4 votes. Nays - none.

The following ordinance was then read:

ORDINANCE NO. 117.

An Ordinance to Repeal a certain Ordinance of the Village of Lombard, entitled "An Ordinance for the Opening and Widening of School Street from the South line of Grove Street to the North line of Lake Street to the Uniform Width of Sixty Feet by Condemning therefor Certain Property in the Village of Lombard, County of Du Page and State of Illinois," and to Provide for the Dismissal of all Proceedings Therein Authorized.

Be it Ordained by the President and Board of Trustees of the Village of Lombard:

Section I. That an Ordinance of the Village of Lombard, known as Ordinance No. 99 and entitled: "An Ordinance for the Opening and Widening of School Street from the South line of Grove Street to the North Line of Lake Street to the Uniform width of Sixty Feet by Condemning therefor Certain Property in the Village of Lombard, County of Du Page and State of Illinois," passed heretofore, to-wit, on September 3rd, 1912, and approved September 7th, 1912, be and the same is hereby repealed.

Section II. That James A. Wagoner, Attorney, be and he is hereby directed to file a suitable petition, or enter a formal motion, in the County Court of Du Page County, Illinois, in the name of the Village of Lombard, praying that a suitable order may be entered by the court in a certain cause known as Docket No. 3329, wherein the Village of Lombard is petitioner and Eliza Y. Churchill and others, respondents, in said County Court, dismissing the petition and all other proceedings herein, and vacating and setting aside all judgments and assessments entered or returned in said cause.

Section III. That all ordinances or parts of ordinances conflicting with this ordinance be and the same are hereby repealed.

Section IV. This ordinance shall take effect and be in force from and after its passage and approval, and shall be known as ordinance No. 117. (End of Ordinance.)

It was moved by Trustee Vandercook that the foregoing ordinance be adopted and passed. Motion was seconded by Trustee Vogt and carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell, total 4 votes. Nays, none.

The following resolution was presented and read:

R E S O L U T I O N.

Be it resolved by the President and Board of Trustees of the Village of Lombard:

Whereas, on the 7th day of April, 1913, an order was entered in the County Court abating and reducing the amount to be collected on Special Assessment No. 4 for water pipes in the amount of $7,200.00, or 17% of the total amount of the assessment, and

Whereas, said court order provided that all interest due on said assessment installments should be figured on the full amount up to the date of said order, April 7th, 1913, and on the reduced amount thereafter, making it necessary to have the figures corrected in an accurate manner as to amount of installments and interest, now, therefore, be it

Resolved, that some competent person be employed to prepare a collector's warrant showing the amount to be collected on each of the installments numbered from 3 to 10, of said Special Assessment No. 4, and to turn same over to the Village Collector for his use. Be it further

Resolved, that where rebates are due by reason of the payment in full of all installments of said assessment, that parties applying for said rebate shall present their original receipt for such payment in full and that when said rebate is paid there shall be endorsed on said receipt the fact of said payment with the amount so rebated and that said rebate shall be paid only to the person who paid said assessment, or to his order.

It was moved by Trustee Vandercook that the foregoing resolution

be adopted and passed. The motion was seconded by Trustee Burrell and carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell - total 4 votes. Nays - none.

The following ordinance was then read:

TAX LEVY ORDINANCE. (NO. 118)

Whereas, the President and Board of Trustees of the Village of Lombard, in the County of Du Page and State of Illinois, did on the 16th day of June, 1913, pass the annual appropriation bill for said Village for the fiscal year, beginning on the first day of April, A. D., 1913, the amount of which is ascertained to be the aggregate sum of Nine Thousand Seven Hundred Forty Dollars, which said appropriation bill was duly published on the 20th day of June, A. D., 1913. Now, therefore,

Be it Ordained by the President and Board of Trustees of the Village of Lombard that there be and is hereby levied upon all of the taxable property within the corporate limits of said Village for the year A. D. 1913 the total sum of Five Thousand Eight Hundred Forty Dollars for the following specific purposes mentioned in said appropriation bill; and in the respective sums as follows, to-wit:

Items of Appropriation and Levy.	Amount Appropriated.	Amount Levied.
For interest on bonded indebtedness,	150.00	150.00
For payment of maturing bonds,	1,000.00	1,000.00
For salary of Village Clerk,	100.00	100.00
For salary of Village Treasurer,	100.00	100.00
For salary of Village Marshal,	240.00	240.00
For salary of Clerk of Board of Local Impr.	50.00	50.00
For election expenses,	75.00	75.00
For Attorneys fees,	500.00	250.00
For expenses of Village Marshal,	25.00	25.00
For incidental expenses of Village Officers, and publishing notices,	100.00	100.00
For repairing streets, making sidewalk extensions, repairs and street crossings,	2,000.00	1,200.00
For compensation of Street Commissioner,	350.00	350.00
For extension of service, additional installations, electric current and repairs,	1,650.00	1,000.00
For installation of additional machinery and equipment and operating expenses of waterworks,	2,300.00	800.00
For costs of spreading assessments,	500.00	200.00
For Sewers and Drainage Fund,	600.00	200.00
Estimated amounts receivable from sources other than taxation,		3,900.00
Totals,	$9,740.00	$9,740.00

And the Clerk of said Village is hereby directed to file with the County Clerk of said County a duly certified copy of this ordinance.
(End of Ordinance.)

It was moved by Trustee Wright that the foregoing ordinance be passed. Motion was seconded by Trustee Burrell and carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell- total 4 votes. Nays - none.

The Treasurer's report for the month ending August 31, 1913, was then read. The same showed a balance on hand in each fund as follows:

Administration Fund,	$ 28.33
Streets and Alleys Fund,	69.53
Lights and Lighting Fund,	746.78
Water Works and Water Fund,	548.34
Sewers and Drainage Fund,	43.80
Contingent Fund,	27.18
Local Improvement Fund,	136.95
Special Assessment #4 Fund,	1,125.86
Money on hand undistributed,	2,838.38
Deposited by Western United Gas & E. Co.	50.00
	$5,615.15

It was moved by Trustee Burrell that the report be placed on file. Motion seconded by Trustee Wright; carried.

The following bills having been audited by the Finance Committee were presented for payment and read:

7/12	Peter Pirsch & Co.,	Hook & Ladder Truck,		$ 50.00
8/6	W. D. Allen Mfg. Co.,	Fire Hose,		367.50
8/29	James A. Wagoner,	Services,		8.00
9/1	Wm. A. Burke,	"		20.00
8/14	D. L. Stanton,	Publishing Ordinance,		1.75
8/30	H. L. Breckman,	Postage & Sundries,		1.45
8/30	Charles A. Prout,	Survey,		10.00
8/25	Beers & Beers,	Blue Prints Village Hall,		100.00
8/28	Henry Heimberg,	Labor,		36.90
	A.E.& C.R.R.Co.,	Freight on 3 cars Stone,		67.39
7/31	A. C. O'Laughlin Co.,	Crushed Stone,		42.24
9/1	D. A. Stitt,	Labor,		60.00
9/1	Chas. Smith,	"		65.00
8/30	Wm. S. Maple,	"		39.00
8/30	Norman Arnold,	"		4.77
8/30	L. C. Mory,	Freight,		1.85
8/30	L. C. Mory,	Salary,		90.00
8/30	Harry Johnson,	Labor,		4.67
7/31	A.E.& C.R.R.Co.,	Current for July,		135.48
7/3	Eastern Electric Lamp Co.,	Lamps,		153.74
8/27	Central Electric Co.,	Material,	5.24	
8/27	Do.	Do.	9.12	14.36
7/29	H. Mueller Mfg. Co.,	Do.	25.15	
7/29	Do.	Do.	50.48	75.63
9/1	Lombard Plumbing & Heating Co.,	Taps,		27.00
9/1	Do.	Sundries,		8.60
8/5	W. H. Meyer,	Do.		3.60
	A.E.& C.R.R.Co.,	Current Pump House, July,		9.04
			Total,	$ 1,397.97

It was moved by Trustee Vogt that the bills as presented and read be paid. Motion was seconded by Trustee Wright and carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell, total 4 votes. Nays - none.

The following resolution was offered: That the Street Commissioner be authorized to inspect all cement sidewalks and see that they conform to the ordinances and grades and that he be paid for so doing a fee of twenty-five cents (25¢) for each fifty (50) feet or fraction thereof. Trustee Burrell moved the passage of the foregoing resolution. Motion was seconded by Trustee Wright and carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell, total 4 votes. Nays - none.

In regard to the matter of cleaning out the "Town ditch" it was moved by Trustee Vandercook that the same be referred to the Committee on Sewers and Drains. Motion seconded by Trustee Burrell; carried.

It was moved by Trustee Burrell that of the undistributed funds in the Treasury the following sums be transferred therefrom and the same to be placed to the credit of the respective funds as follows, to-wit:

To Administration Fund,	$600.00
To Streets and Alleys Fund,	300.00
To Sewers and Drainage Fund,	100.00

The motion was seconded by Trustee Vogt; carried.

It was moved by Trustee Vandercook that the Clerk be instructed to write the Western United Gas & Electric Co. to repair gas leak on the East side of Main Street, approximately 300 feet North of Maple Street and to replace the Hard Maple trees at that place which have evidently been killed by reason of said leak. Motion seconded by Trustee Wright; carried.

A communication signed Walter Tod was read requesting permission to remove the trees from the Parkway on the North side of Ash Street, extending approximately 175 feet East from Main Street; also to remove the Box Elders in the Parkway on the East side of Main Street, extending approximately 297 feet North from Ash Street. It was moved by Trustee Vandercook that permission be granted, the same to be done under the supervision of the Street Commissioner. Motion seconded by Trustee Wright, carried.

It was moved by Trustee Burrell that the matter of joint ownership of electric light pole on Park Street near the "Parkside" be referred to the Committee on Lights and Water with full power to act. Motion seconded by Trustee Wright and carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell, total 4 votes. Nays - none.

Upon motion by Trustee Wright, seconded by Trustee Burrell, and unanimously carried, the meeting then adjourned.

H. L. Breetman

Village Clerk.

Lombard, Ill., October 6, 1913.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, October 6, 1913, at the School Hall at 8 o'clock P. M.

Present at roll-call: President Sydney R. Smith, and Trustees Samuel J. Wright; John D. Vandercook; Arthur H. Vogt; R. W. Burrell; A. J. Keiler and Ed. F. Bradley. Absent, none.

The minutes of the regular meeting held on September 1, 1913, were read. Motion by Trustee Bradley that the minutes be not concurred in on the ground that the holding of the meeting on said day was not legal. Motion was seconded by Trustee Keiler and was by roll-call vote as follows: Ayes - Keiler; Bradley, total 2 votes. Nays - Wright; Vandercook; Vogt; Burrell - total 4 votes. Motion lost. It was then moved by Trustee Burrell that the minutes be approved as read. Motion was seconded by Trustee Vogt. Motion declared sustained.

A communication signed W. G. Asman was read applying for permission to install a roadway gasoline pump and tank, to be placed on the parkway of the street in front of the Lombard Garage now under construction, Lake Street near Charlotte Street. Motion by Trustee Burrell that the matter be referred to the Committee on Streets and Alleys with recommendation that the request be granted. Motion seconded by Trustee Wright; Carried.

A communication from the Aurora, Elgin & Chicago R. R. Co. was read in regard to the installation of toilets for public use at their Lombard sub-station. Motion by Trustee Burrell the communication be placed on file. Motion seconded by Trustee Vandercook; carried.

A communication from the Western United Gas & Electric Co. was read, referring to gas leak on Main Street, north of Maple Street. Motion by Trustee Vogt the communication be placed on file. Motion seconded by Trustee Burrell; carried.

A communication signed Jas. E. Whitman, Thomas Williams and A. Anderson was read which referred to the matter of water pipe extension to their property on Grace Avenue in which the subscribers signified their unwillingness to stand so heavy an assessment as estimated by the Board of Local Improvements for such improvement. Motion by Trustee Burrell the communication be placed on file. Motion seconded by Trustee Vogt; carried.

A communication from H. L. Breckman was read making bid for the work of refiguring the assessment roll of Special Assessment No. 4 of

the Village of Lombard, as follows: To insert in red ink the corrected figures against each of the unpaid installments numbered from 3 to 10, inclusive, also the corrected figures against the total of each assessment in said Special Assessment No. 4, also correct the total footings for each installment numbered from 3 to 10, also the corrected grand total of said Special Assessment, upon the Special Assessment Roll Book in the hands of the Village Collector, so as to conform to Court order of April 7th, 1913, abating the total of said Special Assessment No. 4 in the sum of $7,200.00; also to figure the interest due on the unpaid instalments up to the date of said Court order, (April 7th, 1913) and insert the same in lead pencil figures against each of the entries in said assessment roll. All of the foregoing he agrees to do for the sum of fifteen dollars ($15.00.) Motion by Trustee Burrell the bid be accepted and charged against said Special Assessment No. 4. Motion seconded by Trustee Vandercook and carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell; Keiler; Bradley - total 6 votes. Nays - none.

A communication signed Bernard Abeler was read calling attention to the matter of cement sidewalks needed in front of certain lots on Lombard Avenue, between Maple and Ash Streets, also between Ash Street and the A. E. & C. Ry.; also in regard to street crossings on Lombard Ave. to run north and south on Hickory and on Ash Streets; also in regard to drain to cross Stewart Avenue at the corner of Ash Street, on the south side of Ash Street. Motion by Trustee Burrell the matter be referred to the Committee on Streets and Alleys with full power to act. Motion seconded by Trustee Wright and carried by roll-call vote as follows: Ayes- Wright; Vandercook; Vogt; Burrell; Keiler; Bradley - total 6 votes. Nays - none.

Motion by Trustee Vandercook that rebates be granted under Court order in the matter of Special Assessment No. 4, to be paid out of funds of said Special Assessment No. 4, as follows:

	Amount of Assessment:	Amount of Rebate:
Wm. Dobberstein,	$ 44.02	$ 7.48
Wm. Dobberstein,	89.25	15.17
August F. Graue,	43.53	7.40
Henry Merz,	58.80	9.99
Allen E. Hills,	147.30	25.04
Rudolph H. Yaecke,	138.71	23.58
Mrs. August Radtke, Sr.,	69.61	11.83

and that the Village Collector shall endorse upon the assessment roll the amount of the rebate and date of payment, and the Village Treasurer shall endorse upon the Special Assessment Receipts the amount of rebate and the date of payment and to whom paid. Motion seconded by Trustee Burrell and

carried by roll-call vote as follows: Ayes: Vogt; Vandercook; Wright; Burrell; Keiler; Bradley - total 6 votes. Nays - none.

Motion by Trustee Bradley that the resolution in regard to protection at the Main Street crossing of the Aurora, Elgin & Chicago Ry. Co. be enforced as originally adopted and passed. Motion seconded by Trustee Keiler and was by roll-call vote as follows: Ayes - Wright; Keiler; Bradley - total 3 votes. Nays: Vandercook; Vogt; Burrell - total 3 votes. The President then cast his vote in the negative. Motion lost.

Motion by Trustee Vandercook that the Aurora, Elgin & Chicago Ry. Co. be required to keep a guard or watchman on duty continuously during the hours from 7 o'clock A. M. until 7 o'clock P. M. at the Main Street crossing of said railroad company; also that said Aurora, Elgin & Chicago Ry. Co. be required to install at said Main Street crossing and at each of the other crossings of said railroad company in the Village of Lombard electric danger signals, similar to those used by the Chicago & Northwestern Ry. Co., such danger signals to be installed at each of said crossings so as to be clearly visible from both directions, and to keep such danger signals in good working order at all times. The motion was seconded by Trustee Vogt and was by roll-call vote as follows: Ayes- Vogt; Vandercook; Burrell - total 3 votes. Nays - Wright; Keiler; Bradley - total 3 votes. The President cast his vote in support of the motion. The motion prevailed.

The Treasurer's report for the month ending September 30, 1913, was then read. Same showed a balance on hand in each fund as follows:

Administration Fund,-	$ - 69.63	
Streets and Alleys Fund, (Overdrawn)		$ 32.33
Lights and Lighting Fund,	343.91	
Waterworks and Water Fund,	379.47	
Sewers and Drainage Fund,	43.80	
Contingent Fund,	35.03	
Local Improvement Fund,	136.95	
Special Assessment #4 Fund,	1,125.86	
Money on hand undistributed,	1,938.38	
Deposited by W. U. G. & E. Co.,	50.00	
	4,123.03	
	32.33	
Total,	$ 4,090.70	

Motion by Trustee Vogt the report be placed on file. Motion seconded by Trustee Burrell, and carried.

Motion by Trustee Burrell that of the undistributed funds in the Treasury the following sums be transferred therefrom and placed to the credit of the respective funds as follows, to-wit:

To Administration Fund,	$ 150.00
To Streets and Alleys Fund,	200.00

The motion was seconded by Trustee Vogt; carried.

The following bills having been audited by the Finance Committee were presented for payment and read:

9/30	H. L. Breckman, printing, postage, etc.,			$ 3.65
9/16	James A. Wagoner, Services,			60.00
10/1	Wm. A. Burke, "			20.00
9/2	Martin W. Grupe, Sundries,			.40
9/15	A. M. Hopkins, Services,			5.00
9/30	Chas. Smith, Labor,			50.00
9/30	D. A. Stitt, "			37.50
10/3	L. C. Mory, Salary,			90.00
10/4	W. S. Maple, Labor,			30.13
2/26	Central Electric Co., Material,	$ 2.88		
8/28	Do. "	5.28		
8/29	Do. "	.45		
8/29	Do. "	13.50		
8/29	Do. "	40.73		
9/3	Do. "	2.94		
9/9	Do. "	5.25		
		71.03		
	Less discount	1.32		69.71
8/23	Monarch Electric & Wire Co., Material,			116.61
8/30	Western Electric Co., "			66.15
8/31	A.E.& C.R.R.Co., Current for August,			152.68.
9/15	Raymond Lead Co., Material,			87.01
10/1	Lombard Plumbing & Heating Co., Taps,			60.75
Aug.	A.E.& C.R.R.Co., Current Pump House, August,			80.84
10/4	Henry Oetke, Labor,			2.00
			Total,	$ 932.43

Motion by Trustee Bradley these bills be paid providing an affidavit is secured from employees of the Village who are paid by the hour as to the number of hours worked. Motion was seconded by Trustee Keiler and was by roll-call vote as follows:- Ayes - Keiler; Bradley- total 2 votes. Nays - Vogt; Vandercook; Wright; Burrell - total 4 votes. Motion lost. It was then moved by Trustee Vandercook that the bills as presented and read be paid. Motion was seconded by Trustee Vogt and carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell - total 4 votes. Nays - Keiler; Bradley - total 2 votes. Motion prevailed. Bills ordered paid.

Motion by Trustee Vogt that a street light be placed in front of the "Engine House" on Lake Street. Motion seconded by Trustee Vandercook and carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell; Keiler; Bradley - total 6 votes. Nays - none.

Motion by Trustee Vogt that a minimum charge of one dollar ($1.00) per month be established for electric light service for all consumers located outside the corporate limits of the Village. Motion seconded by Trustee Vandercook and carried by roll-call vote as follows: Ayes- Vogt; Vandercook; Wright; Burrell; Keiler; Bradley - total 6 votes. Nays - none.

The Chairman of the Committee on Lights and Water recommended the installation of the present motor (at the pump house) on a new base, belted to the shaft on the pump, in accordance with the plans submitted by Fairbanks, Morse & Co., at their bid of $105.00, it being un-

derstood that the Village would have to install new base, same not being included in said bid. It was moved by Trustee Vandercook that this recommendation be carried out. Motion was seconded by Trustee Wright and carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Wright; Keiler; Bradley - total 5 votes. Nays - Burrell - total 1 vote. Motion prevailed.

Motion by Trustee Bradley that the President appoint the members of the Board as a committee of the whole to circulate a petition for a special bond issue in the sum of $2,000.00 for general corporate purposes to provide funds for a new pumping outfit at the Village water works. Motion seconded by Trustee Vandercook; carried.

Motion by Trustee Keiler that the Committee on Sewers and Drainage investigate the original proceedings of the Board pertaining to the Grove Street drain, with power to act, as to whether the Village shall put in tile where property owners desire driveways, or whether the property owners shall put in such tile. Motion seconded by Trustee Wright; carried.by roll-call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell; Keiler; Bradley - total 6 votes. Nays - none.

Upon motion by Trustee Burrell, seconded by Trustee Wright, and unanimously carried, the meeting then adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., November 3, 1913.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, November 3, 1913, at the School Hall at 8 o'clock P. M.

Present at roll-call: President Sydney R. Smith and Trustees Arthur H. Vogt; John D. Vandercook; Samuel J. Wright; R. W. Burrell; A. J. Keiler and Ed. F. Bradley. Absent, none.

The minutes of the regular meeting held on October 6, 1913, were read. Motion by Trustee Bradley same be approved as read. Motion seconded by Trustee Vogt. Carried.

A communication from H. Bewig was read, requesting permission to lay a floor drain from the basement of his new house on Maple Street to the ditch on Charlotte Street. Motion by Trustee Burrell the matter be referred to the Committee on Sewers and Drains with power to act. Motion seconded by Trustee Keiler. Carried.

The Committee on Lights and Water presented a form of contract for Watthour Meters from the Western Electric Co. Motion by Trustee Vogt same be referred back to said Committee to report at next meeting. Motion seconded by Trustee Burrell. Carried.

The Chicago Telephone Company presented an agreement for a combination pole to be located on the East side of Main Street, being the second pole South of Grove Street. Motion by Trustee Vogt the proposition be declined. Motion seconded by Trustee Burrell. Carried.

The following bills and assessment rebates having been duly checked and verified, it was moved by Trustee Vandercook that the same be paid out of Special Assessment #4 Funds:

Fischer & Fischer,	Services,	$ 25.00
Wood & Oakley,	"	55.00
H. F. Lawrence,	Court Costs,	38.00
H. L. Breckman,	Services,	15.00
The C. H. Hanson Co.,	Rubber Stamp,	1.00
Wm. A. Fleege,	Rebate,	8.43
Albert Birr,	"	21.83
Fred Fleege,	"	9.35
Henry D. Graue,	"	11.91
Fannie Alice Seybold,	"	7.86
Emma Bell Snyder,	"	7.86
Henry Hall,	"	42.53
Henry Oetke,	"	18.13
Mrs. S. J. Winn,	"	19.38
Peter Weigand,	"	27.77
Wm. H. Meyer,	"	17.64
Henry Assmann,	"	65.71
Albert Rengstorf,	"	5.05
Herman Stock,	"	10.10
C. O. Chapin,	"	25.25
Walter Tod,	"	31.16
A. Schalk,	"	15.79

479.75

479.75

Chas. F. Mech,	Rebate,		$ 5.05
Mrs. Carl Mech, Sr.,	"		18.25
		Total,	$ 503.05

The motion was seconded by Trustee Burrell and carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell; Keiler; Bradley, total 6 votes. Nays, none.

Motion by Trustee Vandercook that the Village Collector be instructed to send notices to tax payers that the several unpaid instalments in the matter of Special Assessment #4 for connected system of water mains having been reduced in accordance with Court order the same may now be paid. Motion seconded by Trustee Wright. Carried.

The following bills having been audited by the Finance Committee were presented for payment and read:

10/30	James A. Wagoner,	Services,		$	5.50
10/1	Chicago Telephone Co.,	Tolls,			.45
11/1	Charles A. Prout,	Surveying,			10.00
11/1	Wm. A. Burke,	Salary as Marshal,			20.00
11/1	L. C. Mory,	Salary,			90.00
11/1	Wm. S. Maple,	Labor,			7.25
10/11	Western Electric Co.,	Meters,			66.15
10/20	Central Electric Co.,	Material,			7.51
10/6	A.E.& C.R.R.Co.,	Current for September,			192.96
9/30	Do.	Repairs,			3.73
	Do.	Current at Pump House,			32.48
10/1	Rogers Hardware Co.,	Sundries,			.90
10/25	Chicago Engineer Supply Co.	Tools & Material,			48.02
10/1	Geo. O'Connor,	Hauling,			2.00
10/10	Henry R. Worthington,	Meters,			68.60
11/1	L. C. Mory,	Freight, etc.,			10.08
11/1	Lombard Plumbing & Heating Co.,	Taps,			27.00
11/1	Chas. F. Mech,	Sundries,			15.95
	A.E.& C.R.R.Co.,	Freight,			25.15
10/13	A. C. O'Laughlin Co.,	Crushed Stone,	$29.99		
10/24	Do.	Do.	63.70		93.69
11/1	Chas. Smith,	Labor,			50.00
10/31	D. A. Stitt,	Do.			32.50
9/2	Lombard Brick & Tile Co.,	Material,	4.16		
9/6	Do.	Do.	.06		
9/25	Do.	Do.	4.08		
9/30	Do.	Do.	3.85		
10/23	Do.	Do.	2.43		
10/31	Do.	Dol	1.88		16.46
		Total,		$	826.38

It was moved by Trustee Bradley that these bills be not paid. Motion was seconded by Trustee Keiler and was by roll-call vote as follows: Ayes - Keiler; Bradley, total 2 votes. Nays - Vogt; Vandercook; Wright; Burrell, total 4 votes. Motion lost. Motion by Trustee Vandercook that the foregoing bills as presented and read be paid. Motion seconded by Trustee Burrell and carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell, total 4 votes. Nays- Keiler; Bradley, total 2 votes. Motion prevailed. Bills ordered paid.

The Treasurer's report for the month ending October 31, 1913, was then presented and read. Same showed a balance on hand in each fund

as follows:

Administration Fund,	$ 130.58
Streets and Alleys Fund,	80.17
Lights and Lighting Fund,	290.23
Water Works and Water Fund,	359.93
Sewers and Drainage Fund,	41.80
Contingent Fund,	41.80
Local Improvement Fund,	136.95
Special Assessment #4 Fund,	1,141.88
Money on hand undistributed,	1,588.38
Deposited by Western United Gas & El. Co.,	50.00
Total,	$ 3,861.72

Motion by Trustee Burrell the report be accepted and placed on file. Motion seconded by Trustee Vandercook. Carried.

Motion by Trustee Burrell that of the undistributed funds in the Treasury the following sums be transferred therefrom and placed to credit of the respective funds as follows, viz:

To Streets and Alleys Fund,	$ 200.00
To Lights and Lighting Fund,	100.00

Motion seconded by Trustee Vandercook. Carried.

Upon motion by Trustee Burrell, seconded by Trustee Keiler, the meeting adjourned.

N. L. Breckman

Village Clerk.

Lombard, Ill., December 1, 1913.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, December 1, 1913, at the School Hall at 8 o'clock P. M.

Present at roll call: President Sydney R. Smith and Trustees Arthur H. Vogt, John D. Vandercook, Samuel J. Wright, R. W. Burrell, A. J. Keiler and Ed. F. Bradley. Absent, none.

The minutes of the regular meeting held on November 3, 1913, were read. Motion by Trustee Bradley same be approved as read. Motion seconded by Trustee Wright. Carried.

A communication was read from The Lombard Publishing Co., publishers of "The Lombard News," a weekly newspaper published in said Village, asking the Board to appropriate the sum of two dollars ($2.00) per month for publishing the minutes of the proceedings of the Board of Trustees of said Village. It was moved by Trustee Keiler that the sum of two dollars ($2.00) per month be paid to the Lombard Publishing Co. for the publication, in The Lombard News, of the minutes of proceedings of all regular, special and adjourned meetings of the Board of Trustees of the Village of Lombard, beginning with the publication of the minutes of this meeting. Motion seconded by Trustee Wright and carried by roll call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell; Keiler; Bradley - total 6 votes. Nays - none.

A proposition of the Aetna Engineering Bureau, of Chicago, relative to preliminary steps for a sewerage system for the Village of Lombard, was read. It was moved by Trustee Vandercook that a committee of the whole Board meet on next Monday, December 8, 1913, to discuss the matter of a sewerage system. Motion seconded by Trustee Vogt. Carried.

A contract of the Western Electric Co. for Watthour Meters was submitted and read. It was moved by Trustee Vogt that said contract be accepted. Motion seconded by Trustee Vandercook and carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell; Keiler; Bradley - total 6 votes. Nays - none.

Motion by Trustee Vogt that the Street Commissioner be instructed to have the trees trimmed along the parkways where the branches interfere with the electric light wires, said work to be done under his supervision. Motion seconded by Trustee Burrell and carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell; Keiler; Bradley - total 6 votes. Nays - none.

The following communication, dated Lombard, Ill., November 22, 1913, was read:

The undersigned, citizens of Lombard, residing on Grace Street, near and south of the Aurora, Elgin & Chicago R. R. Co., respectfully request permission to take water from public water main on Lombard Avenue, to be conveyed by private pipe to our residences on Grace Avenue. For and in consideration of such privilege we agree to comply with such restrictions and requirements as your Honorable Body may designate. (Signed) James E. Whitman; Thomas Williams; A. Anderson.

It was moved by Trustee Vandercook that the request of petitioners be granted, subject to such restrictions as may be imposed by the Committee on Lights and Water. Motion seconded by Trustee Keiler and carried by roll call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell; Keiler; Bradley - total 6 votes. Nays - none.

Motion by Trustee Vandercook that the President appoint a commission of three citizens of the Village of Lombard, to serve without pay, to look into the matter of the income of the Village and report to this Board. Motion seconded by Trustee Wright. Carried.

Motion by Trustee Burrell that the Clerk be instructed to notify the proper party to see that the Village Hall is properly heated on meeting nights. Motion seconded by Trustee Wright. Carried.

Mr. Jones, representing the Aurora, Elgin & Chicago R. R. Co., appeared before the Board in regard to the installation of what is called the "Cook Railway Signal," to be placed at the crossing of said railroad company at Main Street. After some discussion of the matter it was moved by Trustee Keiler that when said Aurora, Elgin & Chicago R. R. Co. has installed one of said Cook Railway Signals on each side of their tracks at said Main Street crossing, the flagman stationed at said crossing may then be dispensed with. Motion seconded by Trustee Vogt and carried by roll call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell; Keiler; Bradley - total 6 votes. Nays - none.

Motion by Trustee Burrell that the following sums be transferred from the undistributed funds in the Treasury and placed to credit of the respective funds as follows, to-wit:

To Administration Fund,	$ 50.00
To Streets and Alleys Fund,	150.00

Motion seconded by Trustee Vogt. Carried.

Motion by Trustee Bradley that the Committee on Lights and Water prepare an opinion and submit a recommendation in regard to the matter of the burning out, recently, of a transformer. Motion seconded by Trustee Keiler. Carried.

The President of the Board recommended and urged upon the members that a new electric motor of suitable size be purchased at once to operate the centrifugal pump at the pumping station, on account of the poor physical condition of the motor now in use. It was moved by Trustee Keiler that the CHAIRMAN OF THE Committee on Lights and Water obtain prices on electric motor suitable for pumping station, and submit same at the earliest possible moment. Motion seconded by Trustee Vandercook. Carried.

It was moved by Trustee Vandercook that the Committee on Lights and Water be authorized to purchase a suitable stove, together with necessary stove-pipe, for heating the pump house. Motion seconded by Trustee Wright and carried by roll call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell; Keiler; Bradley - total 6 votes. Nays - none.

The following bills having been audited by the Finance Committee were presented for payment and read:

12/1	Martin W. Grupe,	Commissions,	$ .60
12/1	Wm. A. Burke,	Services,	20.00
12/1	H. L. Breckman,	Postage,	1.35
11/3	Alex. McCrae,	Special Police,	2.00
11/30	D. A. Stitt,	Services,	33.50
11/30	Chas. Smith,	Labor,	55.00
11/1	Wm. G. Oetke,	"	47.40
12/1	Martin W. Grupe,	Commissions,	24.45
11/18	Ash & Ash,	Printing,	34.00
10/31	Wm. G. Oetke,	Labor,	3.00
11/7	A.E.& C.R.R.Co.,	Current for October,	229.92
11/13	Lombard Publishing Co.	Printing,	31.50
	Western Electric Co.	Balance Due,	2.70
	Monarch El. & Wire Co.	" "	2.37
11/29	L. C. Mory,	Salary,	90.00
11/29	J. C. Stemme,	Labor,	4.00
11/29	W. S. Maple,	"	4.35
12/1	Martin W. Grupe,	Commissions,	32.75
	A.E.& C.R.R.Co.,	Current at Pump House, Oct.,	34.76
11/29	W. S. Maple,	Labor,	4.95
11/29	L. C. Mory,	Freight,	.45
	Henry R. Worthington,	Balance Due,	1.40
12/1	Lombard Plumbing & H. Co.,	Taps,	24.10
11/6	Fairbanks, Morse & Co.,	Equipment,	102.90
11/30	Mr. Stube,	Labor,	5.00
		Total,	$ 792.45

It was moved by Trustee Burrell that the foregoing bills as presented and read be paid. Motion seconded by Trustee Vogt and carried by roll call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell - total 4 votes. Nays - Keiler ; Bradley - total 2 votes.

The following bill and assessment rebates having been duly checked and verified, it was moved by Trustee Vandercook that the same be paid out of Special Assessment #4 Funds, viz:

(See next page.)

Martin W. Grupe,	Commissions,	$ 2.33
J. A. Ashby,	Rebate,	14.14
Johanna C. Campbell,	Rebate,	23.16
Mrs. Julia Ebrecht,	Rebate,	7.77
John F. Ehinger,	Rebate,	16.32
August Kruse,	Rebate,	6.57
E. A. Kruse,	Rebate,	7.84
W. H. Maple,	Rebate,	5.95
Otto Meyer,	Rebate,	10.10
J. T. Reade,	Rebate,	10.11
Mrs. I. W. Tolle,	Rebate,	5.05
C. E. Lane,	Rebate,	10.88
	Total,	$ 120.22

The motion was seconded by Trustee Wright and was carried by roll call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell; Keiler; Bradley - total 6 votes. Nays - none.

The Treasurer's report for the month ending November 30, 1913, was presented and read. The same showed a balance on hand in each fund as follows:

Administration Fund,	$ 44.63
Streets and Alleys Fund,	66.59
Lights and Lighting Fund,	771.55
Water Works and Water Fund,	371.57
Sewers and Drainage Fund,	37.58
Contingent Fund,	48.69
Local Improvement Fund,	136.95
Special Assessment #4 Fund,	719.39
Money on hand undistributed,	1,390.63
Deposited by W. U. G. & E. Co.,	50.00
Total,	$ 3,537.58

Motion by Trustee Burrell the report be accepted and placed on file. Motion seconded by Trustee Vogt. Carried.

A bill of Henry Oetke was presented for sixty cents (60¢) covering the construction of five (5) sq. feet of cement sidewalk at 12¢ per sq. foot, on the south side of Greenfield Avenue, joining the cement sidewalk built for S. R. Harris. It was moved by Trustee Vandercook that a warrant for sixty cents (60¢) be issued in favor of Henry Oetke in payment of said bill, same to be charged to the Administration fund. Motion seconded by Trustee Burrell and carried by roll call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell; Keiler; Bradley - total 6 votes. Nays - none.

It was moved by Trustee Vandercook that warrants be drawn in favor of Messrs. Birr & Francke for the construction of cement sidewalks, said warrants to be paid out of special tax funds, when collected, against the following described property, to-wit:

Lots two (2), three, (3) and four, (4) in Block four, (4) Tower Park Subdivision, being on the west side of Craig Place, the sum of ninety dollars, ($90.00.)

Lot five, (5) in Block seven, (7) Tower Park Subdivision, being on the west side of Lombard Avenue, the sum of thirty dollars, ($30.00.)

The motion was seconded by Trustee Burrell and carried by roll-

call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell; Keiler; Bradley - total 6 votes. Nays - none.

It was moved by Trustee Vandercook that a warrant be drawn in favor of Henry Oetke for the construction of cement sidewalk, said warrant to be paid out of special tax funds, when collected, against the following described property, to-wit:

The E. 5.65 chains of the N. 8.13 chains, Outlot 4, being on the south side of Greenfield Avenue, extending from the west line of Main Street west to a point approximately 57.4 feet east of the east line of Park Avenue, the sum of two hundred and twenty-four dollars and forty cents, ($224.40.)

The motion was seconded by Trustee Burrell and carried by roll call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell; Keiler; Bradley - total 6 votes. Nays - none.

Upon motion by Trustee Burrell, seconded by Trustee Vandercook, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., December 8, 1913.

The President and Board of Trustees of the Village of Lombard, Illinois, met as a committee of the whole, on Monday, December 8, 1913, pursuant to agreement recorded at the last meeting.

Members present: President Sydney R. Smith and Trustees Arthur H. Vogt; John D. Vandercook; Samuel J. Wright; R. W. Burrell; A. J. Keiler and Ed. F. Bradley. Absent - none.

Mr. Wm. W. Marr, of the Aetna Engineering Bureau, Chicago, being present by invitation, was by the President invited to explain further in regard to their proposition of November 5th, 1913, in regard to surveys, estimates, plans, profiles and specifications, etc., in regard to a sewerage system for the Village of Lombard, and to discuss the matter with the members of the Board. The matter was discussed at some length, after which the meeting adjourned, no definite action having been taken.

H. L. Breckman

Village Clerk.

Lombard, Ill., December 15, 1913.

A special meeting of the President and Board of Trustees of the Village of Lombard, Illinois, called by the President, was held on Monday, December 15, 1913, at the School Hall at 8 o'clock P. M.

Present at roll call: President Sydney R. Smith and Trustees Arthur H. Vogt; John D. Vandercook; Samuel J. Wright; R. W. Burrell; A. J. Keiler and Ed. F. Bradley.

The reading of the minutes of the last two meetings was deferred until next regular meeting.

The President explained this meeting was called for the purpose of considering further the matter of a sewerage system for the Village of Lombard.

The following proposition of the Aetna Engineering Bureau, Suite 700 - 17 N. La Salle Street, Chicago, was read:

Chicago, November 5th, 1913.

John D. Vandercook, Chairman,
Sewer Committee,
Village of Lombard, Illinois.
Sir:

We beg to submit the following proposition for furnishing necessary engineering service in connection with proposed sewerage system for Lombard:

1st. We will make all necessary surveys, estimates, plans, profiles and specifications; and also furnish drafts of preliminary resolutions, record of Board of Local Improvements meetings, Recommendation, Estimate and Ordinance; furnish a competent graduate resident engineer to be present and inspect and direct the work at all times during construction of proposed sewer system as hereinafter set forth; attend all public hearings, court proceedings, and letting of contract for five per cent. (5%) of the cost of the improvement.

2nd. We further agree for a consideration of two hundred and fifty dollars, ($250.00) to prepare preliminary plans and estimates consisting of:

(a) A map of Lombard, drawn to a suitable scale, showing the proposed location of all sewers, the location of a disposal plant, the elevation of each street intersection and the boundaries of the proposed sewer district;

(b) An itemized estimate of the cost of the proposed system or systems, including an estimate of the cost of a disposal plant, a discussion of various schemes, and recommendations as to the best course to adopt.

3rd. We further agree, for an additional compensation of two hundred and fifty dollars, ($250.00) to prepare complete detailed working plans of sewerage system and sewage disposal plant, profiles, and specifications and draft of resolution, recommendation, estimate and ordinance.

It is understood and agreed that the Village shall not be obligated to pay any amount from its general fund either for preliminary plans as per proposition #2, or for detail plans as per proposition #3, unless the Village abandons all proceedings. And these amounts are named as a basis for settlement in the event that the Village for some reason desires to abandon the scheme. Viz: two hundred and fifty dollars, ($250.00) to be paid us if scheme is abandoned at or before public hearing; five hundred dollars, ($500.00) if scheme is abandoned after petition is filed and before contract for construction is awarded.

If scheme is adhered to our payment will be accepted in special assessment vouchers as follows:

Five hundred dollars, ($500.00) on confirmation of assessment roll; balance in monthly installments proportioned on the amount of

work completed as per engineer's estimate for contractor.

These propositions are intended to cover everything that would be required of a Consulting Engineer for the service desired including a Resident Engineer on the work from commencement of construction to completion as specified in the contract and specifications, and anything that may be reasonably interpreted as the duties of a Consulting Engineer are hereby included and made a part of this proposal in consideration of the amounts named.

The five per cent. (5%) named for complete engineering service is understood to include all engineering cost to the Village from start to finish.

Respectfully submitted,
AETNA ENGINEERING BUREAU,
(Signed) Wm. W. Marr, Engineer.

It was moved by Trustee Burrell that the proposition of the Aetna Engineering Bureau, of Chicago, be accepted. Motion was seconded by Trustee Vandercook and was carried by roll call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell- total 4 votes. Nays - Keiler; Bradley - total 2 votes.

The Committee on Lights and Water submitted a proposition of the Western Electric Company for furnishing a 35-H.P. AC Motor. It was moved by Trustee Keiler that the proposition of the Western Electric Company be accepted, provided the total cost does not exceed $425.00, complete.
Motion was seconded by Trustee Bradley and was carried by roll call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell; Keiler; Bradley - total 6 votes. Nays - none.

A communication from Mr. W. H. Maple was read calling attention to the tile in Grove Street having been stopped up and requesting that the same be opened up. It was moved by Trustee Wright that the ditch in Grove Street be plowed its full length and obstruction removed from culvert and that tile be laid underneath driveways, the opening of such tile to be of the same capacity as the opening in west side of culvert, and that the same size tile be placed under any other existing driveway. The motion was seconded by Trustee Keiler and was carried by roll call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell; Keiler - total 5 votes. Nays - Bradley - total 1 vote.

Mr. James E. Whitman made verbal application for electric light to be furnished to his house on Grace Avenue. Motion by Trustee Vogt the matter be referred to the Committee on Lights and Water to investigate and report at next meeting. Motion seconded by Trustee Vandercook. Carried.

On motion by Trustee Burrell, seconded by Trustee Bradley, the meeting then adjourned.

H. L. Breckman

- Village Clerk.

Lombard, Ill., January 5, 1914.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, January 5th, 1914, at the School Hall at 8 o'clock P. M.

Present at roll call: President Sydney R. Smith and Trustees Arthur H. Vogt; John D. Vandercook; Samuel J. Wright; R. W. Burrell; Ed. F. Bradley. Absent: Trustee A. J. Keiler.

The minutes of the regular meeting held on December 1, 1913, were read. Motion by Trustee Burrell same be approved as read. Motion seconded by Trustee Vogt; carried. The minutes of the adjourned meeting held on December 8, 1913, were then read. Motion by Trustee Vogt same be approved as read. Motion seconded by Trustee Wright; carried. The minutes of the special meeting held on December 15, 1913, were then read. Motion by Trustee Bradley same be approved as read. Motion seconded by Trustee Vogt; carried.

A communication under date of December 24, 1913, from James Davey, was presented and read, stating that he had recently purchased the 80 acres on south Main Street, commonly called the Higgins farm, which he expects to subdivide, and requested the extension of the electric light wires and poles from the Hammerschmidt road to his place, on such terms and conditions as the Board may seem just and right. It was moved by Trustee Burrell said matter be referred to the Committee on Lights and Water to investigate and report back. Motion seconded by Trustee Wright; carried.

The Clerk reported that there was filed in his office on December 12th, 1913, a Bill of Cost of Sidewalk, prepared by the Board of Local Improvements, for the construction of a cement sidewalk on the south side of Greenfield Avenue, pursuant to ordinance passed on June 9, 1913, said bill of cost being against the following: S. R. Harris, the E. 5.65 chains of the N. 8.13 chains of Outlot 4, amount $224.98.

The Clerk also reported that he had rendered bills under date of December 1, 1913, to the following parties, viz:

J. Morrison Campbell, Lombard, Ill.,
Globe and Light on Fountain, $ 3.00
(Broken by party connected with Glen Oak Club.)

Frank S. Howard, 329 Galena St., Aurora, Ill.,
Electric Light Globe, Insulator, and Labor $ 6.35
(In connection with moving house of Mrs. S.J.Winn.)

A Plat of Lots one (1) to twenty-three (23), both inclusive, Hickory Knoll Addition to Lombard, Du Page County, Illinois, was submitted by

Mr. M. P. Hummel, on behalf of Eugenia W. Roath, Emma E. Hummel and Geo. E. O'Connor, owners, with request to have the same approved. It was moved by Trustee Bradley the same be referred to the Committee on Streets & Alleys. Motion seconded by Trustee Vogt; carried.

The Treasurer's report for the month ending December 31, 1913, was presented and read. The same showed a balance on hand in each fund as follows:

Administration Fund,		$ 45.08
Streets & Alleys Fund,	(Overdrawn) $44.31	
Lights & Lighting Fund,		585.26
Water Works & Water Fund,		199.25
Sewers & Drainage Fund,		157.58
Contingent Fund,		53.24
Local Improvement Fund,		136.95
Special Assessment #4 Fund,		525.10
Money on hand undistributed,		1,101.63
Deposited by W. U. G. & E. Co.,		50.00
		2,854.09
		44.31
	Total,	$2,809.78

It was moved by Trustee Burrell the report be accepted and placed on file. Motion seconded by Trustee Wright; carried.

Motion by Trustee Burrell that of the undistributed funds in the Treasury the following sums be transferred therefrom and placed to the credit of the respective funds as follows, viz:

To Streets & Alleys Fund,	$200.00
To Administration Fund,	100.00

Motion seconded by Trustee Vandercook; carried.

A contract of the Pittsburgh Transformer Company, Pittsburgh, Pa., together with their Bulletin No.1092, describing Pittsburgh Pole Type Transformers, was read. Motion by Trustee Vogt that said contract be accepted. Motion seconded by Trustee Burrell and carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell; Bradley - total 5 votes. Nays - none.

It was moved by Trustee Vogt that the action taken on December 15, 1913, in regard to the purchase of a 35-H.P. AC Motor be reconsidered. Motion seconded by Trustee Vandercook and carried by roll-call vote as follows: - Ayes - Vogt; Vandercook; Wright; Burrell; Bradley - total 5 votes. Nays - none.

The Committee on Lights and Water then submitted a preposition of the Western Electric Company for a 30-H.P. DC Motor. It was moved by Trustee Vandercook that a 30-H.P. DC Motor be purchased, provided the total cost of same doesnot exceed $425.00 complete. Motion seconded by Trustee Vogt and carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Wright; Bradley - total 4 votes. Nays - Burrell - total 1 vote.

It was moved by Trustee Bradley that when this meeting adjourns the adjournment be to Monday, January 12th, 1914, at the School Hall at 8 o'clock P. M. Motion seconded by Trustee Burrell; carried.

Trustee Bradley reported that the Commissioners for the "Du Page Valley" Drainage District desired to meet in conference with the President and Board of Trustees of the Village of Lombard in regard to the matter of the Village of Lombard joining said drainage district, and that they would arrange for such meeting at such time as said Board of Trustees may designate. It being agreed among the members of the Board to hold such conference with said Commissioners on Monday, January 12th, 1914, at the School Hall at 8 o'clock P. M. Trustee Bradley announced that he would take it upon himself to notify said Commissioners of the time and place for such conference.

A representative of the American Well Works, Aurora, Ill., appeared before the Board in regard to the matter of an unpaid balance claimed to be due them, of some years standing, for repairs to centrifugal pump at the pump house. It was mooved by Trustee Vandercook to refer the matter to the Finance Committee for consultation with Messrs. Samuel J. Lumbard and John F. Ehinger, and bring the matter before the Board at a later meeting. Motion seconded by Trustee Burrell; carried.

The following assessment rebates in the matter of Special Assessment #4, having been duly checked and verified, it was moved by Trustee Vandercook that the same be paid out of Special Assessment #4 Funds, viz:

Wm. Assmann,	$ 80.79
Carl Eilrich,	7.70
John Fischer,	10.61
Mrs. Mary Gregor,	23.31
Frank S. Howard,	46.52
C. J. Koseck,	20.50
Samuel J. Lumbard,	20.77
Anton Marach,	8.46
Elizabeth Norbury,	15.58
J. Q. A. Reber,	9.38
I. W. Tolle,	5.05
Allen B. Wrisley,	27.50
Mrs. Caroline Zelinski,	3.36
Total,	$279.53

Motion was seconded by Trustee Burrell and carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell; Bradley - total 5 votes. Nays - none.

The following bills, having been audited by the Finance Committee, were presented for payment and read:

(See next page.)

1/3	Arnold, Howard	Labor,	$ .75
Nov.	A.E.& C.R.R.Co.,	Current, Pump House, Nov.,	46.80
12/1	Do.	Current for November,	246.04
11/29	Ballard G.	Labor,	5.85
1/3	Do.	Do.	1.58
12/31	Breckman H. L.,	Postage & Supplies,	3.90
1/1	Burke WM. A.,	Services & Sundries,	20.50
12/2	Central Electric Co.,	Material,	19.82
12/2	Do.	Do.	16.45
12/1	Chicago Telephone Co.,	Tolls,	.20
1/3	Crans Francis	Labor,	8.50
1/2	Drechsler Dry Goods Co.,	Sundries,	1.40
12/16	Fairbanks, Morse & Co.,	Do.	1.55
12/24	Do.	Do.	5.11
12/1	Fischer John,	Repairs,	56.10
12/1	Do.	Do.	9.55
12/1	Geiersbach Ollie,	Gravel,	25.50
11/7	Gray Bros.,	Sundries,	2.00
12/1	Gregor Andrew,	Labor,	.75
1/2	Heinke Louis,	Cinders,	14.40
12/22	Legal Adviser Pub. Co.,	Supplies,	.98
12/31	Lombard Brick & Tile Co.,	Material,	55.53
1/2	Lombard Plumbing & Heating Co.,	Taps,	47.34
12/1	Lombard Publishing Co.,	Printing,	3.00
1/3	Maple Wm. S.	Labor,	13.35
1/3	Do.	Do.	44.25
1/3	Meiling G.,	Refund, a/c Special water permit,	7.50
1/2	Meyer Wm. H.	Sundries,	1.35
1/3	Mory L. C.,	Salary,	90.00
1/3	Do.	Freight,	3.58
12/3	Mueller H. Mfg. Co.,	Material,	4.77
1/3	Oetke Henry,	Refund, a/c Special water permit,	5.74
1/3	Oetke Wm. G.,	Teaming,	50.45
12/30	Oleson Dr. R. B.,	Express chgs.,	1.05
12/1	Ott Jos. A. E.,	Services,	2.00
12/3	Raymond Lead Co.,	Material,	5.39
12/17	Do.	Do.	7.62
11/29	Rengstorf A.,	Labor,	1.00
1/2	Smith Chas.,	Do.	53.75
12/31	Stitt D. A.,	Sidewalk Inspection,	6.37
12/22	Wagoner James A.,	Services,	9.00
11/29	Western Electric Co.,	Meters,	67.50
12/15	Do.	Bolts,	.54
12/3	Worthington Henry R.,	Meter Couplings,	2.40
		Total,	$ 971.21

- It was moved by Trustee Vandercook that the foregoing bills as presented and read be paid. Motion seconded by Trustee Burrell and carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell - total 4 votes. Nays - Bradley - total 1 vote.

Distribution of payments:

Administration Fund,	$ 101.85
Streets & Alleys Fund,	83.88
Lights & Lighting Fund,	464.85
Water Works & Water Fund,	254.88
Sewers & Drainage Fund,	65.75
Total,	$ 971.21

Upon motion by Trustee Wright, seconded by Trustee Vogt, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Jan. 12, 1914.

The President and Board of Trustees of the Village of Lombard, Illinois, met, pursuant to adjournment, on Monday, January 12, 1914, at the School Hall at 8 o'clock P. M.

Present at roll call: President Sydney R. Smith and Trustees Arthur H. Vogt; John D. Vandercook; Samuel J. Wright; R. W. Burrell; A. J. Keiler and Ed. F. Bradley. Absent, none.

By unanimous consent the reading of the minutes of the previous meeting was deferred until next regular meeting.

The Commissioners of the "Du Page Valley" Drainage District, Messrs. Smith and Yackley; their attorney Mr. S. L. Rathje, and the engineer, Mr. A. L. Webster, appeared for the purpose of conferring with the Board in the regard to the proposition of annexing the Village of Lombard to said drainage district.

Mr. Rathje explained the purpose and scope of the work contemplated in the deepening and widening of the Du Page River, for drainage purposes, from the Great Western Railroad to the Chicago, Burlington & Quincy Railroad, a distance of about 11 miles, and gave a general review of the work done up to this time as to the circulating of petitions, making surveys, and the preparation of an estimate of the cost of the work proposed to be done. The probable cost was given at $60,000.00 to $75,000.00.

A general discussion of the matter of the Village of Lombard becoming annexed to said drainage district was entered into, but no definite understanding or conclusion was arrived at.

Upon motion duly made and seconded the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Feb. 2, 1914.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, February 2, 1914, at the School Hall at 8 o'clock P. M.

Present at roll-call: President Sydney R. Smith and Trustees Arthur H. Vogt; John D. Vandercook; Samuel J. Wright; A. J. Keiler and Ed. F. Bradley. Absent Trustee R. W. Burrell.

The minutes of the regular meeting held on January 5, 1914, were read. Motion by Trustee Bradley same be approved as read. Motion seconded by Trustee Vogt, carried. The minutes of the adjourned meeting held on January 12, 1914, were then read. Motion by Trustee Bradley same be approved as read. Motion seconded by Trustee Vogt, carried.

A communication was read from William A. Rave, requesting permission to trim the trees at the corner of Maple and Lincoln Streets, adjoining the Lutheran Church property. It was moved by Trustee Bradley permission be granted, the work to be done under the supervision of the Street Commissioner. Motion seconded by Trustee Vogt, carried.

The following resolution was read:

BE IT RESOLVED by the President and Board of Trustees of the Village of Lombard, Illinois, that the Village Clerk be and he is hereby instructed to notify the owner of the premises situated and known as the south 200 feet of Block twelve (12), Hills of Lombard, to remove that portion of the barn located on the public street, being the first street west of Main Street in the Village of Lombard.

It was moved by Trustee Vandercook the foregoing resolution be adopted and passed. Motion seconded by Trustee Wright and carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Wright; Keiler; Bradley - total 5 votes. Nays - none.

Trustee Burrell entered the meeting at this point.

The following resolution was read:

BE IT RESOLVED by the President and Board of Trustees of the Village of Lombard, Illinois, that all Plats of Subdivisions and Re-Subdivisions submitted for approval shall be accompanied with two (2) blueprints of same, one to be filed with the Village Clerk and one with the Chairman of the Committee on Streets and Alleys.

It was moved by Trustee Bradley the foregoing resolution be adopted and passed. Motion seconded by Trustee Vogt and carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell; Keiler; Bradley - total 6 votes. Nays - none.

A communication from Attorney James A. Wagoner, dated January 8th, 1914, was read, in regard to the Plat of Hickory Knoll Addition to the Village of Lombard, in which he stated that he had visited the Du Page

County Recorder's Office and the Abstract Office, also the records of Village maps on file at Wheaton, and from inquiry and investigation found as follows: The enclosed Plat of Hickory Knoll Addition to Lombard, Du Page County, Illinois, is correct as to names of owners appearing of record at this date; the property described and outlined in the said Plat is correctly described and defined as per records and maps now appearing on record; the distances indicated in feet and fractions are correct as per records of former surveys; and the directions and references are according to former surveys of the premises embraced in the proposed subdivision. The communication closes with a recommendation that the Board take such action as seems suitable under the circumstances.

It was moved by Trustee Vandercook the report of Attorney Wagoner be accepted and placed on file and that the Plat of Hickory Knoll Addition to Lombard, Du Page County, Illinois, be approved, with the understanding that one more blue-print copy of same be furnished. Motion seconded by Trustee Keiler and carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell; Keiler; Bradley - total 6 votes. Nays - none.

The Clerk reported having received from the Department of Commerce, Bureau of Census, Washington, a blank form to be filled out, for statistical purposes, showing the indebtedness and sinking fund assets for the fiscal year which closed June 30, 1913, or the last fiscal period which closed prior thereto; also the assessed valuation and tax levy for every state, county, city, village, etc., in the United States having authority to incur indebtedness and levy taxes. It was moved by Trustee Keiler the matter be referred to the Finance Committee. Motion seconded by Trustee Bradley and carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell; Keiler; Bradley - total 6 votes. Nays - none.

The Clerk reported that there was filed in his office on January 5th, 1914, by the Board of Local Improvements, Bill of Costs of Sidewalk on the West side of Lombard Avenue, pursuant to ordinance passed September 3rd, 1912, said bill of cost being against the following: Edw. Leveille, Lot five (5), Block seven (7), Tower Park Subdivision, amount $30.25. Also a Bill of Cost of Sidewalk on the West side of Craig Place, pursuant to ordinance passed on July 28th, 1913, said bill of cost being against the following: A. E. Havens, Lots two, (2) three, (3) and four (4), Block four (4), Tower Park Subdivision,

amount $90.75.

The Clerk reported the necessity of purchasing a ballot box for the coming election. It was moved by Trustee Burrell the Clerk be authorized to purchase a ballot box. Motion seconded by Trustee Wright and carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell; Keiler; Bradley - total 6 votes. Nays - none.

The matter of disputed account of the American Well Works, Aurora, Ill., was again brought up. It was moved by Trustee Vandercook to refer the matter back to the Committee on Lights and Water and after investigation to consult with the Finance Committee and report to the Board at some future date. Motion seconded by Trustee Vogt, carried.

Mr. L. C. Mory submitted his resignation as Superintendent of Water and Light, said resignation to take effect on the 14th day of February, 1914, at 6 o'clock P. M. It was moved by Trustee Wright that said resignation be accepted. Motion seconded by Trustee Keiler and carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell; Keiler; Bradley - total 6 votes. Nays - none.

President Smith, on recommendation of the Committee on Lights and Water, submitted the appointment of Mr. S. H. Bente to the position of Superintendent of Water and Light, at the same salary as heretofore established by the Board, his salary to commence when he assumes his duties. It was moved by Trustee Burrell that the recommendation of the Committee on Lights and Water be concurred in and that the appointment be confirmed. Motion seconded by Trustee Wright and carried by roll-call vote as follows; Ayes - Vogt; Vandercook; Wright; Burrell; Keiler; Bradley - total 6 votes. Nays - none.

It was moved by Trustee Vandercook that the Clerk be instructed to procure suitable order books in triplicate form for use in ordering goods for account of the Village, such orders to be signed by the person ordering the goods and to be countersigned by the Chairman of the committee under which he works, one copy of such order to remain in the book and one copy to be furnished to the Village Clerk. Motion seconded by Trustee Burrell and carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell; Keiler; Bradley - total 6 votes. Nays - none.

The following assessment rebates in the matter of Special Assessment No. 4, having been duly checked and verified, it was moved by Trustee Vandercook that the same be paid out of Special Assessment #4 Funds, viz:

(Over.)

T. E. Meyer,		$ 14.01
D. I. Cochran,		5.05
John Brinkman,		6.06
Fannie McMahon,		24.31
S. K. Truby,		17.41
Amanda Koester,		5.05
	Total,	$ 71.89

Motion was seconded by Trustee Burrell and carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell; Keiler; Bradley - total 6 votes. Nays , none.

The Treasurer's report for the month ending January 31, 1914, was read. Same showed a balance on hand in each fund as follows:

Administration Fund,	43.23
Streets and Alleys Fund,	72.56
Lights and Lighting Fund,	565.93
Water Works and Water Fund,	79.26
Sewers and Drainage Fund,	91.83
Contingent Fund,	56.36
Local Improvement Fund,	136.95
Special Assessment #4 Fund,	2,043.29
Money on hand undistributed,	801.63
Deposited by W. U. G. & E. Co.,	50.00
Total,	$3,941.04

It was moved by Trustee Burrell the report be accepted and placed on file. Motion seconded by Trustee Vogt, carried.

It was moved by Trustee Burrell that $100.00 be transferred from the undistributed funds in the Treasury and placed to the credit of the Water and Water Works fund. Motion seconded by Trustee Vandercook, carried.

The following bills having been audited by the Finance Committee were presented for payment and read:

1/1	Abrams D. J.,	Sundries,	$ 3.15
Dec.	A.E.& C.R.R.Co.,	Current, Pump House, Dec.,	70.92
12/31	Do.	Repairs,	.27
1/1	Do.	Current for December,	267.28
1/17	Do.	Friction Tape,	.20
1/31	Breckman H. L.,	Postage and Sundries,	2.15
2/2	Burke Wm. A.,	Services,	20.00
1/8	Central Electric Co.,	Material,	19.60
1/31	Crans Francis,	Labor,	1.70
1/8	Lombard Garage,	Sundries,	3.05
1/16	Lombard Publishing Co.,	Printing,	1.75
1/31	Maple Wm. S.,	Labor,	20.70
1/1	Mech Chas. F.,	Sundries,	39.09
1/31	Mory L. C.,	Freight & Express,	.50
1/28	Wagoner James A.,	Services,	11.00
1/31	Whiteley Paul E.,	Labor,	1.20
1/9	Worthington Henry R.,	Meters,	84.28
		Total,	$ 546.84

It was moved by Trustee Bradley that the foregoing bills as presented and read be paid. Motion seconded by Trustee Keiler and carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell; Keiler; Bradley - total 6 votes. Nays - none.

Distribution of payments:

Administration fund,	$ 34.90
Streets and Alleys fund,	8.44
Lights and Lighting fund,	318.43
Water Works and Water fund,	185.07
Total,	546.84

Upon motion by Trustee Burrell, seconded by Trustee Wright, and unanimously carried, the meeting adjourned.

W. L. Breckman

Village Clerk.

Lombard, Ill., March 2, 1914.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, March 2nd, 1914, at the School Hall at 8 o'clock P. M.

Present at roll-call: President Sydney R. Smith and Trustees Arthur H. Vogt; John D. Vandercook; Samuel J. Wright; R. W. Burrell; A. J. Keiler and Ed. F. Bradley. Absent, none.

The minutes of the regular meeting held on February 2nd, 1914, were read. On motion of Trustee Keiler, seconded by Trustee Vogt, and unanimously carried, same stood approved as read.

The Clerk reported that he had rendered bills under date of February 3rd, 1914, to the respective parties as follows, to-wit:

John Miller, Lombard, Ill., Extra on account of 1" tap:		
1" Lead,	$1.60	
1" Curb Cock,	1.00	
1" Corp. Cock,	.80	
1" Tap,	2.00	$5.40
Wm. A. Burke, Lombard, Ill., Extra on account of water tap:		
1 Buffalo Box,	2.10	
1 Curb Cock,	1.14	
2 ft. 5/8" Lead Pipe,	.33	3.57
R. W. Burrell, Lombard, Ill., Extra expense on account of running electric light wires to house underground:		
Conduit,	7.51	
Digging,	3.25	10.76
James E. Whitman, Lombard, Ill., Extra on account of 1" tap:		
1" Lead,	1.71	
1" Curb Cock,	1.00	
1" Corp. Cock,	.80	
1" Tap,	3.00	6.51

Lombard Plumbing & Heating Co., Lombard, Ill.,
Extra on account of 1" tap at Congregational Church:

1" tap,	$3.00	
1" Lead,	1.04	
1" Curb Cock,	1.00	
1" Corp. Cock,	.80	
1" Meter,	7.00	$12.84

The Treasurer's report for the month ending February 28, 1914, was read. Same showed a balance on hand in each fund as follows:

Administration Fund,			$ 8.33
Streets & Alleys Fund,			63.37
Lights & Lighting Fund,			592.99
Water Works & Water Fund,	(Overdrawn)	$2.76	
Sewers & Drainage Fund,			91.83
Contingent Fund,			60.09
Local Improvement Fund,			136.95
Special Assessment #4 Fund,			3,055.40
Money on hand undistributed,			701.63
Deposited by W. U. G. & E. Co.,			50.00
			4,760.59
			2.76
			$ 4,757.83

It was moved by Trustee Burrell the report be accepted and placed on file. Motion seconded by Trustee Vogt, carried.

It was moved by Trustee Burrell that of the undistributed funds in the Treasury the following sums be transferred therefrom and placed to the credit of the respective funds as follows, viz:

To Administration Fund,	$ 50.00
To Water Works & Water Fund,	100.00

Motion seconded by Trustee Vogt, carried.

In regard to the application of James Davey for electric light to be furnished to his place on South Main Street, the Committee on Lights and Water recommended that the same be not granted, and a motion to that effect made by Trustee Vogt and seconded by Trustee Burrell was carried by unanimous vote.

In regard to the matter of the burning out of a transformer as referred to in the record of December 1, 1913, it was moved by Trustee Vogt that said matter be dropped. Motion seconded by Trustee Vandercook and carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell; Keiler - total 5 votes. Nays - Bradley - total 1 vote.

The following bills having been audited by the Finance Committee were presented for payment and read:

(Continued on next page.)

2/2	Assmann Geo. H. & Co.,	Repairs,	$ 3.00
3/2	Do.	Sundries,	1.23
2/1	A.E.& C.R.R.Co.,	Current for January,	251.04
2/28	Bente S. H.,	Sundries,	.55
2/28	Do.	Salary and Sundries,	47.82
2/28	Breckman H. L.,	Postage and Sundries,	1.61
2/28	Burke Wm. A.,	Salary,	20.00
2/24	Central Electric Co.,	Material,	4.18
2/25	Do.	Do.	57.68
2/1	Chicago Telephone Co.,	Tolls,	.35
2/25	Legal Adviser Pub. Co.,	Supplies,	5.03
2/11	Lombard Brick & Tile Co.,	Coal,	6.50
2/16	Lombard Publishing Co.,	Printing,	6.00
2/28	Mory L. C.,	Salary and Sundries,	125.45
2/28	Smith Chas.,	Labor,	27.00
2/27	Wagoner James A.,	Services,	8.00
		Total,	$ 566.44

It was moved by Trustee Vandercook the foregoing bills as presented and read be paid. Motion seconded by Trustee Keiler and carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell; Keiler; Bradley - total 6 votes. Nays, none.

Distribution of payments:

Administration Fund,	$ 40.64
Streets and Alleys Fund,	27.00
Lights and Lighting Fund,	424.07
Water Works and Water Fund,	74.73
Total,	$ 566.44

The following assessment rebate having been duly checked and verified, it was moved by Trustee Vandercook the same be paid out of Special Assessment #4 Funds, viz:

John Speckman, $ 11.66

Motion was seconded by Trustee Vogt and carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell; Keiler; Bradley- total 6 votes. Nays, none.

It was moved by Trustee Vandercook that a warrant be drawn in favor of Lombard State Bank for $2,780.00 to retire Bonds becoming due March 15, 1914, and to pay interest on Bonds, the same to be paid out of Special Assessment #4 Funds, as follows:

19 Bonds at $100.00 each,	$ 1,900.00
176 Interest Coupons at $5.00 each,	880.00
Total,	$ 2,780.00

Motion was seconded by Trustee Vogt and carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell; Keiler; Bradley - total 6 votes. Nays, none.

It was moved by Trustee Vogt that the Village make a charge of twenty-five cents (25¢) for replacing fuses and to furnish fuses at an additional cost of five cents (5¢) each if ordered at the same time. Motion seconded by Trustee Vandercook and carried by roll-call

vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell;- total 4 votes. Nays - Keiler; Bradley - total 2 votes.

The following named persons were duly nominated and appointed to act as Judges and Clerks of Election, respectively, at the Primary Election to be held on March 10th, 1914, also at the annual Village election to be held on April 21st, 1914, viz:

Judges of Election:	Clerks of Election:
S. M. Sievers.	A. N. Fehrmann.
M. P. Hummel.	William Asman.
R. H. De Young.	William G. Oetke.

It was moved by Trustee Vandercook these appointments be confirmed. Motion seconded by Trustee Vogt and carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell; Keiler; Bradley - total 6 votes. Nays, none.

Mr. Samuel J. Lumbard appeared before the Board and asked permission to trim the trees fronting his property on South Main Street, and to remove some trees, the same to be done under the supervision of the Street Commissioner. It was moved by Trustee Bradley permission be granted. Motion seconded by Trustee Keiler. Carried.

Upon motion by Trustee Vandercook, seconded by Trustee Wright, and duly carried, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., April 6, 1914.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, April 6, 1914, at the School Hall at 8 o'clock P. M.

Present at roll-call: President Sydney R. Smith and Trustees Arthus H. Vogt; John D. Vandercook; Samuel J. Wright; Arthur J. Keiler and Ed. F. Bradley. Absent: Trustee R. W. Burrell.

The minutes of the regular meeting held on March 2nd, 1914, were read. Motion by Trustee Vogt same be approved as read. Motion seconded by Trustee Wright, carried.

Trustee Burrell arrived during the reading of the minutes.

A communication signed by property holders and residents on Railroad Street was read, requesting that street lights be placed on said Railroad Street. It was moved by Trustee Keiler that two (2) street lights be placed on Railroad Street, pursuant to petition. Motion was seconded by Trustee Bradley. Trustee Vogt offered an amendment to the motion that one (1) light be placed in the middle of the block for the present. The amended motion was seconded by Trustee Wright and was by roll-call vote as follows: Ayes - Vogt; Wright; Burrell, total 3 votes. Nays - Vandercook; Keiler; Bradley - total 3 votes. The vote being a tie, the President cast his vote in the negative. Amended motion lost. A vote on the original motion was then taken which resulted as follows: Ayes - Vandercook; Keiler; Bradley - total 3 votes. Nays - Vogt; Wright; Burrell - total 3 votes. The vote being a tie, the President then cast his vote in support of the original motion. Original motion carried.

A communication was read from Mr. Ed. Stock requesting that sidewalk grade be established in front of his residence on Park Avenue. It was moved by Trustee Bradley the request be granted and that the matter be referred to the Committee on Streets and Alleys with request that immediate action be taken. Motion seconded by Trustee Wright was carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell; Keiler; Bradley - total 6 votes. Nays - none.

A communication from Arthur L. Webster, Superintendent of Highways of Du Page County, was read, stating that in conjunction with the State Engineers they had just completed surveys for several miles of concrete or brick road with concrete foundation to be built along the Chicago-Batavia road almost directly south of Lombard, and inquiring as to

whether the Village of Lombard would be willing to co-operate with them by furnishing about 10,000 gallons of water per day while the work is in progress, at a special price for the water, the contractors to extend a pipe line from the Village mains about 1½ miles south to the proposed new road. It was moved by Trustee Vandercook the communication be laid on the table. Motion seconded by Trustee Bradley, carried.

The Village Clerk reported that during the fiscal year ending March 31, 1914, he had issued peddler's licenses as follows:

July 15, 1913,	Wm. Leborwitch,	Amount,	$2.25
Aug. 15, 1913,	B. Sanoff,	"	1.00
Aug. 27, 1913,	Wm. Zimmermann,	"	1.50
Nov. 8, 1913,	O. Moskowitz,	"	1.00
Nov. 20, 1913,	Moses Lemon,	"	1.25
Jan 24, 1914,	John Doe,	"	2.25
		Total,	$9.25

which several amounts the Clerk reported having duly paid over to the Village Collector, from time to time as collected. Motion by Trustee Bradley the report of the Clerk be approved. Motion seconded by Trustee Keiler, carried.

The Clerk submitted the report of the Canvassing Board of the primary election held in the Village of Lombard, State of Illinois, on the 10th day of March, A. D., 1914, the following named candidates for nomination by the Lombard Union Party received the number of votes set opposite their respective names for the offices as stated below, viz:

Names of Candidates:	Title of Office:	No. of Votes:
H. L. Breckman,	Village Clerk,	16
Ed. F. Bradley,	Village Trustee,	16
Arthur J. Keiler,	Village Trustee,	17
Edward Birr,	Village Trustee,	16
Ed. F. Bradley,	Village Clerk,	1

It appeared upon further examination of the returns made of said primary election that no votes were cast for the nomination of candidates by any other political party entitled to participate in said primary election.

(Signed) Sydney R. Smith,)
(Signed) Samuel J. Wright,) Canvassing Board.
(Signed)H. L. Breckman,)

It was moved by Trustee Bradley that the report of the canvassing board be approved and that the Clerk be instructed to place the names of the nominees of the Lombard Union Party upon the ballot. Motion seconded by Trustee Keiler, carried.

The annual report of the Village Collector was submitted and read. Motion by Trustee Keiler same be approved as read. Motion

seconded by Trustee Wright, carried.

It was moved by Trustee Burrell that of the undistributed funds in the Treasury the following sums be transferred therefrom and placed to the credit of the respective funds as follows, viz:

To Administration Fund,	$1,275.00
To Streets and Alleys Fund,	50.00
To Water Works and Water Fund,	200.00

Motion seconded by Trustee Vogt, carried.

A plat of Green-Field Subdivision, Lombard, Ill., was submitted by John O. Neikirk and Roswell B. Clark, Jr., as owners, for approval. It was moved by Trustee Vandercook that said plat be approved with the understanding that the owners of the property lay out and grade all streets in the subdivision according to the plat, at their own expense. Motion seconded by Trustee Burrell carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell; Keiler; Bradley - total 6 votes. Nays - none.

The Treasurer's report for the month ending March 31, 1914, was read. Same showed a balance on hand in each fund as follows:

Administration Fund,	$ 23.69
Streets and Alleys Fund,	36.37
Lights and Lighting Fund,	482.22
Water Works and Water Fund,	19.46
Sewers and Drainage Fund,	91.83
Contingent Fund,	64.53
Local Improvement Fund,	136.95
Special Assessment #4 Fund,	735.88
Money on hand undistributed,	551.63
Deposited by W. U. G. & E. Co.,	50.00
Total,	$2,192.56

It was moved by Trustee Vogt the report be accepted and placed on file. Motion seconded by Trustee Wright, carried.

It was moved by Trustee Vandercook that the approval of the annual report of the Village Collector be reconsidered. Motion seconded by Trustee Bradley, carried.

The annual report of the Village Treasurer was then presented and was only partly read when the following action was taken: It was moved by Trustee Bradley that the annual report of the Village Collector and the annual report of the Village Treasurer be referred to the Finance Committee. Motion seconded by Trustee Vandercook, carried.

A communication was read from Mr. S. J. Wright requesting that sidewalk grade be established in front of his residence on Martha Street. Motion by Trustee Vandercook that sidewalk grade be established in front of the property of Mr. Campbell, Mr. Wright and Mr. Skiles, on the east side of Martha Street. Motion seconded by Trustee Keiler was carried by

roll-call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell; Keiler; Bradley - total 6 votes. Nays - none.

Trustee Burrell made verbal request for permission to run a cellar drain from his house on Maple Street to connect with the ditch on Ash Street. It was moved by Trustee Vandercook permission be granted. Motion seconded by Trustee Wright, carried.

It was moved by Trustee Vogt that permission be given to Mr. Bente to dig up the street in order to repair the drain, also the wiring at the fountain at the foot of Park Street, said work to be done under the supervision of the Street Commissioner. Motion seconded by Trustee Keiler, carried.

It was moved by Trustee Vogt that a street light be placed at the corner of Grove Street and Windsor Avenue. Motion seconded by Trustee Bradley was carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell; Keiler; Bradley - total 6 votes. Nays, none.

It was reported by Trustee Burrell that in his judgment the street light at the intersection of Lake and West Streets is located outside the corporation line and that the same should be moved from 15 to 25 feet east of its present position, and it was moved by Trustee Burrell that the matter be referred to the Committee on Lights and Water with power to act. Motion seconded by Trustee Vogt was carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell; Keiler; Bradley - total 6 votes. Nays, none.

It was moved by Trustee Vogt that the commercial light circuit be extended on Martha Street to supply the residence of Mr. S. J. Wright. Motion seconded by Trustee Bradley carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell; Keiler; Bradley - total 6 votes. Nays, none.

It was moved by Trustee Burrell that the proposition of the Chicago Telephone Co. in regard to joint ownership of poles on Hickory Street to Grace Street and on Grace Street approximately 200 feet north to the premises of Jas. E. and Louisa E. Whitman be referred to the Committee on Lights and Water with power to act. Motion seconded by Trustee Vandercook carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell; Keiler; Bradley - total 6 votes. Nays, none.

It was moved by Trustee Vogt that the Committee on Lights and Water be authorized to purchase 10,000 feet of Wire and 40 poles.

Motion seconded by Trustee Keiler carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell; Keiler; Bradley - total 6 votes. Nays, none.

It was moved by Trustee Bradley that the stairway to the pump house be provided with suitable enclosure and roof and that the matter be referred to the Committee on Lights and Water with power to act. Motion seconded by Trustee Wright carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell; Keiler; Bradley - total 6 votes. Nays, none.

The Committee on Lights and Water submitted a contract of the Chicago Telephone Co. for a combination pole on the south side of Lake Street, being the third pole west of Elizabeth Street. It was moved by Trustee Vandercook said contract be concurred in. Motion seconded by Trustee Vogt carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell; Keiler; Bradley - total 6 votes. Nays, none.

The Committee on Lights and Water submitted a statistical report covering income and disbursements, also extensions of lines and other work connected with the light and water department for the fiscal year ending March 31, 1914. It was moved by Trustee Bradley that the Finance Committee be given power to act in regard to publishing said report in the Lombard News, together with the annual reports of the Village Treasurer and Village Collector, after ascertaining the cost of publishing said reports. Motion seconded by Trustee Keiler carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell; Keiler; Bradley - total 6 votes. Nays, none.

The following assessment rebate having been duly checked and verified it was moved by Trustee Vandercook that the same be paid out of Special Assessment #4 Fund, viz:

Louis Heinke, $ 8.44

Motion was seconded by Trustee Bradley and carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell; Keiler; Bradley - total 6 votes. Nays, none.

The following bills having been audited by the Finance Committee were presented for payment and read:

(See next page.)

Feb.	A.E.& C.R.R.Co.,	Current Pump House, Feb.,	$ 18.60
3/5,	Do.	Current for February,	179.64
3/31,	Bente S. H.,	Salary,	90.00
3/31,	Do.	Sundries,	2.48
3/31,	Do.	Do.	4.29
4/4,	Brady Henry H.,	Printing,	19.25
4/1,	Breckman H. L.,	Sec'y. Bd. Local Imprvts.,	50.00
4/1,	Do.	Salary Village Clerk,	100.00
4/1,	Do.	Sundries,	.85
4/1,	Burke Wm. A.,	Salary,	20.00
3/3,	Central Electric Co.,	Material,	2.38
3/13,	Do.	Do.	6.18
3/1,	Chicago Telephone Co.,	Tolls,	.25
4/1,	Christgau O. G.,	Publishing proceedings,	2.00
2/27,	Cook Engineering Co.,	Maps,	10.00
8/20/13,	Fairbanks, Morse & Co.,	Labor,	11.86
4/6,	Grupe M. W.,	Commissions,	74.95
4/6,	Do.	Sundries,	6.20
2/19,	Illinois Printing Co.,	Ballot Box,	4.00
3/9,	Legal Adviser Pub. Co.,	Supplies,	.62
3/13,	Do.	Do.	.50
3/20,	Do.	Do.	.25
4/6,	Lombard Plumbing & H. Co.	Taps,	6.75
2/10,	Lombard Publishing Co.,	Printing,	1.75
4/3,	Magie Brothers,	Oil,	.55
2/23,	Maple W. S.,	Labor,	5.10
12/16,	Mueller H. Mfg. Co.,	Material,	2.94
12/17,	Do.	Do.	3.31
2/7,	Do.	Do.	86.94
3/1,	O'Connor Geo.,	Hauling,	2.50
4/2,	Oetke Wm. G.,	Labor,	51.30
3/3,	Oleson Dr. R. B.,	Services,	10.00
4/4,	Smith Chas.	Labor,	7.50
1/24,	Western Electric Co.,	Sundries,	3.53
3/10,	Sievers S. M.,	Judge of Election,	3.00
3/10,	Hummel M. P.,	Do.	3.00
3/10,	De Young R. H.,	Do.	3.00
3/10,	Morton J. P.,	Clerk of Election,	3.00
3/10,	Oetke Wm.,	Do.	3.00
3/10,	Taylor H. C.,	Do.	3.00
		Total,	$ 804.47

It was moved by Trustee Burrell that the foregoing bills as presented and read be paid. Motion seconded by Trustee Wright carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell; Keiler; Bradley - total 6 votes. Nays, none.

Distribution of payments:

Administration Fund,	$ 186.13
Lights and Lighting Fund,	274.17
Water Works and Water Fund,	203.22
Streets and Alleys Fund,	58.80
Special Assessment #4 Fund,	32.15
Local Improvement Fund,	50.00
Total,	$ 804.47

Upon motion by Trustee Wright, seconded by Trustee Keiler and unanimously carried, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., April 27, 1914.

The President and Board of Trustees of the Village of Lombard, Illinois, met in annual session on Monday, April 27, 1914, at the School Hall at 8 o'clock P. M.

Present at roll-call: President Sydney R. Smith and Trustees Arthur H. Vogt; John D. Vandercook; Samuel J. Wright; R. W. Burrell; Arthur J. Keiler and Ed. F. Bradley. Absent, none.

The minutes of the regular meetingcheld on April 6th, 1914, were read. Motion by Trustee Bradley same be approved as read. Motion seconded by Trustee Vogt, carried.

The following bill having been audited by the Finance Committee it was moved by Trustee Vandercook that same be paid, viz:

Harry L. Whiteley, Salary, $100.00

Motion was seconded by Trustee Burrell and carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Wright; Burrell; Keiler; Bradley- total 6 votes. Nays, none.

The annual report of Chas. F. Mech, Fire Marshal, was presented and read. It was moved by Trustee Vogt that the report be approved and placed on file and that the Fire Marshal and his men be heartily thanked for their services. Motion seconded by Trustee Vandercook, carried by unanimous vote.

It was moved by Trustee Burrell that the annual report of the Village Treasurer be approved as read and placed on file. Motion seconded by Trustee Wright, carried by unanimous vote.

It was moved by Trustee Burrell that the annual report of the Village Collector be approved as read.and placed on file. Motion seconded by Trustee Wright, carried by unanimous vote.

Trustee Bradley requested permission on behalf of Mr. J. H. Marquardt to trim the trees and fix up the terrace in front of Mr. Marquardt's residence on Maple Street. Motion by Trustee Vandercook permission be granted. Motion seconded by Trustee Bradley, carried by unanimous vote.

Motion by Trustee Bradley that sidewalk grade be established on northwest corner Lombard Ave. and Maple Street, Lot 7, Block 2, Tower Park Subdivision, and that the matter be referred to the Committee on Streets and Alleys with power to act. Motion seconded by Trustee Wright, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Wright; Burrell - total 6 votes. Nays, none.

The following resolution was then read:

BE IT RESOLVED by the President and Board of Trustees of the Village of Lombard, Illinois, that the thanks of this Board be and hereby are tendered to Mr. Ralph W. Burrell, who retires after two years service as Trustee of the Village of Lombard and Chairman of the Finance Committee. Be it further

RESOLVED that this resolution be made a part of the minutes of this meeting and that the Clerk be directed to send Mr. Burrell a copy of this resolution.

It was moved by Trustee Vandercook said resolution be adopted and passed. Motion seconded by Trustee Keiler, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler;Wright - total 5 votes. Trustee Burrell not voting. Nays, none.

The Clerk then read the certificate of election held on Tuesday, April 21, 1914, whereupon it was moved by Trustee Vandercook that the report be approved and the certificate entered at length in the minutes of this meeting. Motion was seconded by Trustee Vogt, carried by unanimous vote.

The certificate read as follows:

Certificate of Election Officers

At Village election held at the Public School Hall in the Village of Lombard, County of Du Page and State of Illinois, on the twenty first day of April, in the year of Our Lord One Thousand Nine Hundred and Fourteen, the following named persons received the number of votes annexed to their respective names for the following described offices, to-wit:

H. L. Breckman received three hundred twenty votes for Village Clerk for two years.

Ed. F. Bradley received three hundred one votes for Village Trustee for two years.

Arthur J. Keiler received three hundred twelve votes for Village Trustee for two years.

Edward Birr received two hundred eighty eight votes for Village Trustee for two years.

Harry L. Whiteley received two hundred thirty one votes for Village Clerk for two years.

Roscoe Wilcox received two hundred fifty three votes for Village Trustee for two years.

John F. Smith received two hundred forty one votes for Village Trustee for two years.

Richard H. De Young received two hundred forty six votes for Village Trustee for two years.

Total number of votes cast:	Men,	264
	Women,	298
	Total,	562

(Signed) Wm. G. Oetke, John P. Morton, H. C. Taylor,) Clerks of Election.

(Signed) F. A. Warren, M. P. Hummel, S. M. Sievers,) Judges of Election.

These minutes were read and upon motion by Trustee Keiler, seconded by Trustee Bradley, same stood approved as read.

Upon motion by Trustee Bradley, seconded by Trustee Keiler, the Board adjourned, sine die.

H. L. Breckman

Village Clerk.

Lombard, Ill., April 27, 1914.

At 9:00 o'clock P. M. the persons reported by the Judges of Election to the President and Board of Trustees of the Village of Lombard, of the municipal year 1913-1914, as having received at the annual municipal election held on April 21st, 1914, in and for the Village of Lombard, Du Page County, Illinois, the highest number of votes, respectively, for the offices to be filled at said election, met in the School Hall in the Village of Lombard. They were as follows:

H. L. Breckman, reported as elected Village Clerk for two years.
Ed. F. Bradley, " " " Trustee " " "
Arthur J. Keiler, " " " " " " "
Edward Birr, " " " " " " "

The oath of office was administered to H. L. Breckman as Village Clerk by the Village President, Mr. Sydney R. Smith.

The Village Clerk then administered the oath of office to the three Trustees-elect in turn.

Upon roll-call of the new Board the following persons responded to their respective names: President Sydney R. Smith and Trustees Edward Birr; John D. Vandercook; Ed. F. Bradley; Arthur J. Keiler; Samuel J. Wright and Arthur H. Vogt. Absent, none.

The Bond of the Village Clerk was then presented and read. Same was signed by Henry L. Breckman, as Principal, and the Fidelity and Deposit Co., of Maryland, as Surety, in the penal sum of $1,000.00. Moved by Trustee Keiler said Bond as presented and read be approved. Motion seconded by Trustee Vandercook, carried.

Moved by Trustee Vandercook the Clerk be authorized to purchase a new corporate Seal of the Village. Motion seconded by Trustee Keiler, carried by roll-call vote as follows: Ayes - Birr; Vandercook; Bradley; Keiler; Wright; Vogt - total 6 votes. Nays, none.

Moved by Trustee Vandercook that the Clerk be requested to ascertain what arrangement can be made with the Lombard State Bank in regard to storage of Village records in the bank vaults and report at next meeting, and that the expense of moving the Village safe be borne by the Village. Motion seconded by Trustee Vogt, carried by roll-call vote as follows: Ayes - Birr; Vandercook; Bradley; Keiler; Wright; Vogt, total 6 votes. Nays, none.

Upon motion by Trustee Vandercook, seconded by Trustee Wright, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., May 4, 1914.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, May 4, 1914, at the School Hall at 8 o'clock P. M.

Present at roll-call: President Sydney R. Smith and Trustees Arthur H. Vogt; John D. Vandercook; Ed. F. Bradley; A. J. Keiler; Edward Birr and Samuel J. Wright. Absent, none.

The minutes of the meeting held on April 27th, 1914, were read. Moved by Trustee Vogt same be approved as read. Motion seconded by Trustee Bradley, carried.

A communication was read from Mr. W. A. Albers, asking the Board to extend the electric light service to his house on Stewart Avenue, just outside the Village line. Motion by Trustee Keiler the matter be referred to the Committee on Lights and Water to investigate and report back. Motion seconded by Trustee Wright, carried.

A communication was read from Mr. A. Skiles in regard to surplus dirt in front of his property on Martha Street which he wishes to have moved, stating that he will move same at his own expense. Moved by Trustee Keiler the matter be referred to the Committee on Streets and Alleys with power to act. Motion seconded by Trustee Vogt, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright, total 6 votes. Nays, none.

A communication was read from Mr. O. J. Roath requesting lot lines and grade stakes set for sidewalks in front of certain lots in Hickory Knoll Addition. Motion by Trustee Bradley the communication be referred back to Mr. Roath for correction. Motion seconded by Trustee Birr, carried.

A communication was read from Mr. Lew H. Webb requesting permission to put up a hitching rail in front of the Methodist Church. Motion by Trustee Vandercook permission be granted, the posts to be set as the Street Commissioner may direct. Motion seconded by Trustee Vogt, carried.

An application for a license to keep a pool table for public use, signed by Stephen Ott, was presented and read. Motion by Trustee Bradley the application be granted and license issued upon payment of the regular fee. Motion seconded by Trustee Wright, carried.

An application for a license to keep a pool table for public use, signed by F. B. Puhalski, was presented and read. Motion by Trustee

Bradley the application be granted and license issued upon payment of the regular fee. Motion seconded by Trustee Vogt, carried.

A petition signed by a number of residents of East Lombard, adjacent to the Aurora, Elgin & Chicago Ry., was presented and read, in which the petitioners complain of the nuisance caused by the ringing of the warning signals recently installed by said road at the crossings of Craig Place, Stewart Avenue and Lombard Avenue. Motion by Trustee Vandercook that the Village Clerk be directed to write said Aurora, Elgin & Chicago Ry. Co. in regard to the matter and ask them if they can modify the tone of the bells to some extent so as to reduce the noise to a minimum. Motion seconded by Trustee Wright, carried.

The Treasurer's report for the month ending April 30, 1914, was presented and read. The same showed a balance on hand in each fund as follows:

Administration Fund,	$1,106.56
Streets and Alleys Fund,	27.82
Lights and Lighting Fund,	522.07
Water Works and Water Fund,	251.00
Sewers and Drainage Fund,	91.83
Contingent Fund,	68.86
Local Improvement Fund,	86.95
Special Assessment #4 Fund,	780.66
Money on hand undistributed,	3,338.77
Deposited by W. U. G. & E. Co.,	50.00
Total,	$6,324.52

Moved by Trustee Wright the report be accepted and placed on file. Motion seconded by Trustee Vogt, carried.

The following bills having been audited by the members of the Board were then read by the Clerk:

4/30	Ash & Ash,	Printing,			$ 5.75
Mar.	A.E.&C.R.R.Co.,	Current,12/18 to 1/22,)			35.20
"	Do.	" 2/20 to 3/23,)	Pump		30.72
Apr.	Do.	" 3/23 to 4/8,)	House		2.60
"	Do.	" 4/8 to 4/23,)			15.32
4/1	Do.	" for March,			186.68
5/2	Bente S. H.,	Sundries,			1.87
5/2	Do.	Do.			7.80
5/2	Do.	Salary,			90.00
5/2	Blish V.,	Labor,			31.50
4/4	Central Electric Co.,	Material,	2.33		
4/10	Do.	Do.	178.00		
4/14	Do.	Do.	5.00		
4/10	Do.	Do.	115.14		
4/13	Do.	Do.	30.72		
4/23	Do.	Do.	3.30		
			334.49		
		Less 2%	6.69		327.80
4/20	Christgau O. G.,	Printing,			9.00
4/23	Conkling, Price & Webb,	Premium on Bond,			5.00
4/30	Do.	Do.			15.00
4/24	Cook Engineering Co.,	Surveying,			17.50
4/29	Do.	Do.			6.00
4/28	Gump B. F. Co.,	Pulley,			2.78
4/30	Hall Wm. E.,	Cartage,			5.00
4/30	Do.	Teaming,			74.70
				Forward,	870.22

		Forward,	870.22
5/1	Hanson C. H. Co.,	Rubber Stamp,	.42
5/4	Lawrence H. F., Clerk,	Court Costs,	33.45
4/16	Legal Adviser Pub. Co.,	Supplies,	4.30
4/18	Do.	Do.	3.50
3/23	Lombard Brick & Tile Co.,	Cartage,	8.00
4/30	Lombard Public Schools,	Rent of Hall,	80.00
5/2	Maple W. S.,	Labor,	3.30
4/1	O'Connor Geo.	Cartage,	8.00
3/28	Raymond Lead Co.,	Lead,	156.69
4/17	Remington Typewriter Co.,	Ribbon,	.75
5/2	Smith Chas.	Labor,	9.50
5/2	Do.	Do.	33.75
4/23	Wagoner James A.,	Services,	12.00
4/20	Worthington Henry R.,	Meters,	70.00
4/21	Sievers S. M.,	Services Judge of Election,	3.00
4/21	Hummel M. P.	Do.	3.00
4/21	Warren F. A.,	Do.	3.00
4/21	Taylor H. C.,	Services Clerk of Election,	3.00
4/21	Oetke Wm. G.,	Do.	3.00
4/21	Morton John P.,	Do.	3.00
		Total,	$1,311.88

It was moved by Trustee Vogt these bills as presented and read be paid. Motion seconded by Trustee Wright, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright- total 6 votes. Nays, none.

The following special assessment rebates having been duly checked and verified, moved by Trustee Bradley the same be paid out Special Assessment #4 Fund, viz:

Julius Clamer,	$	6.07
Mrs. Fred Stueve,		9.21
Geo. W. Mills,		18.33
Total,	$	33.61

Motion seconded by Trustee Keiler, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays, none.

Moved by Trustee Vandercook that of the undistributed funds in the Treasury the following sums be transferred therefrom and placed to the credit of the respective funds as follows, viz:

To Streets and Alleys Fund,	$200.00
To Lights and Lighting Fund,	150.00
To Water Works and Water Fund,	150.00

Motion seconded by Trustee Vogt, carried.

Motion by Trustee Bradley that the Clerk be instructed to advertise for bids for the tapping of the water mains, said bids to be in by next meeting. Motion seconded by Trustee Keiler, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays, none.

The Chairman of the Committee on Lights and Water read a comprehensive report by Mr. S. H. Bente, Superintendent of Light and Water, covering work done by him during the month of April. Moved

by Trustee Vandercook the report be accepted and Mr. Bente and the Committee thanked. Motion seconded by Trustee Wright, carried.

Moved by Trustee Vogt that the Committee on Lights and Water be authorized to purchase two 5-KW Transformmers from the Pittsburgh Transformer Co., on contract. Motion seconded by Trustee Vandercook, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays, none.

The following resolution was read:

BE IT RESOLVED by the President and Board of Trustees of the Village of Lombard, Illinois, that the sympathy of this Board be and is hereby extended to the family of Mr. John Fischer, who our Maker has deemed it wise to call from our midst. Mr. Fischer having served our Village as President and also as Village Trustee in the early history of Lombard, and always had in mind the best interests of Lombard. Be it further

RESOLVED, that this resolution be made a part of the minutes of this meeting and that the Clerk be directed to send the widow and family of Mr. John Fischer a copy of this resolution.

Trustee Keiler moved the adoption and passage of the foregoing resolution. Motion seconded by Trustees Bradley and Vogt, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays, none.

President Smith submitted submitted the following appointments of Village officers:

Village Treasurer,	Harry L. Whiteley
Village Collector,	Martin W. Grupe
Village Marshal,	William Burke
Village Attorney,	James A. Wagoner
Village Health Officer,	Dr. R. B. Oleson
Street Commissioner,	D. A. Stitt
Fire Marshal,	Chas. F. Mech

Moved by Trustee Vandercook these appointments be confirmed. Motion seconded by Trustee Vogt, was by roll-call vote as follows: Ayes - Vogt; Vandercook - total 2 votes. Nays - Bradley; Keiler; Birr; Wright - total 4 votes. Motion lost.

President Smith submitted the following appointments of standing committees:

Streets and Alleys:
John D. Vandercook, Chairman.
Samuel J. Wright
Edward Birr

Lights and Water:
Arthur H. Vogt, Chairman.
John D. Vandercook
Arthur J. Keiler

Sewers and Drainage:
Ed. F. Bradley, Chairman.
Edward Birr
Arthur H. Vogt

Finance:
Samuel J. Wright, Chairman.
John D. Vandercook
Ed. F. Bradley

Special Assessments:
Edward Birr, Chairman.
Arthur J. Keiler
Arthur H. Vogt

Ordinances:
Arthur J. Keiler, Chairman.
Ed. F. Bradley
Samuel J. Wright

Moved by Trustee Wright that the Clerk be authorized to have 250 committee cards printed. Motion seconded by Trustee Bradley, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley;

Keiler; Birr; Wright - total 6 votes. Nays, none.

The following ordinance was read:

ORDINANCE NO. 119.

AN ORDINANCE DESIGNATING MEMBERS OF THE BOARD OF LOCAL IMPROVEMENTS OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard, Illinois:

SECTION 1. That Trustees John D. Vandercook, Samuel J. Wright, Arthur J. Keiler and Edward Birr, be and they are hereby designated as members of the Board of Local Improvements of said Village of Lombard, pursuant to the statute in such case made and provided, and that they, together with Sydney R. Smith, President of the Village of Lombard, be and constitute the Board of Local Improvements of said Village of Lombard.

SECTION 2. That this ordinance shall be in force and effect from and after the passage thereof.

SECTION 3. That all ordinances and parts of ordinances in conflict herewith be and the same are hereby repealed.

(End of ordinance.)

It was moved by Trustee Vogt that the foregoing ordinance as read be adopted and passed. Motion seconded by Trustee Keiler, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays, none.

Moved by Trustee Bradley that the Clerk be authorized and instructed to procure a Trustee's star and copy of Village map for the new member of the Board. Motion seconded by Trustee Vogt, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; ~~Birrx~~ Wright - total 5 votes. Trustee Birr not voting. Nays, none.

Upon motion by Trustee Vandercook, seconded by Trustee Wright, and duly carried, the meeting adjourned.

H. L. Breakman

Village Clerk.

Lombard, Ill., June 1, 1914.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, June 1, 1914, at the School Hall at 8 o'clock P. M.

Present at roll-call: President Sydney R. Smith and Trustees Arthur H. Vogt; John D. Vandercook; Ed. F. Bradley; A. J. Keiler; Edward Birr and Samuel J. Wright. Absent, none.

The minutes of the regular meeting held on May 4th, 1914, were read. Moved by Trustee Keiler same be approved as read. Motion seconded by Trustee Vogt, carried.

A communication was read from Mr. O. J. Roath, requesting that sidewalk grade be established in front of lots 5, 6, 7, 8, 9, 10 and 11, in Hickory Knoll Addition to Lombard, Illinois. Motion by Trustee Keiler the request be granted and the matter be referred to the Committee on Streets and Alleys for proper action. Motion seconded by Trustee Bradley, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays, none.

A communication was read from Mr. C. E. Lane, President of the Lombard State Bank, as follows:

To the Board of Trustees of the Village of Lombard, Illinois.
Gentlemen:
Replying to the inquiry of your Clerk, Mr. H. L. Breckman, for rental price to the Village Board of Trustees, on the vault in the basement of Lombard State Bank, we are pleased to submit the following propositions:
FIRST: We offer said vault without charge, provided we are charged no interest on daily balances of Village funds, which interest hitherto we have paid; or
SECOND: We will rent said vault at the total sum of eighty dollars ($80.00) per annum, payable in monthly installments of six dollars and sixty six cents ($6.66) each, interest to be paid by the bank on daily balances, same as heretofore.

After due consideration of the matter by the members of the Board it was moved by Trustee Vandercook that the proposition first above outlined be accepted, provided that access be had to said vault at all times, and that the Village President, Village Clerk, Village Treasurer and Village Collector be authorized by this Board to have access to said vault at all times. Motion seconded by Trustee Bradley, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays, none.

A communication was read from Mr. Jas. P. McAssey requesting that the Board take necessary action for the construction of a cement sidewalk on the East side of Main Street from View Street north, to connect with the walk in front of his residence, a stretch of about 350 feet.

Moved by Trustee Bradley the matter be referred to the Board of Local Improvements. Motion seconded by Trustee Vogt, carried.

A communication was read from Mr. H. L. Breckman requesting permission to connect a cellar drain from his house on Maple Street with the drain in Charlotte Street. Moved by Trustee Bradley permission be granted. Motion seconded by Trustee Keiler, carried.

A communication was read signed by Martin W. Grupe, petitioning for the issuance of a druggists permit to sell intoxicating liquors under the provisions of Ordinance No. 109 of the Village of Lombard. The communication was accompanied by a bond in the penal sum of $2,000.00 and check for $5.00 fee. Moved by Trustee Bradley the matter be laid over until next meeting. Motion seconded by Trustee Birr, carried.

Bids for the tapping of the water mains were then opened. The following bids were presented and read, viz:

Geo. H. Assmann, ... $6.50 per tap.

Lombard Plumbing & Heating Co., ... $6.25 per tap.

Moved by Trustee Vogt that the bid of Lombard Plumbing & Heating be accepted, viz: $6.25 per tap. Motion seconded by Trustee Vandercook, was by roll-call vote as follows: Ayes - Vogt; Vandercook; Wright - total 3 votes. Nays - Bradley; Keiler; Birr - total 3 votes. The result of the vote being a tie, the President then cast his vote in support of the motion. The motion prevailed.

A communication from Harry L. Whiteley, Village Treasurer, was read, stating that in order to prevent an overdraft in the Administration Fund during the month of May, 1914, he transferred $200.00 from the undistributed money to that fund. Moved by Trustee Bradley the action of the Treasurer be approved. Motion seconded by Trustee Vogt, carried.

The Treasurer's report for the month ending May 31, 1914, was then read. Same showed a balance on hand in each fund as follows:

Administration Fund,	$ 51.14
Streets and Alleys Fund,	100.37
Lights and Lighting Fund,	240.84
Water Works and Water Fund,	173.58
Sewers and Drainage Fund,	91.83
Contingent Fund,	77.57
Local Improvement Fund,	86.95
Special Assessment #4 Fund,	717.06
Money on hand undistributed,	2,638.77
Depposited by W.U.G. & E. Co.,	50.00
Total,	$4,228.11

Moved by Trustee Wright the report be accepted and placed on file.

Motion seconded by Trustee Vogt, carried.

Mr. P. H. Oleson, on behalf of the Lombard Village Improvement Association, appeared before the Board and made verbal application for permission to oil the streets and asked financial aid to carry out this work. Mr. Oleson named the following streets to be oiled, viz:

Lake Street, from the lumber yard to the Creamery;
Main Street, from just south of the Electric Ry., north to the residence of Mr. J. P. McAssey;
Park Street, from Maple Street to Lake Street;
Ash Street, from Charlotte Street to Elizabeth Street;
Maple Street, from Stewart Ave. to Finley Road;
Elizabeth Street, from Maple Street to Ash Street;
Parkside, from Main Street to Park Street;
School Street, its entire length.

Mr. Oleson explained further the proposition of the Association to first prepare those streets before spreading the oil, which work they proposed to do under their own supervision, and asked, further, that such permission be granted. It was moved by Trustee Vandercook that the Lombard Village Improvement Association be granted the privilege of preparing and oiling these streets under their own direction and as described by Mr. Oleson, one side of a street at a time to be oiled, and then the other side to be oiled, and that the sum of one hundred dollars ($100.00) be appropriated towards the expense of this work. Motion seconded by Trustee Bradley, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright- total 6 votes. Nays, none.

Mr. William Hammerschmidt appeared before the Board in regard to the condition of the road (Main Street) south of the Aurora, Elgin & Chicago Ry. and asked the Board to consider the matter with a view of staking steps to put the same in passable condition. Moved by Trustee Vandercook that two (2) cars of stone of proper size be purchased and carefully spread on the road as needed from the Aurora, Elgin & Chicago Ry. Co. right-of-way south as far as it will reach. Motion seconded by Trustee Birr, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 Votes. Nays, none.

Mr. Chas. W. Green appeared before the Board complaining in regard to the ditch in Grove Street backing up after heavy rains and flooding his basement, and requesting the Board to take some action that will afford him immediate relief from the condition complained of. Moved by Trustee Keiler that the Committee on Sewers and Drains be empowered to get an Engineer's profile on the ditch to a point where it empties into the ditch at West Street, near the Creamery,

with a view to devise ways and means to remedy the difficulty, and to bring the matter before the Board at the next meeting. Motion seconded by Trustee Vandercook, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays, none.

In regard to the application of W. A. Albers for electric light service to be extended to his house on Stewart Ave., just outside the Village line, the Committee on Lights and Water recommended that the service be extended to his house upon payment of ten dollars ($10.00) and a minimum charge of one dollar ($1.00) per month. A motion to that effect was made by Trustee Vogt, seconded by Trustee Keiler, and carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays, none.

Motion by Trustee Vogt that the Committee on Lights and Water be authorized to hire a man by the day to scrape the hydrants and fountain with a steel brush and to paint the same with good graphite paint, said work to be done under the supervision of the Superintendent of Water and Light. Motion seconded by Trustee Keiler, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays, none.

The Chairman of the Committee on Lights and Water read a report of Mr. S. H. Bente, Superintendent of Water and Light, covering work done by him during the month of May. The report was ordered placed on file. (Note: The report was filed with the Chairman of the Committee on Lights and Water.)

Moved by Trustee Keiler that a street light be placed at the intersection of Railroad Street and Park Avenue. Motion seconded by Trustee Bradley, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays, none.

Moved by Trustee Wright that of the undistributed funds in the Treasury the following sums be transferred therefrom and placed to the credit of the respective funds as follows, viz:

To Administration Fund,	$100.00
To Water Works and Water Fund,	300.00
To Streets and Alleys Fund,	400.00

Motion seconded by Trustee Vogt, carried.

Motion by Trustee Vogt that the President appoint a commitee to investigate the method of the bookkeeping system as now carried on by the Village with a view of suggesting improvements. Motion seconded by Trustee Bradley, carried. The President appointed Messrs. Vogt,

Wright and Keiler on that committee.

Moved by Trustee Vandercook that the Village Collector be requested to write to John Charlton in regard to his arrears for electric light and water bills and notify him that if the same is not paid within ten days suit will be commenced. Motion seconded by Trustee Bradley, carried.

Moved by Trustee Vogt that the action taken by the Board at the last meeting in regard to the appointments of Village officers be reconsidered. Motion seconded by Trustee Vandercook, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays, none.

Moved by Trustee Bradley that the appointment of the following Village officers be concurred in, viz:

Village Treasurer,	Harry L. Whiteley.
Village Collector,	Martin W. Grupe.
Fire Marshal,	Chas. F. Mech.

Motion seconded by Trustee Keiler, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays, none.

Moved by Trustee Bradley that the appointment of Dr. R. B. Oleson as Village Health Officer be concurred in. Motion seconded by Trustee Vogt, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays, none.

Moved by Trustee Keiler that the offices of Street Commissioner and Village Attorney be declared vacant. Motion seconded by Trustee Birr, carried by roll-call vote as follows: Ayes - Vogt; Bradley; Keiler; Birr; Wright - total 5 votes. Trustee Vandercook not voting. Nays, none.

A bill of Chas. Smith for $27.50 for labor during the month of May was presented. Moved by Trustee Keiler that Mr. Smith be required to furnish the Clerk with an itemized bill showing dates, nature of work done and where the work was done, upon receipt of which the bill be paid, and that hereafter all bills be fully itemized. Motion seconded by Trustee Birr, carried by roll-call vote as follows: Ayes - Vogt; Bradley; Keiler; Birr; Wright - total 5 votes. Nays, none. Trustee Vandercook not voting.

The following bills having been audited by the Finance Committee were presented for payment and read: (Over.)

6/1	Abrams D. J.,	25 sq. ft. sidewalk,	$ 3.00
May	A.E.& C.R.R.Co.,	Current at Pump House, May,	28.12
5/1	Do.	" for April,	172.48
6/1	Bente S. H.,	Sundries,	6.23
6/1	Do.	Salary,	90.00
6/1	Bradley Ed. F.,	Sundries,	2.80
6/1	Breckman H. L.,	Postage & Sundries,	3.35
6/1	Burke Wm. A.,	2 Mo. Salary,	40.00
4/23	Central Electric Co.,	Material,	12.56
5/1	Chicago Telephone Co.,	Toll,	.15
4/9	Fairbanks, Morse & Co.,	Belt,	38.00
5/22	Do.	Supplies,	2.43
5/12	Gray Brothers,	Sundries,	2.76
5/13	Gump B. F. Co.,	Do.	3.00
5/26	Hanson C. H. Co.,	Badge,	1.50
4/30	Lombard Brick & Tile Co.,	Material,	3.65
5/2	Lombard Plumbing & H.Co.	Taps,	33.75
5/1	O'Connor Geo.,	Hauling,	8.95
6/1	Smith Chas.,	Labor,	2.25
1/23	Western Electric Co.,	Motor,	392.40
		Total,	$847.38

Moved by Trustee Vandercook the foregoing bills as presented and read be paid. Motion seconded by Trustee Wright, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays, none.

Distribution of payments:

Administration Fund,	$ 44.85
Streets and Alleys Fund,	3.00
Lights and Lighting Fund,	247.69
Water Works and Water Fund,	551.84
Total,	$847.38

Moved by Trustee Vogt that we adjourn to meet on Monday, June 15th, 1914, at 8 o'clock P. M. Motion seconded by Trustee Wright, carried by unanimous vote.

Thereupon the meeting adjourned.

H. L. Breakman

Village Clerk.

Lombard, Ill., June 15, 1914.

The President and Board of Trustees of the Village of Lombard, Illinois, met in adjourned session on Monday, June 15th ,1914, at the School Hall at 8 o'clock P. M.

Present at roll-call: President Sydney R. Smith and Trustees Arthur H. Vogt; John D. Vandercook; Ed. F. Bradley; Arthur J. Keiler; Edward Birr; Samuel J. Wright. Absent, none.

The reading of the minutes of the meeting held on June 1st was dispensed with.

A petition signed by several residents of West Lombard was presented and read complaining of the nuisance caused by the whistling of the locomotives of the Chicago & Northwestern Ry. Co. Moved by Trustee Bradley that the Clerk be requested to write to the Chicago & Northwestern Ry. Co., also the Chicago Great Western Railroad Co. in regard to unnecessary whistling of locomotives within the Village limits requesting that the same be abated. Motion seconded by Trustee Keiler, carried.

A petition signed by several residents was presented and read making complaint in regard to the water lying on property on both sides of the Chicago & Northwestern tracks, just west of Elizabeth St., which is caused by the ditch along the right-of-way of said railway company not having proper drainage. Moved by Trustee Vandercook the matter be referred to the Committee on Sewers and Drains. Motion seconded by Trustee Vogt; carried.

The Bond of Richard B. Oleson, M. D., Health Officer was presented and read. Same was signed by Richardt Bartlett Oleson, as Principal, and the Fidelity and Deposit Company of Maryland, as Surety, in the penal sum of $1,000.00. Moved by Trustee Bradley the Bond as presented and read be approved. Motion seconded by Trustee Birr; carried.

The Bond of Harry L. Whiteley, Village Treasurer, was presented and read. Same was signed by Harry L. Whiteley, as Principal, and the Fidelity and Deposit Company of Maryland, as Surety, in the penal sum of $15,000.00. Moved by Trustee Bradley the Bond as presented and read be approved. Motion seconded by Trustee Wright; carried.

The Bond of Martin W. Grupe, Village Collector, was presented and read. Same was signed by Martin W. Grupe, as Principal, and John W. Senne and Louis Marquardt, as Sureties, in the penal sum of $6,000.00.

Moved by Trustee Bradley the Bond as presented and read be approved. Motion seconded by Trustee Keiler; carried.

The following ordinance was then read:

ORDINANCE NO. 120.

AN ORDINANCE MAKING APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, FOR THE FISCAL YEAR FROM APRIL 1, 1914, TO MARCH 31, 1915.

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard, Illinois;

SECTION 1. That the following sums, or so much thereof as may be authorized by law, and as may be needed, be and the same are hereby appropriated for the corporate purposes of the Village of Lombard, as hereinafter specified, for the fiscal year commencing April 1, 1914, and ending March 31, 1915:

TO ADMINISTRATION FUND:	
For Salary of Village Clerk, ...	$ 100.00
For Salary of Village Marshal, ...	240.00
For Salary of Village Treasurer, ...	100.00
For Election Expenses, ...	100.00
For Attorneys Fees, ...	500.00
For Expenses of Village Marshal, ...	25.00
For incidental expenses of Village Officers and publishing notices, ...	100.00
For interest on Bonds, ...	100.00
For payment of Bonds maturing May 1, 1915, ...	1,000.00
TO STREETS AND ALLEYS FUND:	
For repairing streets, making sidewalk extensions, repairs and street crossings, ...	2,000.00
For compensation of Street Commissioner, ...	350.00
TO LIGHTS AND LIGHTING FUND:	
For extension of service, additional installations, electric current and repairs, ...	1,650.00
TO WATER WORKS AND WATER FUND:	
For installation of additional machinery and equipment, and operating expenses, ...	2,300.00
TO LOCAL IMPROVEMENT FUND:	
For costs of spreading assessments, ...	500.00
For compensation of Clerk Bd. of Local Improvements, .	50.00
TO SEWERS AND DRAINAGE FUND:	600.00
Total,	$ 9,715.00

SECTION 2. All moneys previously appropriated and remaining unexpended in the various funds into which the same have been heretofore divided are hereby reappropriated to the said various funds respectively.

RECAPITULATION:	
Administration Fund,	$ 2,265.00
Streets and Alleys Fund,	2,350.00
Lights and Lighting Fund,	1,650.00
Water Works and Water Fund,	2,300.00
Local Improvement Fund,	550.00
Sewers and Drainage Fund,	600.00
Total,	$ 9,715.00

(End of ordinance.)

Moved by Trustee Vandercook the foregoing ordinance as presented and read be passed. Motion seconded by Trustee Wright, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright--total 6 votes. Nays, none.

A draft of an ordinance providing for the licensing and muzzling of dogs in the Village of Lombard was read. Moved by Trustee Bradley the matter be referred to the Committee on Ordinances. Motion seconded by

Trustee Vogt; carried.

Trustee Bradley, on behalf of the Sacred Heart Church, asked for permission to construct a driveway, with a drain underneath, in front of their property on Maple Street. Moved by Trustee Vandercook permission be granted. Motion seconded by Trustee Vogt, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays, none.

Moved by Trustee Vandercook that the Clerk be instructed to have 50 placards printed calling attention to the ordinance prohibiting the riding of bicycles on the sidewalks in the Village. Motion seconded by Trustee Vogt, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays, none.

Trustee Bradley presented the name of Mr. Fred. A. Fischer for the office of Village Marshal and asked that the appointment of Mr. Fischer to said office be considered. Moved by Trustee Bradley that the appointment of Fred. A. Fischer to the office of Village Marshal be confirmed. Motion seconded by Trustee Birr, carried by roll-call vote as follows: Ayes - Vogt; Bradley; Keiler; Birr; Wright - total 5 votes. Nays - Vandercook, total 1 vote. Motion prevailed.

Upon motion by Trustee Vandercook, seconded by Trustee Bradley, the meeting adjourned.

W. L. Breckman

Village Clerk.

Lombard, Ill., July 6, 1914.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, July 6, 1914, at the School Hall at 8 o'clock P. M.

Present at roll-call: President Sydney R. Smith and Trustees Arthur H. Vogt; John D. Vandercook; Ed. F. Bradley; A. J. Keiler; Edward Birr and Samuel J. Wright. Absent, none.

The minutes of the regular meeting held on June 1st, 1914, were read. Moved by Trustee Vogt same be approved as read. Motion seconded by Trustee Wright; carried. The minutes of the adjourned meeting held on June 15th were then read. Moved by Trustee Bradley same be approved as read. Motion seconded by Trustee Keiler; carried.

A communication signed by Martin W. Grupe was read petitioning for the issuance of a druggists permit to sell intoxicating liquors under the provisions of Ordinance No. 109 of the Village of Lombard. The communication was accompanied by a bond signed by Martin W. Grupe as Principal and John W. Senne and Wm. H. Baethke, as Sureties, in the penal sum of two thousand dollars ($2,000.00), also check for $5.00 fee. Moved by Trustee Bradley the application be granted and permit issued. Motion seconded by Trustee Birr, carried by unanimous vote.

A communication was read signed by Mrs. J. L. Kelley, asking that a street lamp be placed on Charlotte Street, between Maple and Randolph Streets. Moved by Trustee Bradley the matter be referred to the Committee on Lights and Water with power to act. Motion seconded by Trustee Vogt, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright; total 6 votes. Nays, none.

A communication was read signed by Charles A. Nyman and Geo. H. Rogers, requesting that sidewalk grade be established in front of lots 9 and 10, Block 3, Tower Park Subdivision. Moved by Trustee Vandercook that the grade be run north to the Village limits. Motion seconded by Trustee Birr, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright; total 6 votes. Nays, none.

A communication was read signed by Katherine Morton, requesting that sidewalk grade be established on the east side of West Street in front of lot 17, E. W. Zander's Grove Addition. Moved by Trustee Vandercook said grade be established. Motion seconded by Trustee Vogt, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright; total 6 votes. Nays, none.

A draft of an ordinance for a proposed cement sidewalk on the East side of Martha Street from a point 325 feet North of the North line of Maple Street, thence North to the South line of the Parkside, was read; also draft of an ordinance for a proposed cement sidewalk on the South side of the Parkside, from the West line of Martha Street, thence West to the East line of Main Street, was read. Moved by Trustee Bradley said ordinances be referred to the Committee on Ordinances. Motion seconded by Trustee Vogt; carried.

The following ordinance was then read:

Ordinance No. 121.

AN ORDINANCE FOR THE CONSTRUCTION OF AN EXTENSION TO THE EXISTING SYSTEM OF WATER SUPPLY MAINS, AND TO FURNISH TWO FIRE HYDRANTS THEREWITH, IN THE VILLAGE OF LOMBARD, COUNTY OF DU PAGE, ILLINOIS.

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard, County of Du Page, Illinois:

SECTION 1. That a local improvement be made within the Village of Lombard, in said County and State, the nature, character, locality and description whereof is as follows:

That a four-inch cast-iron water supply main be laid in Main Street along a line twenty-four feet East of the West line thereof, from a connection with the existing four-inch main in Main Street at View Street, and thence North to a point in the highway, thirty-three feet South of the North corporate line of said Village; and also that provisions be made for any future connection to be made at the end of the foregoing water supply main in Main Street by closing said end by means of a cast-iron plug, securely leaded to be held in place, but removable when such future connection may be made.

That all plain pipe herein provided to be laid, unless necessary connections or other unavoidable requirements of construction shall prevent, shall be laid not less than twelve feet in length; all of said pipe and main to be cast in vertical dry sand molds from good grade pig-iron; to be sound, smooth and cylindrical, of even thickness throughout the entire length, and free from sand-holes, cold-shuts, lumps, blisters, and all other defects; that all pipe for said main shall be of even texture; of a good quality of iron that will cut, chip and drill easily; to have a tensile strength of 17,000 lbs. per square inch, and to be well cleaned and coated inside and outside, while hot, with a coating of hot coal-tar varnish equal in quality to that prepared by Dr. Angus Smith formula and, after coating is applied, all pipes shall be handled in a manner to prevent injury to such coating.

That all hubs of pipe for said main shall be not less than 3-1/2 inches, nor more than 4 inches in depth, with angular lead groove. All hubs and spigot ends of said pipe shall be smooth and cylindrical; of proper size to give not less than 1/4 inch nor more than 3/8 inch lead space, and allow the spigots to enter to their full depths without being cut or chipped.

That all pipe for said main shall have sufficient thickness and metal to give a weight of 22 lbs. per lineal foot of 4 inch pipe.

That two fire hydrants shall be furnished and connected with the foregoing line of water main, as follows:

IN MAIN STREET.

One hydrant at the South line of Washington Street, and one hydrant at the North end of the foregoing line of water supply main.

That said hydrants shall be of the best quality of cast-iron, double discharge, with brass valves, valve seats, stuffing boxes and other wearing parts; with 4 inch hub connections; 4-inch to 5-inch inlet valves; 2-1/2 inch brass hose-nozzles; to be threaded 7-1/2 threads to the inch, for hose of 2-1/2 inch inside measurement.

Said hydrants shall have positive drip, screw caps and chain, a clear waterway when open of not less than twenty-five per cent. in excess of the inlet pipe, with length of barrel sufficient to reach from hub setting to the surface of the ground at the proper street grade, and with sufficient thickness throughout to successfully withstand a test pressure of 300 lbs. to the square inch. Said hydrants to be first-class in every particular and to be equal in quality and make to first-class hydrants as such are generally known in the trade, or such hydrants as are at present installed and in service in connection with the existing system of water supply mains in the said Village, and shall open by turning to the left.

That each of the said hydrants so located in Main Street shall be placed on the West side of, and connected with, the main in said Main Street as follows: Each of said hydrants shall be 12 feet distant from the main wherewith it is connected and the connection to be made between said hydrant and said main shall be by means of 4-inch cast-iron pipe extending from the base or hub of the hydrant to a cast-iron connection to be placed in the main pipe with which the same is to be connected.

All the aforesaid pipe with hydrants and connections shall be laid in trenches, excavated along the line at the above described location, to a depth sufficient so that the top surface of the main when laid therein shall be 5 feet below the grade or surface of the said street; said trenches to have sufficient width to give convenient access for assembling and alignment of pipes, and for calking joints and packing the earth under and about the pipes.

In laying said mains, said pipe shall be lowered into the trenches with suitable apparatus for the purpose, the spigots perfectly adjusted to the hubs to give uniform joint room, pipes placed in proper alignment in the trench and well bedded in earth before making the joints; all joints to be driven with a gasket of clean hemp yarn, tightly drawn or twisted, and of such size as to leave a lead space of 1-1/2 inches in 4-inch pipe, and lead shall be of good quality soft pig lead, poured at a proper heat, each joint to be filled at one pouring, and all pipe joints shall be made in the trench.

After pouring, the joints shall be well calked to make a perfectly water tight joint, capable of withstanding a pressure of 150 lbs. per square inch, leaving the lead flush with the face of the hubs of pipe and specials.

Said hydrants shall be thoroughly cleaned and painted with two coats of good oxide of lead and oil paint before setting.

After, pipe, connections and hydrants are layed and jointed as above described, the trenches shall be re-filled with the material of excavation, but no rubbish or rock shall be allowed under or about the pipe or connections, care being taken to pack the earth solidly under and about the pipe and other castings. The re-fill shall be in layers not exceeding 6 inches deep, and in a manner to insure against settlement of trenches, and the surplus earth to be left in uniform ridge over the trenches and the street in as near its original condition as practicable.

All material used shall be the best of their kind, and the above described improvement shall be made under the supervision of the Board of Local Improvements of the Village of Lombard, aforesaid.

SECTION 2. That the recommendation of the Board of Local Improvements of the said Village of Lombard, providing for said improvement, together with the estimate of the cost thereof, made by the President of the Board, both dated June 22nd, 1914, be and the same are hereby approved.

SECTION 3. That said improvement shall be made and the whole cost thereof, including the sum of $47.25, being the amount included in the estimate of the President of the Board of Local Improvements as the cost and expense of making and levying such special assessment, letting and executing contracts, and cost and expenses attending the making and return of assessment roll, necessary estimates, examinations advertisements, etc., and other costs of making and collecting assessment, being less than 6% of the proposed assessment for said improvement, or so much thereof as shall be required therefor, be paid wholly by special assessment in accordance with an Act of the General Assembly of the State of Illinois, entitled "An Act Concerning Local Improvements," approved June 14, 1897, and all amendments thereto, and that said sum of $47.25, or so much thereof as shall be so required, be applied toward the cost and expense attending the making and return of

assessment rolls, the necessary estimate, examinations, advertisements, etc., and all other expenses connected with the proceeding for levying, making and spreading and collecting the special assessment herein provided for, and of letting and executing all contracts for the making of said improvement.

SECTION 4. That the aggregate sum herein ordered to be assessed against property and each individual assessment, and also the assessment against the municipality on account of property owned by the municipality, and for public benefits, shall be divided into installments in the manner provided by statute.

And that each of the installments except the first shall bear interest at the rate of five per cent. (5%) per annum from and after the date of the first voucher issued on account of work done, payable annually according to law, until paid.

SECTION 5. That for the purpose of anticipating the collection of the second and succeeding installments of said assessment for said improvement, bonds shall be issued, payable out of said installments, bearing interest at the rate of five per cent. (5%) per annum after date thereof, payable annually and signed by the President and attested by the Village Clerk under the corporate seal of said Village of Lombard. Said bonds shall be issued in accordance with and shall in all respects conform to the requirements and provisions of the act of the General Assembly above mentioned in Section 3.

SECTION 6. That James A. Wagoner, Attorney, be and he is hereby directed to file a petition in the County Court of Du Page County, Illinois, in the name of the Village of Lombard, Du Page County, Illinois, praying that steps be taken to levy a special assessment for said improvement in accordance with the provisions of this ordinance and in the manner prescribed by law.

SECTION 7. All ordinances or parts of ordinances conflicting with this ordinance are hereby repealed.

SECTION 8. This ordinance shall take effect and be enforced from and after its passage, and shall be known as Ordinance No. 121.

(End of Ordinance.)

Moved by Trustee Vandercook the foregoing ordinance be adopted and passed as read. Motion seconded by Trustee Wright, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright; total 6 votes. Nays, none.

The Treasurer's report for the month ending June 30, 1914, was then read. Same showed a balance on hand in each fund as follows:

Administration Fund,	$ 14.29
Streets and Alleys Fund,	372.87
Lights and Lighting Fund,	215.87
Water Works and Water Fund,	134.74
Sewers and Drainage Fund,	91.83
Contingent Fund,	84.75
Local Improvement Fund,	86.95
Special Assessment #4 Fund,	830.89
Money on hand undistributed,	1,873.27
Deposited by W. U. G. & E. Co.,	50.00
Total,	$3,755.46

Moved by Trustee Vandercook said report be accepted and placed on file. Motion seconded by Trustee Bradley; carried.

Moved by Trustee Wright that of the undistributed funds in the Treasury the following sums be transferred therefrom and placed to the credit of the respective funds as follows:

To Water Works and Water Fund,	$ 150.00
To Lights and Lighting Fund,	300.00
To Administration Fund,	200.00
To Streets and Alleys Fund,	300.00

Motion seconded by Trustee Vandercook; carried.

Moved by Trustee Vogt that the Clerk be requested to write to the Pittsburgh Transformer Co., Pittsburgh, Pa., and ask them to remit the

amount due the Village. Motion seconded by Trustee Bradley; carried.

The matter of street light to be placed on the last pole on Martha Street, north of Maple Street, was discussed. Moved by Trustee Bradley the matter be referred to the Committee on Lights and Water with power to act. Motion seconded by Trustee Wright, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright; total 6 votes. Nays, none.

Moved by Trustee Vandercook that the committee appointed at the June 1st meeting to investigate the bookkeeping system of the Village be requested to ascertain what other municipalities are doing in regard to the matter of report under the Public Utilities Act, and to report back as soon as possible. Motion seconded by Trustee Wright; carried.

Moved by Trustee Keiler that the Committee on Streets and Alleys investigate the gas leak on Main Street, approximately 250 feet north of Maple Street, and request the Gas Company to replace two trees in front of Mr. Wehrle's house on Main Street. Motion seconded by Trustee Bradley; carried.

Moved by Trustee Vandercook that the Clerk notify Mr. D. J. Abrams to move the buffalo boxes one foot outside the proposed sidewalk line at his own expense, under the direction of the Superintendent of Water and Light. Motion seconded by Trustee Wright; carried.

The following members of the Board were named to act as a committee to investigate a suitable electrically operated fire alarm, and to report back as soon as possible, viz: Messrs. Keiler, Wright and Birr. Moved by Trustee Keiler the parties named serve on said committee. Motion seconded by Trustee Vogt; carried.

Moved by Trustee Bradley that the Clerk be requested to notify the Village tapper not to open any more streets in the Village of Lombard in connection with the tapping of the water mains until he has presented Bond and the same has been approved by the Board, as required by ordinance. Motion seconded by Trustee Wright; carried.

Moved by Trustee Bradley that the Clerk be instructed to procure copy of Village map for the use of the Fire Marshal. Motion seconded by Trustee Vandercook, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright; total 6 votes. Nays, none.

The following bills having been audited and approved for payment by the Finance Committee were presented and read:

6/23	Ash & Ash,	Printing,	$ 5.00
7/6	Do.	Do.	3.50
June	A.E.& C.R.R.Co.,	Current at Pump House, June,	45.08
5/31	Do.	Current for May,	170.84
6/30	Bente S. H.,	Sundries,	3.76
6/30	Do.	Salary,	90.00
7/1	Bradley Ed. F.	Sundries,	3.46
6/30	Breckman H. L.,	Postage & Sundries,	1.50
7/1	Burke Wm. A.,	Salary, Marshal,	20.00
6/30	Christgau O. G.,	Publishing & Printing,	39.05
6/5	Clow James B. & Sons	Sundries,	2.45
4/20	Conkling, Price & Webb,	Premium on Bond,	5.00
5/4	Do.	Do.	60.00
6/13	Cook Engineering Co.,	Map,	2.75
6/13	Do.	Surveying,	6.00
6/13	Do.	Do.	6.00
6/13	Do.	Do.	7.00
6/13	Do.	Do.	15.00
6/25	Do.	Do.	15.00
5/23	Delta Star Electric Co.,	Transformers,	83.08
6/1	Lombard Brick & Tile Co.	Crushed Stone,	151.76
5/2	Lombard Plumbing & H. Co.	Sundries,	7.35
6/1	Do.	Taps,	27.00
7/1	Do.	Do.	12.50
6/18	Magie Brothers,	Oil,	.55
7/3	Oetke Henry,	Labor,	32.00
7/3	Do.	Sidewalk Extensions,	45.42
7/3	Oetke Wm. G.,	Labor & Teaming,	88.80
6/30	Smith C. H.,	Labor,	5.00
6/30	Do.	Do.	4.75
7/1	Walsh R. E.,	Do.	3.00
6/30	Do.	Do.	5.10
5/25	Worthington Henry R.,	Meters,	70.00
		Total,	$ 1,037.70

Moved by Trustee Bradley the foregoing bills as presented and read be paid. Motion seconded by Trustee Keiler, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright; total 6 votes. Nays, none.

Distribution of payments:

Administration Fund,	$ 140.56
Streets and Alleys Fund,	359.98
Lights and Lighting Fund,	308.77
Water Works and Water Fund,	213.39
Sewers and Drainage Fund,	15.00
Total,	$ 1,037.70

Upon motion by Trustee Wright, seconded by Trustee Vogt, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Aug. 3, 1914.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, August 3, 1914, at the School Hall at 8 o'clock P. M.

Present at roll-call: President Sydney R. Smith and Trustees Arthur H. Vogt; John D. Vandercook; Ed. F. Bradley; A. J. Keiler; Edward Birr and Samuel J. Wright. Absent, none.

The minutes of the meeting held on July 6th, 1914, were read. Moved by Trustee Bradley same be approved as read. Motion seconded by Trustee Vogt; carried.

A communication was read from Mr. S. H. Bente, Superintendent of Water and Light asking for an increase in salary of $10.00 per month, and it was recommended by the Committee on Lights and Water that the increase be granted. Pursuant thereto it was moved by Trustee Vogt that the salary of the Superintendent of Water and Light be fixed at one hundred dollars ($100.00) per month. Motion seconded by Trustee Vandercook, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays, none.

A communication was read from Mr. A. L. Ellis requesting that a sidewalk be laid on the East side of Martha Street from Ash Street to Maple Street not later than September 30th. Moved by Trustee Bradley the matter be referred to the Board of Local Improvements. Motion seconded by Trustee Birr; carried.

A petition signed by several residents and tax payers was presented and read requesting that action be taken to have the water mains extended in Charlotte Street, from View Street north to the Village limits. Moved by Trustee Bradley the matter be referred to the Board of Local Improvements. Motion seconded by Trustee Vogt; carried.

A communication from Arthur H. Ben-Oliel was read inquiring as to what steps to take in connection with securing electricity from the Village to be supplied to the residents west of the Village in what is known as E. W. Zander's Addition. Moved by Trustee Vandercook the matter be referred to the Committee on Lights and Water. Motion seconded by Trustee Keiler; carried.

A communication was read from the Pittsburgh Transformer Co., Pittsburgh, Pa., under date July 18th, 1914, stating that according to their records they cannot find an account due the Village; that they have, however, 2 KVA Transformer #653505 and 5 KVA Transformer #246234,

returned to them some time ago. Moved by Trustee Bradley the matter be referred to the Committee on Lights and Water. Motion seconded by Trustee Vogt; carried.

The following ordinance was then read:

ORDINANCE NO. 122.

An Ordinance for a Cement Sidewalk on the East side of Martha Street, from a point three hundred twenty-five feet North of the North line of Maple Street, thence North to the South line of The Parkside, in the Village of Lombard, Du Page County, Illinois.

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard:

SECTION 1. That a cement sidewalk be constructed and laid in the Village of Lombard, County of Du Page, and State of Illinois, in, upon and along the East side of Martha Street from a point three hundred twenty-five feet North of the North line of Maple Street to the South line of the Parkside, in the said Village of Lombard, in front of and along the following described lots, tracts or parcels of land situated in the Village of Lombard, County of Du Page and State of Illinois, to-wit: Lots 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, in N. Matson and others Resubdivision of Block 24 in the Town of Lombard, and that the whole cost of said sidewalk be levied upon said lots or parcels of land in proportion to their frontage on said sidewalk.

SECTION 2. The grade for said sidewalk is hereby established as follows: At a point 325 ft. North of the North line of Maple Street, 52.01 feet above Village datum, as established by ordinance heretofore adopted by the Village of Lombard; at a point 375 feet North of the North line of Maple Street 50.43 feet above Village datum; at a point 425 feet North of the North line of Maple Street 49.07 feet above Village datum; at a point 453 feet North of the North line of Maple Street 47.11 feet above Village datum; at a point 525 feet North of the North line of Maple Street, 45.52 feet above Village datum; at a point 625 feet North of the North line of Maple Street, 43.24 feet above Village datum; at a point 680 feet North of the North line of Maple Street, 42.23 feet above Village datum; at a point 825 feet North of the North line of Maple Street, 42.36 feet above Village datum; at a point 925 feet North of the North line of Maple Street, 43.09 feet above Village datum; at a point 1025 feet North of the North line of Maple Street, 43.76 feet above Village datum; at a point 1125 feet North of the North line of Maple Street, 45.40 feet above Village datum; at a point 1225 feet North of the North line of Maple Street, 44.87 feet above Village datum; at the South line of The Parkside, 45.30 feet above Village datum.

Said sidewalk shall be five feet in width and the upper surface thereof, when complete, shall have a slope of one inch toward the center of the street on which said sidewalk is laid. The top surface of said sidewalk nearest to the lot line shall, when completed, be at the grade above specified for said sidewalk.

The inside line or edge of said sidewalk nearest the lot line, when completed, shall be the distance of twelve inches from the line of the lot or lots in front of or alongside of which such walk is constructed.

SECTION 3. Said sidewalk shall be constructed under the supervision of the Board of Local Improvements of the said Village, and subject to the approval thereof, and shall be constructed as follows, to-wit:

A sub foundation the full width of the walk shall first be prepared by bringing the space to be occupied by the sidewalk to a grade thirteen (13) inches below the established grade. Such foundation shall be of solid earth or other solid material well rammed and compacted. Upon the sub-grade thus prepared shall be placed a foundation of cinders not less than eight inches thick and not less than five feet wide after being thoroughly flooded and rammed with tools made for that purpose. The surface of said cinder foundation shall be five inches below the finished grade of the sidewalk, and on this, then, shall be laid a layer of cement concrete four inches thick and five feet wide throughout its entire length. Said concrete shall be composed of one part cement equal to the best Portland cement, two parts of torpedo sand and five parts of broken limestone of a size to pass through a ring one inch in diameter; the cement and sand to be thoroughly mixed dry, then moistened to form a mortar, after which said five parts of broken limestone, wet, shall be incorporated

therewith, and the whole rammed until solid. The water shall be of such quantity as to show a film on the surface of said concrete after ramming. On this concrete, before it shall have time to set, shall be placed a wearing surface of one inch thick, composed of one part of cement, equal in quality to the best Portland cement, and one part of torpedo sand, to be thoroughly mixed dry and then moistened with water to form a mortar, which mortar shall be evenly spread on said first named layer so as to form and insure an even surface after being evenly troweled. At distances of five feet each, and at right angles with the line of the walk, the finishing coat shall be channelled or cut through to the surface of the concrete.

All cement used in the construction of this walk shall be equal in quality to the best Portland cement; all sand used shall be clean, washed, torpedo sand of the first quality; all cinders shall be free from ashes; and all other materials that enter into the construction of said walk shall be of the first quality.

SECTION 4. Every owner or owners of any and all lots, blocks, tracts or parcels of land aforementioned are hereby required to construct said sidewalk in front of their respective lots, tracts or parcels of land in accordance with the specifications of this ordinance within thirty days after the mailing of a notice of the passage of this ordinance, addressed to the party who paid the last general taxes on the respective lots, tracts or parcels of land aforesaid, and in default thereof said materials may be furnished and said sidewalk may be constructed by the Village of Lombard in accordance with this ordinance, or said Village may enter into contract for the furnishing of said materials and the construction of said sidewalk.

SECTION 5. Said Board of Local Improvements shall prepare a bill of the cost of said sidewalk, showing the cost of construction and supervision thereof, together with a list of the lots or parcels of land touching upon the line of said sidewalk, the names of the parties who paid the last general taxes on the respective lots or parcels and their frontage on said sidewalk, and thereupon if the owner of any lot, block, tract or parcel of land has failed, neglected or refused to construct said sidewalk in accordance with the provisions of this ordinance, said Board of Local Improvements shall proceed to prepare and file in the office of the Village Collector, a special tax list against said lots, blocks, tracts or parcels of land in front of or touching upon which said sidewalk has not been constructed, ascertaining by computation the amount of the special tax to be charged against each of said lots, blocks or parcels of land on account of the construction of said sidewalk according to the frontage that each lot, block, or parcel of land bears to the total frontage of said sidewalk.

SECTION 6. The Village Collector is hereby designated as the officer to collect the special tax herein provided, and to whom warrants for the same shall be directed. The said Village Collector shall proceed to collect such warrants by giving notice in writing by mailing same to the address of the party who paid the last general taxes on the respective lots, blocks, or parcels of land in said list, that said tax list is in the hands of the Village Collector for collection. He shall make a report of all delinquent taxes arising under this ordinance to the County Treasurer and, ex-officio, County Collector.

SECTION 7. The Village Collector shall, in collecting said warrants and in making said report of all delinquent taxes arising under this ordinance, comply with the provisions of an Act entitled: "An Act to amend Sections 1, 2, 3, 4, 5 and 6 of an Act to provide additional means for the construction of sidewalks in cities, towns and villages, approved April 15th, 1875, in force July 1st, 1875, and to add two new sections thereto to be known as sections 7 and 8," said amendatory act being in force in the State of Illinois May 18th, 1905.

SECTION 8. This ordinance shall take effect from and after its passage and approval.

Section 9. All ordinances, or parts of ordinances, in conflict herewith are hereby repealed.

(End of Ordinance.)

Moved by Trustee Vogt the foregoing ordinance be adopted and passed as read. Motion seconded by Trustee Vandercook, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler;

Birr; Wright - total 6 votes. Nays, none.

The following ordinance was then read:

ORDINANCE NO. 123.

An Ordinance for a Cement Sidewalk on the South side of The Parkside from the West line of Martha Street, thence West to the East line of Main Street in the Village of Lombard, Du Page County, Illinois.

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard:

SECTION 1. That a cement sidewalk be constructed and laid in the Village of Lombard, County of Du Page and State of Illinois, in, upon and along the South side of The Parkside from the West line of Martha Street to the East line of Main Street, in said Village of Lombard, in front of and along the following described lots, tracts or parcels of land situated in the Village of Lombard, County of Du Page and State of Illinois, to-wit: Lots 1, 2, 3, 4 and 81, 82 and 83, in Block 23; also that portion of Block 22 facing The Parkside.

SECTION 2. The grade for said sidewalk is hereby established as follows: At the East line of Main Street 46.17 feet above Village datum as established by ordinance heretofore adopted by the Village of Lombard; at a point 100 feet East of the East line of Main Street, 47.40 feet above Village datum; at a point 200 feet East of the East line of Main Street, 48.67 feet above Village datum; at a point 300 feet East of the East line of Main Street, 53.17 feet above Village datum; at a point 400 feet East of the East line of Main Street, 53.03 feet above Village datum; at a point 500 feet East of the East line of Main Street, 51.74 feet above Village datum; at a point 544 feet East of the East line of Main Street, 51.48 feet above Village datum; at a point 620 feet East of the East line of Main Street, 50.87 feet above Village datum; at a point 720 feet East of the East line of Main Street, 52.10 feet above Village datum; at a point 820 feet East of the East line of Main Street, 53.32 feet above Village datum; at a point 920 feet East of the East line of Main Street, 53.72 feet above Village datum; at a point 1020 feet East of the East line of Main Street, 54.20 feet above Village datum; at a point 1088.8 feet East of the East line of Main Street, 54.58 feet above Village datum.

Said sidewalk shall be five feet in width and the upper surface thereof, when complete, shall have a slope of one inch toward the center of the street on which said sidewalk is laid. The top surface of said sidewalk nearest to the lot line shall, when completed, be at the grade above specified for said sidewalk.

The inside line or edge of said sidewalk nearest the lot line, when completed, shall be the distance of twelve inches from the line of the lot or lots in front of or alongside of which such walk is constructed.

SECTION 3. Said sidewalk shall be constructed under the supervision of the Board of Local Improvements of said Village, and subject to the approval thereof, and shall be constructed as follows, to-wit:

A sub-foundation the full width of the walk shall first be prepared by bringing the space to be occupied by the sidewalk to a grade thirteen (13) inches below the established grade; such foundation shall be of solid earth or other solid material well rammed and compacted. Upon the sub-grade thus prepared shall be placed a foundation of cinders not less than eight inches thick and not less than five feet wide after being thoroughly flooded and rammed with tools made for that purpose. The surface of said cinder foundation shall be five inches below the finished grade of the sidewalk, and on this, then, shall be laid a layer of cement concrete four inches thick and five feet wide throughout its entire length. Said concrete shall be composed of one part cement equal to the best Portland cement, two parts of torpedo sand and five parts of broken limestone of a size to pass through a ring one inch in diameter; the cement and sand to be thoroughly mixed dry, then moistened to form a mortar, after which said five parts of broken limestone, wet, shall be incorporated therewith, and the whole rammed until solid. The water shall be of such quantity as to show a film on the surface of said concrete after ramming. On this concrete, before it shall have time to set, shall be placed a wearing surface of one inch thick, composed of one part of cement, equal in quality to the best Portland cement and one part of torpedo sand, to be thoroughly mixed dry and then moistened with water to form a mortar, which mortar shall be evenly spread on said

first named layer so as to form and insure an even surface after being evenly troweled. At distances of five feet each and at right angles with the line of the walk, the finishing coat shall be channelled or cut through to the surface of the concrete.

All cement used in the construction of this walk shall be equal in quality to the best Portland cement; all sand used shall be clean, washed, torpedo sand of the first quality; all cinders shall be free from ashes; and all other materials that enter into the construction of said walk shall be of first quality.

SECTION 4. Every owner or owners of any and all lots, blocks, tracts or parcels of land aforementioned are hereby required to construct said sidewalk in front of their respective lots, tracts or parcels of land in accordance with the specifications of this ordinance within thirty days after the mailing of a notice of the passage of this ordinance, addressed to the party who paid the last general taxes on the respective lots, tracts or parcels of land aforesaid, and in default thereof said materials may be furnished and said sidewalk may be constructed by the Village of Lombard in accordance with this ordinance, or said Village may enter into contract for the furnishing of said materials and the construction of said sidewalk.

SECTION 5. Said Board of Local Improvements shall prepare a bill of the cost of said sidewalk, showing the cost of construction and supervision thereof, together with a list of the lots or parcels of land touching upon the line of said sidewalk, the names of the parties who paid the last general taxes on the respective lots or parcels and their frontage on said sidewalk, and thereupon if the owner of any lot, block, tract or parcel of land has failed, neglected or refused to construct said sidewalk in accordance with the provisions of this ordinance, said Board of Local Improvements shall proceed to prepare and file in the office of the Village Collector a special tax list against said lots, blocks, tracts or parcels of land in front of or touching upon which said sidewalk has not been constructed, ascertaining by computation the amount of the special tax to be charged against each of said lots, blocks or parcels of land on account of the construction of said sidewalk according to the frontage that each lot, block or parcel of land bears to the total frontage of said sidewalk.

SECTION 6. The Village Collector is hereby designated as the officer to collect the special tax herein provided, and to whom warrants for the same shall be directed. The said Village Collector shall proceed to collect such warrants by giving notice in writing by mailing same to the address of the party who paid the last general taxes on the respective lots, blocks or parcels of land in said list, that said tax list is in the hands of said Village Collector for collection. He shall make report of all delinquent taxes arising under this ordinance to the County Treasurer and, ex-officio, County Collector.

SECTION 7. The Village Collector shall, in collecting said warrants and in making said report of all delinquent taxes arising under this ordinance, comply with the provisions of an Act entitled: "An Act to amend Sections 1, 2, 3, 4, 5 and 6 of an Act to provide additional means for the construction of sidewalks in cities, towns and villages, approved April 15th, 1875, in force July 1st, 1875, and to add two new sections thereto to be known as Sections 7 and 8," said amendatory Act being infforce in the State of Illinois May 18th, 1905.

SECTION 8. This ordinance shall take effect from and after its passage and approval.

SECTION 9. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

(End of Ordinance.)

Moved by Trustee Keiler the foregoing ordinance be adopted and passed as read. Motion seconded by Trustee Birr, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays, none.

The following ordinance was then read:

ORDINANCE NO. 124.

An Ordinance for a Cement Sidewalk on the East side of Main Street from the North line of View Street, North four hundred fifty-six and six one-hundredths feet to the South line of lot 16 in Block 3, in the Village of Lombard, Du Page County, Illinois.

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard:

SECTION 1. That a cement sidewalk be constructed and laid in the Village of Lombard, County of Du Page and State of Illinois, in, upon and along the East side of Main Street from the North line of View Street to the South line of Lot 16, in Block 3, in the said Village of Lombard, in front of and along the following described lots, tracts or parcels of land situated in the Village of Lombard, County of Du Page and State of Illinois, to-wit: Lots 12, 13, 14 and 15, in Block 3, in the Original Town of Lombard, and that the whole cost of said sidewalk be levied upon said lots or parcels of land in proportion to their frontage on said sidewalk.

SECTION 2. The grade for said sidewalk is hereby established as follows: At the Northeast corner of View and Main Streets, 49.95 feet above Village datum, as established by ordinance heretofore adopted by the Village of Lombard; at a point 74 feet North of the North line of View Street, 50.23 feet above Village datum; at a point 100 feet North of the North line of View Street, 49.67 feet above Village datum; at a point 200 feet North of the North line of View Street, 47.97 feet above Village datum; at a point 300 feet North of the North line of View Street, 46.40 feet above Village datum; at a point 400 feet North of the North line of View Street, 45.33 feet above Village datum; and at a point 455.06 feet North of the North line of View Street, 45.81 feet above Village datum.

Said sidewalk shall be five feet in width and the upper surface thereof, when complete, shall have a slope of one inch toward the center of the street on which said sidewalk is laid. The top surface of said sidewalk nearest to the lot line shall, when completed, be at the grade above specified for said sidewalk.

The inside line or edge of said sidewalk nearest the lot line, when completed, shall be the distance of twelve inches from the line of the lot or lots in front of or alongside which such walk is constructed.

SECTION 3. Said sidewalk shall be constructed under the supervision of the Board of Local Improvements of the said Village, and subject to the approval thereof, and shall be constructed as follows, to-wit:

A sub-foundation the full width of the walk shall first be prepared by bringing the space to be occupied by the sidewalk to a grade thirteen inches below the established grade; such foundation shall be of solid earth or other solid material well rammed and compacted. Upon the sub-grade thus prepared shall be placed a foundation of cinders not less than eight inches thick and not less than five feet wide after being thoroughly flooded and rammed with tools made for that purpose. The surface of said cinder foundation shall be five inches below the finished grade of the sidewalk. On this, then, shall be laid a layer of cement concrete four inches thick and five feet wide throughout its entire length. Said concrete shall be composed of one part of cement equal to the best Portland cement, two parts of torpedo sand and five parts of broken limestone of a size to pass through a ring one inch in diameter, the cement and sand to be thoroughly mixed dry, then moistened to form a mortar, after which said five parts of broken limestone, wet, shall be incorporated therewith, and the whole rammed until solid. The water shall be of such quantity as to show a film on the surface of said concrete after ramming. On this concrete, before it shall have time to set, shall be placed a wearing surface of one inch thick, composed of one part of cement, equal in quality to the best Portland cement, and one part of torpedo sand, to be thoroughly mixed dry and then moistened with water to form a mortar, which mortar shall be evenly spread on said first named layer so as to form and insure an even surface after being evenly troweled. At distances of five feet each and at right angles with the line of the walk the finishing coat shall be channelled or cut through to the surface of the concrete.

All cement used in the construction of this walk shall be equal in quality to the best Portland cement; all sand used shall be clean, washed

torpedo sand of the first quality; all cinders shall be free from ashes; and all other materials that enter into the construction of said walk shall be of first quality.

SECTION 4. Every owner or owners of any and all lots, blocks, tracts or parcels of land aforementioned are hereby required to construct said sidewalk in front of their respective lots, blocks, tracts or parcels of land in accordance with the specifications of this ordinance within thirty days after the mailing of a notice of the passage of this ordinance, addressed to the party who paid the last general taxes on the respective lots, tracts or parcels of land aforesaid, and in default thereof said materials may be furnished and said sidewalk may be constructed by the Village of Lombard in accordance with this ordinance, or said Village may enter into contract for the furnishing of said materials and the construction of said sidewalk.

SECTION 5. Said Board of Local Improvements shall prepare a bill of the cost of said sidewalk, showing the cost of the construction and supervision thereof, together with a list of the lots or parcels of land touching upon the line of said sidewalk, the names of the parties who paid the last general taxes on the respective lots or parcels and their frontage on said sidewalk, and thereupon if the owner of any lot, block, tract or parcel of land has failed, neglected or refused to construct said sidewalk in accordance with the provisions of this ordinance, said Board of Local Improvements shall proceed to prepare and file in the office of the Village Collector, a special tax list against said lots, blocks, tracts or parcels of land in front of or touching upon which said sidewalk has not been constructed, ascertaining by computation the amount of the spedial tax to be charged against each of said lots, blocks or parcels of land on account of the construction of said sidewalk according to the frontage that each lot, block, tract or parcel of land bears to the total frontage of said sidewalk.

SECTION 6. The Village Collector is hereby designated as the officer to collect the special tax herein provided, and to whom the warrants for the same shall be directed. The said Village Collector shall proceed to collect such warrants by giving notice in writing by mailing same to the address of the party who paid the last general taxes on the respective lots, blocks or parcels of land in said list, that said tax list is in the hands of the Village Collector for collection. He shall make a report of all delinquent taxes arising under this ordinance to the County Treasurer and, ex-officio, County Collector.

SECTION 7. The Village Collector in collecting said warrants and in making said report of all delinquent taxes arising under this ordinance shall comply with the provisions of an Act entitled: "An Act to amend Sections 1, 2, 3, 4, 5 and 6 of an Act to provide additional means for the construction of sidewalks in cities, towns and villages, approved April 15th, 1875, in force July 1st, 1875, and to add two new sections thereto to be known as sections 7 and 8," said amendatory Act being in force in the State of Illinois May 18th, 1905.

SECTION 8. This ordinance shall take effect from and after its passage and approval.

SECTION 9. All ordinances, or parts of ordinances, in conflict herewith are hereby repealed.

(End of Ordinance.)

Moved by Trustee Keiler the foregoing ordinance be adopted and passed as read. Motion seconded by Trustee Bradley, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays, none.

Trustee Vandercook asked permission on behalf of Mr. G. Joy to cut down two trees that are dying in the parkway in front of his property. A motion to that effect was seconded by Trustee Keiler; carried.

Moved by Trustee Vandercook that a brick cross-walk be built crossing Hickory Street on the West side of Main Street. Motion seconded by Trustee Wright, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays, none.

Moved by Trustee Vandercook that brick cross-walks and cement approaches (where necessary) be built across Maple Street on the West side of Main Street; across Maple Street on the East side of Park Street; across Maple Street on the West side of Elizabeth Street, and across Elizabeth Street on the North side of Maple Street. Motion seconded by Trustee Wright, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays, none.

The Treasurer's report for the month ending July 31st, 1914, was then read. Same showed a balance on hand in each fund as follows:

Administration Fund,	$ 50.23
Streets and Alleys Fund,	310.64
Lights and Lighting Fund,	421.92
Water Works and Water Fund,	212.01
Sewers and Drainage Fund,	76.83
Contingent Fund,	84.75
Local Improvement Fund,	86.95
Special Assessment #4 Fund,	1,245.11
Money on hand undistributed,	2,493.81
Deposited by W.U.G. & E. Co.,	50.00
Total,	$ 5,032.25

Moved by Trustee Vogt the report be accepted and placed on file. Motion seconded by Trustee Bradley; carried.

Moved by Trustee Bradley that the proposition of the Lombard Plumbing and Heating Co. for the tapping of the water mains be terminated forthwith for failure to file bond, and that the work of the tapping of the water mains be awarded to the next highest bidder, being that of Geo. H. Assmann, upon his filing bond as required by ordinance. Motion seconded by Trustee Vogt, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays, none.

Moved by Trustee Keiler that the Clerk notify the owner of Lot 4 and part of Lot 5, Block 10, to cut the shrubbery one foot back to lot line, so as not to interfere with pedestrians on the sidewalk. Motion seconded by Trustee Bradley, carried.

Moved by Trustee Keiler that the matter of permission to Mr. Dobberstein to cut down several Poplar trees in front of his property on Craig Place, South of the A. E. & C. Ry., and to replace same with some other shade trees, be referred to the Committee on Streets and Alleys with power to act. Motion seconded by Trustee Birr, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays, none.

Moved by Trustee Bradley that a water tap be made on Lake Street for the fire wagon house; also water tap on Park Street, near The Parkside. Motion seconded by Trustee Vogt, carried by roll-call vote as follows:

Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright; total 6 votes. Nays, none.

The following bills having been audited and approved for payment by the Finance Committee were presented and read:

July,	A.E.& C.R.R.Co.,	Current	Pump House, July,	$ 53.32
6/30	Do.	Current	for June,	162.84
8/1	Bente S. H.,		Sundries,	1.75
8/1	Do.		Do.	2.73
8/1	Do.		Salary,	90.00
8/1	Birr Albert,		Labor,	8.25
7/24	Central Electric Co.,		Supplies,	2.26
7/27	Do.		Do.	5.03
7/30	Cook Engineering Co.,		Roller for Map,	1.25
7/31	Do.		Map,	4.00
7/31	Do.		Surveying,	5.00
7/31	Do.		Do.	5.00
7/31	Do.		Do.	7.00
7/31	Do.		Do.	8.00
8/3	Fischer Fred.,		Salary and Sundries,	20.50
8/3	Fischer John & Sons,		Repairs,	29.05
7/2	Hall Wm. E.,		Hauling,	3.25
8/2	Heimberg Henry,		Labor,	6.00
4/30	Lombard Brick & Tile Co.,		Sundries,	2.56
7/1	Do.		Crushed Stone,	66.26
6/27	Monarch El. & Wire Co.,		Wire,	69.78
4/16	Mueller H. Mfg. Co.,		Water Boxes,	24.50
7/1	O'Connor Geo.,		Teaming,	46.03
8/1	Oetke Henry,		Labor,	19.56
8/1	Do.		Sidewalk Extensions,	36.40
7/8	Raymond Lead Co.,		Lead Pipe,	8.19
7/30	Rengstorf A.,		Labor,	4.75
8/1	Walsh Rob't.,		Do.	3.90
8/1	Do.		Do.	11.40
			Total,	$ 708.56

Moved by Trustee Bradley that the foregoing bills as presented and read be paid. Motion seconded by Trustee Vogt, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays, none.

Distribution of payments:

Administration Fund,	$ 28.31
Streets and Alleys Fund,	220.75
Lights and Lighting Fund,	301.54
Water Works and Water Fund,	153.21
Sewers and Drainage Fund,	4.75
Total,	$ 708.56

Upon motion by Trustee Vandercook, seconded by Trustee Wright, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Sept. 8, 1914.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Tuesday, September 8, 1914, at the School Hall at 8 o'clock P. M.

Present at roll-call: President Sydney R. Smith and Trustees Arthur H. Vogt; John D. Vandercook; Ed. F. Bradley; A. J. Keiler; Edward Birr and Samuel J. Wright. Absent, none.

The minutes of the regular meeting held on August 3rd, 1914, were read. Moved by Trustee Wright same be approved as read. Motion seconded by Trustee Vogt; carried.

The following bid, submitted by Edw. J. Cook, was presented and read:

"I hereby make a bid of three cents (3¢) per lineal foot for inspection of cement sidewalks in the Village of Lombard. I will see that sidewalks are built according to specifications and ordinances for this price." (Signed) Edw. J. Cook.

Moved by Trustee Vandercook that the bid of Edw. J. Cook be accepted. Motion seconded by Trustee Keiler, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright; total 6 votes. Nays, none.

The Plumber's Bond of Geo. H. Assmann was then presented and read. Same was signed by Geo. H. Assmann as Principal and the Fidelity and Deposit Company of Maryland as Sureties in the penal sum of two thousand dollars ($2,000.00). Moved by Trustee Bradley the bond as presented and read be approved. Motion seconded by Trustee Vogt; carried.

Moved by Trustee Vandercook that permission be granted to the Chicago Great Western R. R. Co. to trim the trees on the North side of their right-of-way between Main and Park Streets, said trees being situated on Sherman Street, the work to be done under the supervision of the Committee on Streets and Alleys. Motion seconded by Trustee Bradley; carried.

The following ordinance submitted by the Ordinance Committee was then presented and read:

ORDINANCE NO. 125.

An Ordinance for a cement sidewalk on the East side of Martha Street from the South line of Maple Street to the North line of Ash Street, in the Village of Lombard, Du Page County, Illinois.

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard:

SECTION 1. That a cement sidewalk be constructed and laid in the Village of Lombard, County of Du Page and State of Illinois, in, upon

and along the East line of Martha Street from the South line of Maple Street to the North line of Ash Street, in the said Village of Lombard, in front of and along the following described lots, tracts or parcels of land situated in the Village of Lombard, County of Du Page and State of Illinois, to-wit: Lots 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, and 67 in N. Matson and Others Resubdivision of Block 24 in the Town of Lombard, and that the whole cost of said sidewalk be levied upon said lots or parcels of land in proportion to their frontage on said sidewalk.

SECTION 2. The grade for said sidewalk is hereby established as follows: At the South line of Maple Street 60.25 feet above Village datum, as established by ordinance heretofore adopted by the Village of Lombard; at a point 100 feet South of the South line of Maple Street 60.78 feet above Village datum; at a point 200 feet South of the South line of Maple Street 60.00 feet above Village datum; at a point 300 feet South of the South line of Maple Street 57.94 feet above Village datum; at the North line of Ash Street 55.65 feet above Village datum.

Said sidewalk shall be five feet in width and the upper surface thereof, when complete, shall have a slope of one inch toward the center of the street on which said sidewalk is laid. The top surface of said sidewalk nearest to the lot line shall, when completed, be at the grade above specified for said sidewalk.

The inside line or edge of said sidewalk nearest the lot line, when completed, shall be the distance of twelve inches from the line of the lot or lots in front of or along side which such walk is constructed.

SECTION 3. Said sidewalk shall be constructed under the supervision of the Board of Local Improvements of the said Village, and subject to the approval thereof, and shall be constructed as follows, to-wit: A sub-foundation the full width of the walk shall first be prepared by bringing the space to be occupied by the sidewalk to a grade thirteen (13) inches below the established grade. Such foundation shall be of solid earth or other solid material, well rammed and compacted. Upon the sub-grade thus prepared shall be placed a foundation of cinders not less than eight inches thick and not less than five feet wide after being thoroughly flooded and rammed with tools made for that purpose. The surface of said cinder foundation shall be five inches below the finished grade of the sidewalk, and on this, then, shall be laid a layer of cement concrete four inches thick and five feet wide throughout its entire length. Said concrete shall be composed of one part cement equal to the best Portland cement, two parts of torpedo sand and five parts of broken limestone or Washed gravel of a size to pass through a ring one inch in diameter, the cement and sand to be thoroughly mixed dry, then moistened to form a mortar, after which said five parts of broken limestone or Washed gravel, wet, shall be incorporated therewith, and the whole rammed until solid.

The water shall be of such quantity as to show a film on the surface of said concrete after ramming. On this concrete, before it shall have time to set, shall be placed a wearing surface of one inch thick, composed of one part cement, equal in quality to the best Portland cement, and one part of torpedo sand, to be thoroughly mixed dry and then moistened with water to form a mortar, which mortar shall be evenly spread on said first named layer so as to form and insure an even surface after being evenly troweled.. At distances of five feet each and at right angles with the line of the walk, the finishing coat shall be channelled or cut through to the surface of the concrete.

All cement used in the construction of this walk shall be equal in quality to the best Portland cement; all sand used shall be clean, washed torpedo sand of the first quality; all cinders shall be free from ashes; and all other materials that enter into the construction of said walk shall be of first quality.

SECTION 4. Every owner or owners of any and all lots, blocks, tracts or parcels of land aforementioned are hereby required to construct said sidewalk in front of their respective lots, tracts or parcels of land in accordance with the specifications of this ordinance within thirty days after the mailing of a notice of the passage of this ordinance, addressed to the party who paid the last general taxes on the respective lots, tracts or parcels of land aforesaid, and in default thereof said materials may be furnished and said sidewalk may be constructed by the Village of Lombard in accordance with this ordinance, or said Village may enter into contract for furnishing of said materials and the construction of said sidewalk.

SECTION 5. Said Board of Local Improvements shall prepare a bill of the cost of said sidewalk, showing the cost of the construction and

supervision thereof, together with a list of the lots or parcels of land touching upon the line of said sidewalk, the names of the parties who paid the last general taxes on the respective lots or parcels and their frontage on said sidewalk, and thereupon if the owner of any lot, block, tract or parcel of land has failed, neglected or refused to construct said sidewalk in accordance with the provisions of this ordinance, said Board of Local Improvements shall proceed to prepare and file in the Office of the Village Collector a special tax list against said lots, blocks, tracts or parcels of land in front of or touching upon which said sidewalk has not been constructed, ascertaining by computation the amount of the special tax to be charged against each of said lots, blocks or parcels of land on account of the construction of said sidewalk according to the frontage that each lot, block or parcel of land bears to the total frontage of said sidewalk.

SECTION 6. The Village Collector is hereby designated as the officer to collect the special tax herein provided, and to whom warrants for the same shall be directed. The said Village Collector shall proceed to collect such warrants by giving notice in writing by mailing same to the address of the party who paid the last general taxes on the respective lots, blocks or parcels of land in said list, that said tax list is in the hands of the Village Collector for collection. He shall make a report of all delinquent taxes arising under this ordinance to the County Treasurer and, ex-officio, County Collector.

SECTION 7. The Village Collector shall, in collecting said warrants and in making said report of all delinquent taxes arising under this ordinance, comply with the provisions of an act entitled "An Act to amend Sections 1, 2, 3, 4, 5 and 6 of an Act to provide additional means for the construction of sidewalks in cities, towns and villages, approved April 15th, 1875, in force July 1st, 1875, and to add two new sections thereto to be known as Sections 7 and 8, said amendatory Act being in force in the State of Illinois May 18th, 1905.

SECTION 8. This ordinance shall take effect from and after its passage and approval.

SECTION 9. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

(End of ordinance.)

Moved by Trustee Vogt said ordinance as read and corrected be passed. Motion seconded by Trustee Keiler, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright; total 6 votes. Nays, none.

A communication was read from Clayton C. Pickett of Chicago, Ill., in which he makes a proposition to make an audit of the Village books, the maximum cost of the work to be $200.00. Moved by Trustee Keiler that the proposition of Mr. Pickett be accepted. Motion seconded by Trustee Vandercook, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays, none.

Moved by Trustee Vandercook that permission be given to Mr. Skiles to move the dirt in front of his property on Martha Street at his own expense. Motion seconded by Trustee Wright; carried.

The following ordinance submitted by the Ordinance Committee was then read.

ORDINANCE NO. 126.

An ordinance for the construction of an Extension to the Existing System of Water Supply Mains in Charlotte Street and to furnish two fire hydrants therewith, in the Village of Lombard, Du Page County, Illinois.

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard, Du Page County, Illinois.

SECTION 1. That a local improvement be made within the Village of Lombard in said County and State, the nature, character, locality and

description whereof is as follows:

That a four-inch cast-iron water supply main be laid in Charlotte Street along a line twenty-four feet East of the West line thereof, from a connection with the existing four-inch main in Charlotte Street at View Street, and thence North to a point in the highway thirty-three feet South of the North corporate line of said Village; and also that provisions be made for any future connection to be made at the end of the foregoing water supply main in Charlotte Street by closing said end by means of a cast-iron plug, securely leaded to be held in place, but removable when such future connection may be made.

That all plain pipe herein provided to be laid, unless necessary connections or other unavoidable requirements of construction shall prevent, shall be laid not less than twelve feet in length; all of said pipe and main to be cast in vertical dry sand molds from good grade pig-iron; to be sound, smooth and cylindrical; of even thickness throughout the entire length, and free from sand-holes, cold-shuts, lumps, blisters and all all other defects; that all pipe for said main shall be of even texture; of a good quality of iron that will cut, chip and drill easily; to have a tensile strength of 17,000-lbs. per square inch, and to be well cleaned and coated inside and outside, while hot, with a coating of hot coal-tar varnish equal in quality to that prepared by Dr. Angus Smith formula. After coating is applied all pipes shall be handled in such manner as to prevent injury to such coating or pipes.

That all hubs of pipe for said main shall be not less than 3-1/2 inches, nor more than 4 inches in depth, with angular lead groove. All hubs and spigot ends of said pipe shall be smooth and cylindrical; of proper size to give not less than 1/4 inch nor more than 3/8 inch lead space, and allow the spigots to enter to their full depths without being cut or chipped.

That all pipe for said main shall have sufficient thickness and metal to give a weight of 22-lbs. per lineal foot of 4-inch pipe.

That two fire hydrants shall be furnished and connected with the foregoing line of water main, as follows:

In Charlotte Street.

one hydrant at a point 425 feet North of the North line of View Street, and one hydrant at the North end of the foregoing line of water supply main.

That said hydrants shall be of the best quality of cast-iron double discharge, with brass valves, valve seats, stuffing boxes and other wearing parts; with 4-inch hub connections; 4-inch to 5-inch inlet valves; 2-1/2 inch brass hose-nozzles; to be threaded 7-1/2 threads to the inch for hose of 2-1/2 inch inside measurement. Said hydrants shall have positive drip, screw caps and chain, a clear waterway when open of not less than twenty-five per cent. in excess of the inlet pipe, with length of barrel sufficient to reach from hub setting to the surface of the ground at the proper street grade, and with sufficient thickness throughout to successfully withstand a test pressure of 300-lbs. to the square inch. Said hydrants to be first-class in every particular and to be equal in quality and make to first-class hydrants as such are generally known in the trade, or such hydrants as are at present installed and in service in connection with the existing system of water supply mains in the said Village, and shall open by turning to the left.

That each of said hydrants so located in Charlotte Street shall be placed on the West side of, and connected with, the main in said Charlotte Street as follows: Each of said hydrants shall be 12 feet distant from the main wherewith it is connected and the connections to be made between said hydrant and said main shall be by means of 4-inch cast-iron pipe extending from the base or hub of the hydrant to a cast-iron connection to be placed in the main pipe with which the same is to be connected.

All the aforesaid pipe, with hydrants and connections shall be laid in trenches, excavated along the line of the above described location, to a depth sufficient so that the top surface of the main when laid therein shall be 5 feet below the grade or surface of the said street; said trenches to have sufficient width to give convenient access for assembling and alignment of pipes, and for calking joints and packing the earth under and about the pipes.

In laying said mains, said pipe shall be lowered into the trenches with suitable apparatus for the purpose, the spigots perfectly adjusted to the hubs to give uniform joint room, pipes placed in proper alignment in the trench and well bedded in earth before making the joints; all joints to be driven with a gasket of clean hemp yarn, tightly drawn and braided or twisted, and of such size as to leave a lead space of 1-3/4 inches in 4-inch pipe; and lead shall be of good quality soft pig lead, poured at a proper heat, each joint to be filled at one pouring and all pipe joints shall be made in the trench.

After pouring, the joints shall be well calked to make a perfectly water tight joint, capable of withstanding a pressure of 150-lbs. per square inch, leaving the lead flush with the face of the hubs of pipe and specials.

Said hydrants shall be thoroughly cleaned and painted with two coats of good oxide of lead and oil paint before setting.

After pipe, connections and hydrants are layed and jointed as above described, the trenches shall be refilled with the material of excavation, but no rubbish or rock shall be allowed under or about the pipe and connections, care being taken to pack the earth solidly under and about the pipe and other castings. The refill shall be in layers not exceeding 6 inches deep, and in a manner to insure against settlement of trenches, and the surplus earth to be left in uniform ridge over the trenches and the street in as near its original condition as practicable.

All materials used shall be the best of their kind, and the above described improvement shall be made under the supervision of the Board of Local Improvements of the Village of Lombard aforesaid.

SECTION 2. That the recommendation of the Board of Local Improvements of the said Village of Lombard, providing for said improvement, together with the estimate of the cost thereof, made by the President of the Board, both dated August 17th, 1914, be and the same are hereby approved.

SECTION 3. That said improvement shall be made and the whole cost thereof (including the sum of $54.45, being the amount included in the estimate of the President of the Board of Local Improvements as the cost and expense of making and levying such special assessment, letting and executing contracts, and cost and expenses attending the making and return of assessment roll, necessary estimates, examinations, advertisements, etc., and other costs of making and collecting assessment, being less than 6% of the proposed assessment for said improvement, or so much thereof as shall be required therefor) be paid wholly by special assessment in accordance with an Act of the General Assembly of the State of Illinois, entitled "An Act Concerning Local Improvements," approved June 14, 1897, and all amendments thereto, and that said sum of $54.45, or so much thereof as shall be so required, be applied toward the cost and expense attending the making and return of assessment rolls, the necessary estimate, examinations, advertisement, etc., and all other expenses connected with the proceeding for levying, making and spreading and collecting the special assessment herein provided for, and of letting and executing all contracts for the making of said improvement.

SECTION 4. That the aggregate herein ordered to be assessed against property and each individual assessment, and also the assessment against the municipality, and for public benefits, shall be divided into five installments in the manner provided by statute.

And that each installment, except the first, shall bear interest at the rate of five per cent. (5%) per annum from and after the date of the first voucher issued on account of work done, payable annually according to law, until paid.

SECTION 5. That for the purpose of anticipating the collection of the second and succeeding installments of said assessment for said improvement, bonds shall be issued, payable out of said installments, bearing interest at the rate of five per cent. (5%) per annum after date thereof, payable annually and signed by ~~the~~ the President and attested by the Village Clerk under the corporate seal of said Village of Lombard. Said bonds shall be issued in accordance with and shall in all respects conform to the requirements and provisions of the act of the general assembly above mentioned in Section 3.

SECTION 6. That James A. Wagoner, Attorney, be and he is hereby directed to file a petition in the County Court of Du Page County, Illinois, in the name of the Village of Lombard, Du Page County, Illinois, praying that steps be taken to levy a special assessment for said improvement in accordance with the provisions of this ordinance and in the manner prescribed by law.

SECTION 7. All ordinances or parts of ordinances conflicting with this ordinance are hereby repealed.

SECTION 8. This ordinance shall take effect and be enforced from and after its passage, and shall be known as ordinance No. 126.

(End of Ordinance.)

Moved by Trustee Vogt the foregoing ordinance be passed as read.

Motion seconded by Trustee Wright, carried by roll-call vote as fol-

lows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays, none.

The following ordinance was then read:

TAX LEVY ORDINANCE, No. 127.

WHEREAS the President and Board of Trustees of the Village of Lombard, in the County of Du Page and State of Illinois, did on the 15th day of June, A. D., 1914, pass the annual appropriation bill for said Village for the fiscal year beginning on the 1st day of April, A. D., 1914, the amount of which is ascertained to be the aggregate sum of nine thousand seven hundred and fifteen dollars, which said appropriation bill was duly published on the 20th day of June, A. D., 1914. Now, therefore,

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard that there be and is hereby levied upon all of the taxable property within the corporate limits of said Village for the year A. D., 1914, the total sum of six thousand six hundred and fifteen dollars for the following specific purposes mentioned in said appropriation bill, and in the respective sums as follows, to-wit:

	Amount Appropriated.	Amount Levied.
For interest on bonded indebtedness,	$ 100.00	$ 100.00
For payment of maturing bonds,	1,000.00	1,000.00
For salary of Village Clerk,	100.00	100.00
For salary of Village Treasurer,	100.00	100.00
For salary of Village Marshal,	240.00	240.00
For compensation of Clerk of Board of Local Improvements,	50.00	50.00
For election expenses,	100.00	100.00
For attorneys fees,	500.00	250.00
For expenses of Village Marshal,	25.00	25.00
For incidental expenses of Village officers and publishing notices,	100.00	100.00
For repairing streets, making sidewalk extensions, repairs and street crossings,	2,000.00	1,600.00
For compensation of Street Commissioner,	350.00	100.00
For extension of service, additional installations, electric current and repairs,	1,650.00	1,650.00
For installation of additional machinery and equipment, and operating expenses of water works department,	2,300.00	800.00
For costs of spreading assessments,	500.00	200.00
For Sewers and Drainage fund,	600.00	200.00
Estimated amounts receivable from sources other than taxation,		3,100.00
Totals,	$ 9,715.00	$ 9,715.00

And the Clerk of said Village is hereby directed to file with the County Clerk of said County a duly certified copy of this ordinance.

Moved by Trustee Vandercook the foregoing Tax Levy ordinance be passed. Motion seconded by Trustee Bradley, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright; total 6 votes. Nays, none.

The Treasurer's report for the month ending August 31, 1914, was then presented and read. Same showed a balance on hand in each fund as follows:

Administration Fund,	$ 21.92
Streets and Alleys Fund,	89.89
Lights and Lighting Fund,	352.41
Water Works and Water Fund,	58.80
Sewers and Drainage Fund,	72.08
Contingent Fund,	84.75
Local Improvement Fund,	86.95
Special Assessment #4 Fund,	1,041.35
Money on hand undistributed,	2,493.81
Deposited by W.U.G. & E.Co.,	50.00
Total,	$ 4,351.96

Moved by Trustee Bradley the report be accepted and placed on file. Motion seconded by Trustee Wright, carried.

Moved by Trustee Wright that of the undistributed funds in the treasury the following sums be transferred therefrom and placed to the credit of the respective funds as follows, to-wit:

To Administration Fund,	$ 100.00
To Streets and Alleys Fund,	300.00
To Lights and Lighting Fund,	75.00
To Water Works and Water Fund,	300.00
To Sewers and Drainage Fund,	75.00

Motion seconded by Trustee Vandercook; carried.

The following bills having been audited and approved for payment by the Finance Committee were presented for payment and read:

9/4	Ash & Ash,	Printing,	$ 3.50
9/1	Assmann Geo. H. & Co.,	Taps,	47.00
Aug.	A.E.& C.R.R.Co.,	Current Pump House, August,	61.04
8/8	Do.	Current for July,	159.04
8/31	Bente S. H.,	Sundries,	.48
8/31	Do.	Do.	.85
8/31	Do.	Salary and Sundries,	108.14
7/18	Central Electric Co.,	Supplies,	6.07
8/4	Do.	Do.	2.23
8/15	Do.	Do.	4.97
9/2	Do.	Do.	.78
9/1	Chicago Telephone Co.,	Tolls,	.90
9/1	Christgau O. G.,	Printing,	8.90
9/3	Cook Engineering Co.,	Map Roller,	1.25
9/3	Dobberstein William,	Labor,	33.75
9/3	Eilrich Carl H.,	Do.	33.75
9/8	Fischer Fred.,	Salary,	20.00
9/3	Greinke Herman,	Labor,	23.50
9/1	Hall Wm. E.,	Hauling,	1.50
7/7	Lombard Brick & Tile Co.,	Sewer Pipe,	4.95
8/12	Do.	Lumber,	7.20
8/24	Do.	Do.	2.44
8/24	Do.	Crushed Stone,	8.89
8/24	Do.	Paving Brick,	39.10
8/2	Meyer Wm. H.,	Paint,	16.40
9/1	O'Connor Geo.,	Teaming,	89.25
9/5	Oetke Henry	Labor,	27.38
9/5	Oetke Wm. G.,	Teaming,	95.60
8/6	Raymond Lead Co.,	Lead,	10.40
9/1	Smith Chas.,	Labor,	18.75
9/3	Speckman John,	Do.	18.75
8/15	Wagoner James A.,	Services,	27.50
8/31	Walsh Rob't.,	Labor,	4.20
8/14	Western Electric Co.,	Meters,	30.90
9/5	Williston C. S.,	Services,	5.00
8/20	Worthington Henry R.,	Meters,	102.00
		Total,	$ 1,026.36

Moved by Trustee Vandercook the foregoing bills as presented and read be paid. Motion seconded by Trustee Bradley, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays, none.

Recapitulation of payments:

Administration Fund,	$ 66.15
Streets and Alleys Fund,	293.56
Lights and Lighting Fund,	270.06
Water Works and Water Fund,	286.84
Sewers and Drainage Fund,	109.75
Total,	$ 1,026.36

Moved by Trustee Vandercook that permission be granted to Mr. Bente to cut down tree in front of Mr. Crittenton's property. Motion seconded by Trustee Vogt; carried.

Upon motion by Trustee Vogt, seconded by Trustee Keiler, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Oct. 5, 1914.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, October 5, 1914, at the School Hall at 8 o'clock P. M.

Present at roll-call: President Sydney R. Smith and Trustees Arthur H. Vogt; John D. Vandercook; Ed. F. Bradley; [redacted] Edward Birr and Samuel J. Wright. Absent; Trustee A. J. Keiler.

The minutes of the meeting held on September 8, 1914, were read. Moved by Trustee Vogt same stand approved as read. Motion seconded by Trustee Bradley; carried.

Mr. D. J. Abrams appeared before the Board and offered as a gift to the Village the wagon scale located in front of his business property on Lake Street, at the foot of Park Street, provided the Village will raise the same up about 4 inches and fix it up generally so as to prevent storm waters entering the cellar of said premises Moved by Trustee Bradley the offer of Mr. Abrams be accepted. Motion seconded by Trustee Wright, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Birr; Wright - total 5 votes. Nays, none.

Moved by Trustee Vogt that a vote of thanks be extended to Mr. D. J. Abrams for his kind and generous offer. Motion seconded by Trustee Bradley, carried by unanimous vote.

The following resolution was read:

Be it Resolved by the President and Board of Trustees of the Village of Lombard, Illinois, that the Aurora, Elgin & Chicago R. R. Co. be and it is hereby given permission to erect two (2) poles on or just north of the south right-of-way line of said Railroad Company between the West line of Brewster Avenue, and the east line of Edson Avenue, in the Village of Lombard, and to erect and maintain on said poles, cross-arms, wires, cables and other necessary equipment to transmit thereon electric current for light, heat and power purposes.

Moved by Trustee Bradley the foregoing resolution be adopted and passed. Motion seconded by Trustee Birr, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Birr; Wright - total 5 votes. Nays, none.

Messrs. Shane and Shaeffer appeared before the Board in reference to light and water facilities to be extended to their respective premises in Kiantone Subdivision. Moved by Trustee Vandercook the matter be referred to the Committee on Lights and Water. Motion seconded by Trustee Bradley; carried.

A plat of survey of the location of the North line of Sherman Street was submitted. Moved by Trustee Vogt same be referred to the Committee on Streets and Alleys. Motion seconded by Trustee Bradley; carried.

Moved by Trustee Vandercook that the Committee on Lights and Water be authorized to extend the water and electric light service to the residence of Mr. Geo. O'Connor, located on a proposed street in Culley's Subdivision. Motion seconded by Trustee Bradley, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Birr; Wright - total 5 votes. Nays, none.

The matter of a drain tile to run from the pumping station to Main Street, with which Messrs. Kobisk and Clifford may make connections for their proposed building on Main Street, was discussed. Moved by Trustee Bradley the matter be referred to the Committee on Sewers and Drains with power to act. Motion seconded by Trustee Vandercook, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Birr; Wright - total 5 votes. Nays,,none.

Moved by Trustee Vogt that permission be given to the Chicago Great Western Railroad Company to remove five trees located at the West end of Sherman Street, at their own expense, the work to be done under the supervision of the Committee on Streets and Alleys, and that the matter be referred to said Committee with power to act. Motion seconded by Trustee Bradley, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Birr; Wright - total 5 votes. Nays, none.

The Treasurer's report for the month ending September 30, 1914, was read. Same showed a balance on hand in each fund as follows:

Administration Fund,	$ 54.27
Streets and Alleys Fund,	96.33
Lights and Lighting Fund,	150.06
Water Works and Water Fund,	118.96
Sewers and Drainage Fund,	37.33
Contingent Fund,	84.75

Local Improvement Fund,	$ 86.95
Special Assessment #4 Fund,	939.47
Money on hand undistributed,	1,643.81
Deposited by W. U. G. & E. Co.,	50.00
Total,	$ 3,261.93

Moved by Trustee Bradley the report be accepted and placed on file. Motion seconded by Trustee Birr; carried.

Moved by Trustee Wright that of the undistributed funds in the Treasury the following sums be transferred therefrom and placed to the credit of the respective funds as follows, viz:

To Streets and Alleys Fund,	$ 100.00
To Lights and Lighting Fund,	100.00
To Water Works and Water Fund,	75.00

Motion seconded by Trustee Vogt; carried.

The following bills having been audited and approved for payment by the Finance Committee were presented for payment and read, viz:

10/1	Assmann Geo. H. & Co.,	Taps,	$	19.50
Sept.	A.E.& C.R.R.Co.,	Current Pump House, Sept.,		44.56
9/1	Do.	Current for August,		177.36
10/5	Bente S. H.,	Sundries,		1.27
10/5	Do.	Salary,		100.00
9/30	Breckman H. L.,	Postage & Sundries,		2.55
7/13	Central Electric Co.,	Material,		22.05
7/21	Do.	Do.		29.00
9/26	Do.	Do.		6.50
9/20	Christgau O. G.,	Publishing,		3.40
9/1	Cook Engineering Co.,	Surveying,		12.50
9/30	Do.	Do.		8.00
9/30	Do.	Do.		10.00
10/2	Do.	Do.		30.06
10/5	Fischer Fred.	Salary, Marshal,		20.00
10/5	Greinke O.,	Labor,		8.00
9/28	Jagan Martin,	Labor,		4.00
10/1	O'Connor Geo.,	Labor and Teaming,		11.30
9/5	Oetke Henry,	Labor,		15.00
10/5	Do.	Sidewalks and Do.		42.45
10/5	Smith C. H.,	Labor,		9.50
9/15	Tripp & Co.,	Street Signs,		7.80
		Total,	$	584.80

Moved by Trustee Bradley the foregoing bills as presented and read be paid. Motion seconded by Trustee Birr, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Birr; Wright - total 5 votes. Nays, none.

Distribution of paymemts:

Administration Fund,	$ 25.95
Lights and Lighting Fund,	294.18
Water Works and Water Fund,	114.06
Streets and Alleys Fund,	150.61
Total,	$ 584.80

Upon motion by Trustee Vandercook, seconded by Trustee Bradley, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Nov. 2, 1914.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, Nevember 2, 1914, at the School Hall at 8 o'clock P. M.

Present at roll-call: President Sydney R. Smith and Trustees Arthur H. Vogt; John D. Vandercook; Ed. F. Bradley; A. J. Keiler and Edward Birr. Absent Trustee Samuel J. Wright. Trustee Wright entered during the reading of the minutes.

The minutes of the meeting held on October 5, 1914, were read. Moved by Trustee Bradley the minutes be approved as read. Motion seconded by Trustee Vogt; carried.

A communication was read from Mr. T. E. Meyer, School Street, in regard to injury he received in the basement of his home by coming in contact with the electric light wire. Moved by Trustee Vandercook the matter be referred to the committee on Lights and Lighting. Motion seconded by Trustee Bradley; carried.

A communication was read from Mr. F. Rengstorf asking permission to connect a cellar drain from his house to drain in street. Moved by Trustee Vogt the matter be referred to the Committee on Sewers and Drains. Motion seconded by Trustee Bradley; carried.

Moved by Trustee Vogt that two street lamps be installed in Greenfield Avenue; one at the end of present line of poles and one about midway between. Motion seconded by Trustee Vandercook, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays, none.

In regard to the applications of Messrs. Shane and Shaeffer for electric light and water service to be extended to their homes in Kiantone subdivision the Committee on Lights and Water recommended that the commercial circuit be extended to serve their homes with electric current, provided they stand all expense in connection therewith. In regard to water service the Committee recommends that the water mains be not extended. Moved by Trustee Vandercook that the recommendations of the Committee be concurred in. Motion seconded by Trustee Wright, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Keiler; Birr; Wright - total 5 votes. Nays, Bradley - total 1 vote.

The matter of the wagon scale given to the Village by Mr. D. J. Abrams on October 5th, 1914, came up again for discussion and it was

the opinion of the Board that on account of the cost of putting said scale in condition being prohibitive it would be advisable to return said scale to Mr. Abrams. A motion to that effect made by Trustee Vandercook was seconded by Trustee Wright. Motion carried.

Moved by Trustee Vandercook that the matter of taking care of drainage coming from the East on Parkside at Main Street be referred to the Committee on Sewers and Drains with power to act. Motion seconded by Trustee Vogt, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays, none.

In regard to the matter of a suitable place for the detention of vagabonds, etc., it was moved by Trustee Vandercook that said matter be referred to the President and Village Marshal to make a recommendation to the Board. Motion seconded by Trustee Wright; carried.

Moved by Trustee Vandercook that the Police Magistrate be provided with a suitable docket for the transaction of the business of his office, and that the Village Clerk be authorized and instructed to purchase the same. Motion seconded by Trustee Keiler, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays, none.

Moved by Trustee Vandercook that the Board recommend to the Committee on Ordinances that the present ordinancevin regard to pay of special police be amended to pay for such services on basis of three dollars ($3.00) per day of ten (10) hours, or such proportion thereof as they may serve. Motion seconded by Trustee Vogt; carried.

The President recommended that the Board offer a reward of $25.00 for arrest and conviction of the party or parties who on the night of October 31, 1914, damaged the property of Mrs. A. H. Andrews and other property in the Village of Lombard, and that the Clerk be authorized and instructed to have such notices printed and posted. Moved by Trustee Vandercook that the recommendation of the President be concurred in and that such instructions be carried out. Motion seconded by Trustee Birr, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays, none.

The Treasurer's report for the month ending October 31, 1914, was then read: Same showed a balance on hand in each fund as follows:

(See next page.)

Administration Fund,	$ 28.32
Streets and Alleys Fund,	45.72
Lights and Lighting Fund,	543.62
Water Works and Water Fund,	572.13
Sewers and Drainage Fund,	37.33
Contingent Fund,	84.75
Local Improvement Fund,	86.95
Special Assessment No. 4 Fund,	971.98
Money on hand undistributed,	1,374.06
Deposited by W. U. G. & E. Co.,	50.00
Total,	$ 3,794.86

Moved by Trustee Vogt the report be accepted and placed on file. Motion seconded by Trustee Birr; carried.

The following bills having been audited and approved for payment by the Finance Committee were presented and read:

11/2	Assmann Geo. H. & Co.,	Labor and Sundries,	$ 6.50
11/2	Do.	Taps,	13.00
9/30	A.E.& C.R.R.Co.,	Current, September,	226.36
11/1	Bente S. H.,	Sundries,	1.10
11/1	Do.	Do.	3.51
11/1	Do.	Do.	11.75
11/1	Do.	Salary,	100.00
9/29	Central Electric Co.,	Material,	1.99
10/3	Do.	Do.	19.32
10/21	Do.	Do.	5.01
11/1	Chicago Telephone Co.,	Tolls,	.20
11/1	Christgau O. G.,	Publishing,	5.40
10/31	Cook Engineering Co.,	Sidewalk Inspection,	32.22
11/2	Fischer Fred.,	Salary and Sundries,	21.45
11/2	Fisk C. A.,	Special Police,	2.00
10/1	Gray Brothers,	Sundries,	6.87
10/31	Gregor Andrew,	Special Police,	2.00
11/1	Greinke O.,	Labor,	13.00
11/2	Grupe M. W.,	Commissions,	82.63
9/30	Lombard Brick & Tile Co.,	Material,	31.74
11/2	Lombard Plumbing & H. Co.,	Taps and Sundries,	23.65
10/28	O'Connor Geo.,	Labor and Teaming,	36.85
10/31	Do.	Teaming,	27.00
10/31	Oetke Henry,	Labor, etc.,	22.25
10/31	Oetke William,	Teaming,	14.70
11/2	Schuetz Louis,	Special Police,	2.00
11/2	Weigand Peter W.,	Labor,	11.25
		Total,	$ 723.75

Moved by Trustee Keiler that the foregoing bills as presented and read be paid. Motion seconded by Trustee Vogt, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays, none.

Distribution of payments:

Administration Fund,	$ 37.81
Streets and Alleys Fund,	163.76
Lights and Lighting Fund,	358.56
Water Works and Water Fund,	152.37
Sewers and Drainage Fund,	11.25
Total,	$ 723.75

Moved by Trustee Wright that of the undistributed funds in the Treasury the following sums be transferred therefrom and placed to the credit of the respective funds as follows, viz:

To Administration Fund,	$ 50.00
To Streets and Alleys Fund,	150.00

Motion seconded by Trustee Vogt; carried.

Upon motion by Trustee Vandercook, seconded by Trustee Vogt, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Nov. 14, 1914.

A special meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held on Saturday, November 14, 1914, at the School Hall at 8 o'clock P. M. This meeting was called by the President of the Board.

Present at roll-call: President Sydney R. Smith and Trustees Arthur H. Vogt; John D. Vandercook; Ed. F. Bradley; A. J. Keiler; Edward Birr and Samuel J. Wright. Absent, none.

The reading of the minutes of last regular meeting was deferred until next regular meeting.

The following resolution was read:

WHEREAS, it appearing to the President of the Board of Trustees of the Village of Lombard that the assessment roll heretofore filed in the County Court of Du Page County, in the matter of the application of the said Village of Lombard for a special assessment known as special assessment No. 8 to cover the cost of construction of an extension to the existing system of water supply mains in Charlotte Street in said Village, contains certain numerous errors and discrepancies which affect the respective amounts assessed against the property abutting upon said proposed improvement; and it further appearing that said assessment roll as above described has heretofore been confirmed by said Court.

Be it resolved by the President and Board of Trustees of the Village of Lombard, Illinois, that James A. Wagoner, attorney, be and he is hereby directed to file a petition in said County Court of Du Page County, Illinois, in the name of the Village of Lombard, praying that a suitable order of said County Court be entered forthwith vacating said assessment roll and dismissing the original petition of the Village of Lombard hereinbefore filed in said Court, applying for said assessment to cover the cost of the aforesaid proposed improvement.

Moved by Trustee Vandercook the foregoing resolution be adopted and passed. Motion seconded by Trustee Vogt, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays, none.

The following resolution was then read:

Be it resolved by the President and Board of Trustees of the Village of Lombard, Illinois, that James A. Wagoner, attorney, be and he is hereby directed to file a new and amended petition in the County Court of Du Page County, Illinois, in the name of the Village of Lombard, Illinois, praying for a new and amended proceedings to levy an assessment for the proposed improvement of Charlotte Street, in accordance with the provisions of the ordinance, known as ordinance No. 126, providing for the construction of said improvement heretofore passed by the Board of Trustees of the Village of Lombard on, to-wit: the 8th day

of September, A. D., 1914, and in the manner prescribed by the Statute of the State of Illinois.

Moved by Trustee Keiler the foregoing resolution be adopted and passed. Motion seconded by Trustee Birr, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays, none.

Upon motion by Trustee Vandercook, seconded by Trustee Vogt, the meeting adjourned.

H. L. Breakman

Village Clerk.

Lombard, Ill., Dec. 7, 1914.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, December 7, 1914, at the School Hall at 8 o'clock P. M.

Present at roll-call: President Sydney R. Smith and Trustees Arthur H. Vogt; John D. Vandercook; Ed. F. Bradley; A. J. Keiler; Edward Birr and Samuel J. Wright. Absent, none.

The minutes of the regular meeting held on November 2, 1914, were read. Moved by Trustee Vogt same be approved as read. Motion seconded by Trustee Vandercook; carried. The minutes of the special meeting held on November 14, 1914, were then read. Moved by Trustee Bradley same be approved as read. Motion seconded by Trustee Birr; carried.

The resignation of Martin W. Grupe as Village Collector was submitted and read. The communication requested that same be accepted to take effect December 31st, 1914, at 12 o8clock, midnight. Moved by Trustee Keiler the resignation of Martin W. Grupe as Village Collector be accepted to take effect at 12 o'clock midnight, December 31st, 1914. Motion seconded by Trustee Wright, carried by roll-call vote as follows: Ayes: Vogt; Vandercook; Bradley; Keiler; Birr; Wright, total 6 votes. Nays, none.

A certain instrument signed by John O. Neikirk and Roswell B. Clark, Jr., who thereby declare vacated and who thereby vacate a certain plat sub-dividing certain premises, entitled Greenfield Subdivision, Lombard, Illinois, was presented and read. Moved by Trustee Vandercook that the vacation of the plat referred to be approved by this Board

to take effect at the time of the recording of said vacating instrument. Motion seconded by Trustee Keiler, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays, none.

A plat entitled "Greenfield Re-Subdivision, Lombard, Ill.," submitted by John C. Neikirk and Roswell B. Clark, Jr., as owners, was presented. Moved by Trustee Vandercook said plat be approved. Motion seconded by Trustee Birr, carried by roll-call vote as follows: Ayes- Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays, none.

A bill of Clayton C. Pickett, Auditor and Public Accountant, Chicago, Ill., for $257.70, for services of accountant in auditing the books and records of the Village of Lombard and suggesting improvements in the bookkeeping methods, was presented. Moved by Trustee Vandercook said bill be paid. Motion seconded by Trustee Wright, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Keiler; Bradley; Birr; Wright - total 6 votes. Nays, none.

A bill of Aetna Engineering Bureau, Chicago, for $250.00 for professional services rendered in connection with preparation of preliminary plans for sewerage system, was presented. Moved by Trustee Vandercook said bill be paid with the understanding that the preliminary survey and preliminary estimates made by Aetna Engineering Co. be turned over to the Village Clerk unpon payment of said bill. Motion seconded by Trustee Wright, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays, none.

Mr. Garside, representing Clayton C. Pickett, appeared before the Board and submitted a written report of his investigation and audit of the Village books and made various recommendations and suggestions concerning same. It was moved by Trustee Vandercook that this Board approve of the work done by the expert accountant and the Committee in charge and request the Committee to carry out the work suggested by the expert accountant, with authority to purchase such books and supplies as may be necessary to carry out the ideas. Motion seconded by Trustee Birr, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays; none.

The President submitted the appointment of Mr. Chas. E. Lane to the office of Village Collector to take effect January 1st, 1915. Moved by Trustee Bradley said appointment be confirmed. Motion sec-

onded by Trustee Wright, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays, none.

Moved by Trustee Birr that a street light be placed on Craig Place, on last pole north of Maple Street. Motion seconded by Trustee Bradley, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Keiler; Bradley; Birr; Wright - total 6 votes. Nays, none.

Moved by Trustee Vandercook that the Clerk be authorized to draw a warrant, payable out of Special Assessment #7 Funds when collected, to the order of Patch Brothers for $394.66, being first payment for extension of the water mains in north Main Street. Motion seconded by Trustee Wright, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays, none.

The Treasurer'r Report for the month ending November 30th, 1914, was then read. Same showed a balance on hand in each fund as follows:

Administration Fund,		$ 15.51
Streets and Alleys Fund,		31.96
Lights and Lighting Fund,		505.06
Water Works and Water Fund,		419.76
Sewers and Drainage Fund,		26.08
Contingent Fund,		84.75
Local Improvement Fund,		86.95
Special Assessment #4 Fund,		971.98
Money on hand undistributed,		1,174.06
Deposited by W. U. G. & E. Co.,		50.00
	Total,	$3,366.11

Moved by Trustee Wright the report be accepted and placed on file. Motion seconded by Trustee Vogt; carried.

Moved by Trustee Wright that $550.00 be transferred from the undistributed funds and placed to the credit of the Administration Fund. Motion seconded by Trustee Vandercook; carried.

The following bills having been audited and approved for payment by the Finance Committee were presented and read:

11/27	Aetna Engineering Bureau,	Services,	$ 250.00
12/1	Assmann Arthur,	Labor,	18.00
Oct.	A.E.& C.R.R.Co.,	Current, Pump House, October,	42.08
Nov.	Do.	Do. November,	44.56
10/31	Do.	Current for October,	269.64
12/1	Bente S. H.,	Sundries,	6.36
12/1	Do.	Do.	8.00
12/1	Do.	Salary,	100.00
11/30	Breckman H. L.,	Postage & Sundries,	2.20
11/5	Central Electric Co.,	Supplies,	3.22
11/14	Do.	Do.	59.87
12/7	Fischer Fred.,	Salary & Sundries,	20.25
12/1	Greinke O.,	Labor,	5.00
10/19	Gump B. F. Co.,	Sundries,	1.50
10/20	Lombard Brick & Tile Co.,	Drain Tile,	7.92
11/14	Do.	Brick,	10.20
11/16	Do.	Sewer Pipe,	.60
11/17	Do.	Lumber,	.43
11/18	Do.	Brick,	.27
11/18	Do.	Lumber,	.87
11/19	Do.	Coal,	6.50

857.47

857.47

12/7	Merz Henry,	Labor,	$ 9.50
10/12	Mueller H. Mfg. Co.,	Water Boxes,	9.80
12/4	Oetke Henry,	Labor,	10.50
12/4	Oetke Wm. G.,	Teaming,	10.00
11/27	Pettibone P. F. & Co.,	Docket,	6.00
12/7	Pickett Clayton C.	Services,	257.70
11/6	Raymond Lead Co.,	Lead,	3.60
11/2	Rogers Hardware Co.,	Sundries,	2.65
12/2	Stevens, Maloney & Co.,	Blank Books,	5.30
12/3	Wagoner, James A.,	Services,	6.50
11/12	Western Electric Co.,	Meters,	30.90
11/17	Do.	Do.	30.90
12/1	Worthington Henry R.,	Bal. due,	1.00
		Total,	$1,241.82

Moved by Trustee Keiler the foregoing bills as presented and read be paid. Motion seconded by Trustee Vogt, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays, none.

Distribution of payments:

Administration Fund,	$ 547.95
Streets and Alleys Fund,	23.20
Lights and Lighting Fund,	479.79
Water Works and Water Fund,	170.29
Sewers and Drainage Fund,	20.59
Total,	$1,241.82

Upon motion by Trustee Vandercook, seconded by Trustee Vogt, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Jan. 4, 1915.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, January 4, 1915, at the School Hall at 8 o'clock P. M.

Present at roll-call: President Sydney R. Smith and Trustees Arthur H. Vogt; John D. Vandercook; Ed. F. Bradley and A. J. Keiler. Absent, Trustees Edward Birr and Samuel J. Wright. Trustee Wright entered during the reading of the minutes.

The minutes of the meeting held on December 7th, 1914, were read. Moved by Trustee Bradley same be approved as read. Motion seconded by Trustee Vogt; carried.

The Clerk reported that he did on the 14th day of December, A. D., 1914, countersign four (4) bonds of the Village of Lombard in re Special Assessment No. 7 for the extension of the water mains in Main Street, at View Street and thence North to a point in the highway thirty-three feet South of the North corporate line of the Village and to furnish and connect two fire hydrants therewith; said bonds are in the denomination of one hundred dollars ($100.00) each and are dated December 1st, 1914, and become due on the 1st day of December, A. D., 1915, 1916, 1917 and 1918, respectively; said bonds are numbered as of Series 10A, Nos. one (1), two (2), three (3) and four (4), respectively. The Clerk also reported that he did on the 18th day of December, 1914, mail the four bonds above referred to to Messrs. Patch Brothers, Glen Ellyn, Illinois, to apply on their contract for the extension of the water mains in Main Street.

The Clerk reported that he did on the 31st day of December, 1914, administer the oath of office to Mr. C. E. Lane as Village Collector, whose appointment to said office was confirmed on December 7th, 1914, to take effect January 1st, 1915.

The official bond of Mr. Charles E. Lane, Village Collector, was then presented and read. Same was signed by Charles E. Lane as Principal and Fidelity and Deposit Company of Maryland, as Surety, in the penal sum of Six Thousand Dollars ($6,000.00). Moved by Trustee Bradley the bond of Mr. Lane be approved. Motion seconded by Trustee Keiler; carried.

Moved by Trustee Vandercook that the Clerk be instructed to procure a copy of the Election Laws and that he, together with the Pres-

ident, be instructed to ascertain facts in regard to the necessity for another polling place in the Village. Motion seconded by Trustee Bradley. Carried.

A communication was read from Harry L. Whiteley, Village Treasurer, saying that in order to prevent an overdraft in the Administration Fund he transferred ten dollars ($10.00) from the undistributed funds to that account. Moved by Trustee Vogt the action of the Village Treasurer be approved. Motion seconded by Trustee Bradley; carried.

The Treasurer's report for the month ending December 31, 1914, was then read. Same showed a balance on hand in each fund as follows:

Administration Fund,	$ 4.76
Streets and Alleys Fund,	8.76
Lights and Lighting Fund,	504.71
Water Works and Water Fund,	249.47
Sewers and Drainage Fund,	14.99
Contingent Fund,	84.75
Local Improvement Fund,	86.95
Special Assessment #4 Fund,	971.98
Money on hand undistributed,	614.06
Deposited by W. U. G. & E. Co.,	50.00
Total,	$2,590.43

Moved by Trustee Bradley the report be accepted and placed on file. Motion seconded by Trustee Vogt; carried.

Moved by Trustee Wright that of the undistributed funds in the Treasury the following sums be transferred therefrom and placed to the credit of the following accounts, viz:

To Administration Fund,	$ 75.00
To Streets and Alleys Fund,	150.00

Motion seconded by Vogt; carried.

Moved by Trustee ~~Vogt~~ Bradley that permission be granted Col. W. R. Plum to erect four concrete posts in connection with an ornamental fence along his premises on Park Street to harmonize with his present fence on Maple Street. Motion seconded by Trustee Vogt; carried.

Moved by Trustee Bradley that the Clerk be instructed to insert a notice in the Lombard News, next issue, and also to post a notice in the post-office, that hereafter all bills due the Village of Lombard for electric light and water, Special assessments, etc., are to be paid to the Village Collector at the office of the Lombard State Bank. Motion seconded by Trustee Vogt, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Wright - total 5 votes. Nays, none.

Moved by Trustee Vandercook that the Village Collector be authorized to make a division of Special Assessment #4 against lots 7, 9 and 11, Block 3, Original Town of Lombard, as follows:

The North 77.16 feet of Lot 7;

The South 6 ft. of Lot 7;

The East 70 feet of Lot 9;

The West 18.44 feet of Lot 9;

The East 66.88 feet of Lot 11;

The West 21.56 feet of Lot 11.

being in accordance with present ownership of said lots. Motion seconded by Trustee Bradley, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Wright - total 5 votes. Nays, none.

Moved by Trustee Keiler that the Clerk be authorized to purchase a suitable filing cabinet for the filing of books, records, etc., in his possession. Motion seconded by Trustee Vogt, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Wright - total 5 votes. Nays, none.

The following bills having been audited and approved for payment by the finance committee were presented and read:

12/29	Ash & Ash,	Printing,	$ 13.25
1/4	Assmann Geo. H. & Co.,	Taps,	47.00
Dec.	A.E.& C.R.R.Co.,	Current at Pump House, Dec.,	37.12
11/31	Do.	Current for November,	284.52
1/1	Bente S. H.,	Sundries,	.86
1/1	Do.	Salary,	100.00
12/11	Central Electric Co.,	Material,	3.47
12/15	Chicago Telephone Co.,	Pole	12.89
1/1	Christgau O. G.,	Publishing & Printing,	25.80
10/31	Elmhurst-Chicago Stone Co.,	Crushed Stone,	21.12
1/4	Fischer Fred.,	Salary,	20.00
11/24	Lawrence H. F., Clerk,	Court Costs,	10.00
10/13	Lombard Brick & Tile Co.,	Material,	1.65
10/23	Do.	Do.	39.05
10/24	Do.	Do.	25.85
12/31	Do.	Do.	6.50
12/31	Merz Henry,	Labor,	12.00
1/1	Oetke Wm. G.,	Teaming,	29.20
12/11	Worthington Henry R.,	Meters,	70.00
		Total,	$ 760.28

Moved by Trustee Vogt the foregoing bills as read be paid. Motion seconded by Trustee Vandercook, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Wright - total 5 votes. Nays, none.

Distribution of payments:

Administration Fund,	$ 69.05
Streets and Alleys Fund,	127.87
Lights and Lighting Fund,	351.74
Water Works and Water Fund,	211.62
Total,	$ 760.28

Upon motion by Trustee Keiler, seconded by Trustee Vogt, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., February 1, 1915.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, February 1, 1915, at the School Hall at 8 o'clock P. M.

Present at roll call: President Sydney R. Smith and Trustees Arthur H. Vogt; John D. Vandercook; Ed. F. Bradley; A. J. Keiler; Edward Birr and Samuel J. Wright. Absent, none.

The minutes of the regular meeting held on January 4, 1915, were read. Moved by Trustee Keiler same be approved as read. Motion seconded by Trustee Bradley; carried.

The Clerk reported that he did on the 18th day of January, A. D., 1915, countersign four (4) bonds of the Village of Lombard in re Special Assessment No. 9 for the extension of the water mains in Charlotte Street, at View Street and thence North to a point in the highway thirty-three feet South of the North corporate line of said Village and to furnish and connect two fire hydrants therewith; said bonds are in the denomination of one hundred dollars ($100.00) each and are dated March 15, 1915, and become due on the 15th day of March, A. D., 1916, 1917, 1918 and 1919, respectively; said bonds are numbered as of Series 11A, Nos. one (1), two (2), three (3) and four (4), respectively, and that said bonds were delivered to Mr. R. H. Patch, of Patch Brothers, Glen Ellyn, Illinois, on the 18th day of January, 1915, to apply on their contract for the extension of the water mains in Charlotte Street.

The Clerk reported that he did on the 18th day of January, A. D., 1915, by authority of the Board of Local Improvements of the Village of Lombard, issue Village Warrants for work done in connection with the extension of the water mains in Main Street and in Charlotte Street, as follows:

Warrant No.	In favor of:	Amount:	Payable out of
3469	Patch Brothers,	$ 11.84	Spl. Ass't. No. 7
3470	Do.	20.00	Spl. Ass't. No. 9
3471	Do.	445.34	Spl. Ass't. No. 9

Said amounts being made payable out of said Special Assessment Funds when collected.

Moved by Trustee Bradley that the Clerk be authorized and instructed to procure suitable printed stationery for use of the Superintendent of Light and Water. Motion seconded by Trustee Birr, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley;

Keiler; Birr; Wright - total 6 votes. Nays, none.

The Treasurer's report for the month ending January 31, 1915, was then read: Same showed a balance on hand in each fund as follows:

Administration Fund,	$	8.51
Streets and Alleys Fund,		30.89
Lights and Lighting Fund,		152.97
Water Works and Water Fund,		37.85
Sewers and Drainage Fund,		5.49
Contingent Fund,		84.75
Local Improvement Fund,		86.95
Special Assessment #4 Fund,		971.98
Money on hand undistributed,		389.06
Deposited by W. U. G. & E. Co.,		50.00
Total,	$	1,818.45

Moved by Trustee Bradley the report be accepted and placed on file. Motion seconded by Trustee Birr; carried.

Moved by Trustee Wright that the following sums be transferred from the undistributed funds in the Treasury and placed to the credit of the respective funds as follows, viz:

To Administration Fund,	$	150.00
To Streets and Alleys Fund,		35.00

Motion seconded by Trustee Vandercook; carried.

The following bills having been audited and approved for payment by the Finance Committee were presented and read:

1/21	Ash & Ash,	Printing,			6.00
1/30	Do.	Do.			24.75
1/30	Do.	Do.			47.00
12/31	A.E.& C.R.R.Co.,	Current for December,			337.92
2/1	Bente S. H.,	Sundries,			4.15
2/1	Do.	Salary	50.00		
2/1	Do.	Do.	50.00		100.00
1/30	Breckman H. L.,	Postage & Sundries,			4.52
1/7	Central Electric Co.,	Lamps,			2.14
1/8	Do.	Material,			6.15
1/23	Do.	Do.			1.32
2/1	Christgau O. G.,	Publishing Notices,			9.15
1/12	Clerk of Co. Court,	Court Costs,			14.00
11/20	Clow James B. & Sons,	Gate Valve,	8.00		
11/21	Do.	Do.	18.94		
			26.94		
		Less Credit Memo.	3.48		23.46
2/1	Fischer Fred.	Sunds. & Salary Village Marshal,			20.55
1/30	Grupe Martin W.,	Commissions,			25.94
1/21	Gump B. F. Co.,	Leather Belt,			1.50
1/27	Lombard Brick & Tile Co.,	Lumber,			18.04
2/1	Merz Henry,	Labor,			8.50
2/1	Oetke Wm. G.,	Teaming,			19.20
1/8	Oleson Dr. R. B.,	Services,			3.30
10/28	Pittsburgh Transformer Co.,	Transformers,	110.81		
		Less Credit Memo.	13.04		97.77
12/29	Rogers Hardware Co.,	Sundries,			1.10
1/20	Wagoner James A.,	Legal Services,			40.50
1/20	Do.	Do.			32.50
		Total,		$	849.46

Moved by Trustee Vogt the foregoing bills as read be paid. Motion seconded by Trustee Bradley, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays, none.

Upon motion by Trustee Vogt, seconded by Trustee Bradley, and duly carried, the meeting adjourned.

H. L. Breckman

Village Clerk.

P. S. The following is the distribution of the bills voted to be paid:

Administration Fund,	$ 123.32
Streets and Alleys Fund,	24.70
Lights and Lighting Fund,	509.45
Water Works and Water Fund,	81.53
Special Assessment #7 Fund,	58.23
Special Assessment #9 Fund,	52.23
Total,	$ 849.46

H. L. Breckman

Village Clerk.

Lombard, Ill., March 1, 1915.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, March 1, 1915, at the School Hall at 8 o'clock P. M.

Present at roll-call: President Sydney R. Smith and Trustees John D. Vandercook; Ed. F. Bradley; Edward Birr and Samuel J. Wright. Absent, Trustees Arthur H. Vogt and A. J. Keiler.

The minutes of the regular meeting held on February 1, 1915, were read. Moved by Trustee Vandercook same be approved as read. Motion seconded by Trustee Bradley; carried.

A petition signed by lot owners, asking that a division be made of Special Assessment rolls No. 4 and No. 9, to correspond with present ownership, was presented and read. Same was as follows:

Name of owner:	Description:		Lot:	Block:
Arthur Watts,	N. 77.16 ft. of	Original Town of Lombard	7	3
Chas. E. Manny,	S. 6 ft. of		7	3
Chas. E. Manny,	E. 70 ft. of		9	3
John D. Vandercook,	W. 18.44 ft. of		9	3
John D. Vandercook,	E. 66.88 ft. of		11	3
H. K. Oram,	W. 21.56 ft. of		11	3

Moved by Trustee Vandercook said petition be granted and division made accordingly. Motion seconded by Trustee Bradley, carried by roll-call vote as follows: Ayes - Vandercook; Bradley; Birr; Wright - total 4 votes. Nays, none.

A communication from Mr. Willis A. Ellis was read requesting that the electric lighting service be extended to a point from which the service may be supplied to his proposed dwelling in Greenfield Subdivision. Moved by Trustee Vandercook the matter be referred to the Committee on Lights and Water. Motion seconded by Trustee Birr; carried.

A bond in the penal sum of one thousand dollars, signed by Henry Oetke and Stephen Ott, was presented and read. The condition of said bond is to the effect that the above bounden parties hold the Village blameless for any damages that may arise on account of the opening of the drain in Ash Street, from Charlotte Street to a point 400 feet West of Main Street, on the south side of said Ash Street. Moved by Trustee Vandercook said bond be approved and that permission be granted to the above bounden parties to do the work on said drain, said work to be done under the supervision of the Committee on Sewers and Drains; or

such person as they may appoint, with the further understanding that all present connections to said drain be properly taken care of. Motion seconded by Trustee Birr, carried by roll-call vote as follows: Ayes - Vandercook; Bradley; Birr; Wright - total 4 votes. Nays, none.

A communication was read from Mrs. Lillian A. Connolly enclosing bill of Dr. R. B. Oleson amounting to $10.50 for professional service rendered to her on account of injuries sustained by her in a fall due to a defective sidewalk crossing the ditch on Charlotte Street near Parkside, and asking that the Village pay said doctor bill. Moved by Trustee Vandercook that said bill be paid with release from Mrs. Connolly in full for all damages. Motion seconded by Trustee Bradley, carried by roll-call vote as follows: Ayes - Vandercook; Bradley; Birr; Wright - total 4 votes. Nays, none.

Mr. R. H. Yaecke requested permission to cut off the top of a Box Elder on the south side of Ash Street, being the fifth tree West of Main Street. Moved by Trustee Vandercook permission be granted under the supervision of the Committee on Streets and Alleys. Motion seconded by Trustee Wright - carried.

The Clerk reported a proposition of the Shaw-Walker Company, Chicago, to furnish a steel filing cabinet and supplies for same, for the sum of $102.75, net, f.o.b. Lombard, Ill., and recommended the purchase of same. Moved by Trustee Vandercook the Clerk be authorized to purchase said filing equipment from the Shaw-Walker Company. Motion seconded by Trustee Bradley, carried by roll-call vote as follows: Ayes - Vandercook; Bradley; Birr; Wright - total 4 votes. Nays, none.

Moved by Trustee Vandercook that the Clerk be authorized to issue and sign a voucher or vouchers in payment of Series 3A bonds due March 15, 1915, against Special Assessment #4, for such bonds as may be presented for payment, not to exceed the sum of $2,000.00 principal and $770.00 interest. Motion seconded by Trustee Bradley, carried by roll-call vote as follows: Ayes - Vandercook; Bradley; Birr; Wright - total 4 votes. Nays, none.

The Clerk reported that there was filed in his office on the 18th day of February, 1915, a petition signed by the requisite number of legal voters, to submit in the manner provided by law at the next regular Village election the proposition: "Shall this Village become Anti-Saloon Territory?"

The following resolution was read:

WHEREAS, one of our members has suffered a loss in his family by the death of Bernhard Hammerschmidt, therefore be it

RESOLVED that this Board extends to the family its heartfelt sympathy.

Bernhard Hammerschmidt was a young man who had won the respect and good opinion of all persons who knew him. He had secured the friendship of the young men of Lombard, and was an influence for good among them. His advice and admonitions were respected among his companions and younger friends to whom he took occasion to give advice of gentlemanly conduct.

He was always a gentleman and his loss to the community cannot be computed.

RESOLVED that these resolutions be spread upon the minutes of this meeting and a copy be sent to the family.

Trustee Bradley moved the adoption of the foregoing resolution. Motion seconded by Trustee Birr, carried by roll-call vote as follows: Ayes - Vandercook; Bradley; Birr; Wright - total 4 votes.

The following named persons were suggested to act as Judges and Clerks of election, respectively, to serve at the Village Primary to be held on March 9th, 1915, also at the regular annual Village election to be held on April 20, 1915, viz:

Judges:	Clerks:
Henry D. Gray	Albert Weigand
Allan E. Hills	A. N. Fehrmann
F. Y. Coffin	Claude Manning

Moved by Trustee Bradley said named parties be appointed to serve as Judges and Clerks of election, respectively. Motion seconded by Trustee Birr, carried by roll-call vote as follows: Ayes - Vandercook; Bradley; Birr; Wright - total 4 votes. Nays, none.

The Treasurer's report for the month ending February 28, 1915, was read. Same showed a balance on hand in each fund as follows:

Administration Fund,	$ 35.19
Streets and Alleys Fund,	41.19
Lights and Lighting Fund,	984.17
Water Works and Water Fund,	156.63
Sewers and Drainage Fund,	5.49
Contingent Fund,	84.75
Local Improvement Fund,	86.95
Special Assessment #4 Fund,	3,123.55
Special Assessment #7 Fund,	28.09
Money on hand undistributed,	210.06
Deposited by W. U. G. & E. Co.,	50.00
Total,	$ 4,806.07

Moved by Trustee Bradley the report be accepted and placed on file. Motion seconded by Trustee Wright; carried.

Trustee Vandercook requested permission to trim some trees on the corner of Stewart Ave. & Maple Street, northwest corner. Moved by Trustee Bradley permission be granted. Motion seconded by Trustee Wright; carried.

Moved by Trustee Bradley that a committee of three be appointed to

look into the matter of public safety in connection with the alterations being made in the building known as the Lombard Hotel, on the southwest corner of Lake and Park Streets. Motion seconded by Trustee Wright; carried. The President appointed Messrs. Vandercook, Wright and Birr on that committee.

Moved by Trustee Wright that of the undistributed funds in the Treasury the following sums be transferred therefrom and placed to the credit of the respective funds as follows, viz:

To Administration Fund,	$	75.00
To Streets and Alleys Fund,		50.00

Motion seconded by Trustee Vandercook; carried.

The following bills having been audited and approved for payment by the finance committee were presented for payment and read:

2/3	Ash & Ash,	Printing	$	5.50
2/20	Do.	Do.		11.75
2/27	Do.	Do.		3.75
2/27	Do.	Do.		3.75
2/27	Do.	Do.		7.35
Jan.	A. E. & C. R. R. Co.,	Current at Pump House,		36.04
1/31	Do.	Current for January,		294.12
2/27	Breckman H. L.	Postage and Sundries,		1.96
3/1	Bente S. H.	Sundries,		3.22
3/1	Do.	Salary,		50.00
3/1	Do.	Do.		50.00
2/10	Cameron, Amberg & Co.,	Office Supplies,		2.33
1/16	Central Electric Co.	Material,		41.50
2/25	Cole Geo. E. & Co.,	Cash Book,		12.00
1/8	Connolly Mrs. E. P. (Lillian)	Bill of Dr. Oleson,		10.50
3/1	Fischer Fred. A.,	Salary Marshal,		20.00
3/1	Greinke Ollie,	Labor,		7.00
3/1	Hanson C. H. Co.,	Rubber Stamp & Pad,		1.25
2/12	Kuhn A. A.,	Court Costs,		11.10
2/11	Legal Adviser Pub. Co.,	Election Supplies,		20.45
2/16	Do.	Village Laws,		5.12
2/18	Magie Brothers,	Oil,		1.05
2/20	Marshall-Jackson Co.,	Office Supplies,		5.60
2/27	Merz Henry,	Labor,		9.50
2/27	Oetke Wm. G.,	Teaming,		9.20
1/8	Russell Grader Mfg. Co.,	Snow Plow,		45.00
2/18	Swisher R. D. Mfg. Co.,	Rubber Stamps,		2.15
3/1	Vogt Geo.,	Labor,		19.25
		Total,	$	690.44

Moved by Trustee Bradley the foregoing bills as read be paid. Motion seconded by Trustee Vandercook, carried by roll-call vote as follows: Ayes - Vandercook; Bradley; Birr; Wright - total 4 votes. Nays, none.

Recapitulation of payments:

Administration Fund,	$	84.21
Streets and Alleys Fund,		63.70
Lights and Lighting Fund,		420.06
Water Works and Water Fund,		111.37
Special Assessment #9,		11.10
Total,	$	690.44

Upon motion by Trustee Vandercook, seconded by Trustee Wright, the meeting adjourned.

H. L. Breckman
Village Clerk.

Lombard, Ill., March 12, 1915.

The President and Board of Trustees of the Village of Lombard, Illinois, met in special session on Friday, March 12, 1915, at the School Hall at 8 o'clock P. M. This meeting was called by the President for the purpose of considering the question of public safety in connection with the repairs being made in the old Lombard Hotel building.

Present at roll-call: President Sydney R. Smith and Trustees Arthur H. Vogt; John D. Vandercook; Ed. F. Bradley; A. J. Keiler; Edward Birr and Samuel J. Wright. Absent, none.

Moved by Trustee Vandercook that the Board ask Mr. Minard L. Beers to investigate and make a report to the Board as to the safety of the repairs being made to the Lombard Hotel building with a view of the purposes as to which it is to be used. Motion seconded by Trustee Vogt, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays, none.

Moved by Trustee Bradley that the ordinance committee be instructed to draft an ordinance regulating moving picture shows and to report the same at an adjourned session of the Board to be held one week from today. Motion seconded by Trustee Vandercook; carried.

Moved by Trustee Bradley that when this meeting adjourns we adjourn to meet on Friday, March 19, 1915, at the School Hall at 8 o'clock P. M. Motion seconded by Trustee Vandercook; carried.

Moved by Trustee Bradley that permission be granted to Mr. R. A. Thomas to trim a tree in front of his premises. Motion seconded by Trustee Vandercook; carried.

Upon motion by Trustee Vandercook, seconded by Trustee Bradley, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., March 19, 1915.

The President and Board of Trustees of the Village of Lombard, Illinois, met in adjourned session on Friday, March 19, 1915, at the School Hall at 8 o'clock P. M.

Present at roll-call: President Sydney R. Smith and Trustees Arthur H. Vogt; Ed. F. Bradley; A. J. Keiler; Edward Birr; Samuel J. Wright. Absent, Trustee John D. Vandercook.

The reading of the minutes of the last two meetings was deferred until next regular meeting.

A report of Mr. Minard L. Beers, Architect, in regard to the alterations being made in the Lombard Hotel building, was read. Said report is now on file in the office of the Village Clerk.

Moved by Trustee Keiler that the Clerk be requested to write to Mr. Geo. O'Connor, owner of the building formerly known as the Lombard Hotel, requesting that he make the main entrance four feet in the clear, or the same width as the hallway; also that he install two stand-pipes as recommended by the architect, one on the north and one on the south walls, the same to be 1-1/2 inches diameter, with hose and nozzle and valve equipment for each pipe on each floor and that the stand-pipes be direct connected to the Village water mains and to be under Village water pressure at all times; also that he make arrangements to have suitable fire escapes installed which will be accessible from the upper floors; also that the stairway extending from the second floor to the third floor be changed to run in the opposite direction from its present position so as to land on the third floor toward the north wall, as recommended by the architect. Motion seconded by Trustee Vogt, carried by roll-call vote as follows: Ayes - Vogt; Bradley; Keiler; Birr; Wright - total 5 votes. Nays, none.

Moved by Trustee Wright that the present Board prepare the annual appropriation bill and report the same at the regular meeting of the Board in April for passage. Motion seconded by Trustee Keiler, carried by roll-call vote as follows: Ayes - Vogt; Bradley; Keiler; Birr; Wright - total 5 votes. Nays, none.

Moved by Trustee Keiler that the audit of the Village books be brought down to and including the 31st day of March, 1915, which is the close of the fiscal year, the expense of same not to exceed $15.00 per day, maximum three days time. Motion seconded by Trustee Vogt, carried by roll-call vote as follows: Ayes - Vogt; Bradley;

Keiler; Birr; Wright - total 5 votes. Nays, none.

An ordinance concerning moving picture theatres was presented by the ordinance committee and read. Said ordinance is entitled:

ORDINANCE NO. 128.

AN ORDINANCE COVERING MOVING PICTURE THEATRES AND APPLIANCES AND LICENSING OF THE SAME IN THE VILLAGE OF LOMBARD.

said ordinance is posted on page 215 of book 2 or ordinances of the Village of Lombard, and which said ordinance is hereby referred to and made a part of this record.

Moved by Trustee Wright that said ordinance be adopted and passed. Motion seconded by Trustee Bradley, carried by roll-call vote as follows: Ayes - Vogt; Bradley; Keiler; Birr; Wright - total 5 votes. Nays, none.

Upon motion by Trustee Vogt, seconded by Trustee Bradley, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., April 5, 1915.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, April 5, 1915, at the School Hall at 8 o'clock P. M.

Present at roll-call: President Sydney R. Smith and Trustees Arthur H. Vogt, John D. Vandercook, Ed. F. Bradley, A. J. Keiler, Edward Birr and Samuel J. Wright. Absent, none.

The minutes of the regular meeting held on March 1, 1915, were read. Moved by Trustee Vogt same be approved as read. Motion seconded by Trustee Vandercook; carried.

The minutes of the special meeting held on March 12, 1915, were read. Moved by Trustee Bradley same be approved as read. Motion seconded by Trustee Keiler; carried.

The minutes of the adjourned meeting held on March 19, 1915, were read. Moved by Trustee Keiler same be approved as read. Motion seconded by Trustee Birr; carried.

An application for the issuance of a license to operate one billiard table and two pool tables, signed by Messrs. Martin W. Grupe and Geo. O'Connor, was presented and read. The application was accompanied by a check for $15.00 to cover the license fee. Moved by Trustee Bradley the application be granted and license issued. Motion seconded by Trustee Birr, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays, none.

The Clerk submitted the following report of peddlers' licenses issued during the fiscal year ending March 31, 1915, viz:

Date:	Issued to	License fee:
1914.		
April 25,	M. Guinto, (1 yr.)	$15.00
June, 2,	Isaac Solomon,	1.00
Aug. 15,	E. Leborwitch,	2.25
Sept. 2,	M. Ambera,	1.00
Sept. 28,	H. Lewis,	1.00
Oct. 20,	Sam Moscowitz,	1.00
Nov. 25,	J. Bloomberg,	1.00
		$22.25

The Clerk submitted the report of the Canvassing Board of the primary election held in the Village of Lombard, State of Illinois, on the 9th day of March, A. D., 1915, the following named candidates for nomination by the Lombard Union Party received the number of votes set opposite their respective names for the offices as stated below, viz:

(Continued on next page.)

Names of Candidates:	Title of Office:	No. Votes:
J. H. Marquardt,	Village President,	Seventeen (17)
Wm. A. Fleege,	Village Trustee,	Seventeen (17)
F. P. Maisel,	Village Trustee,	Seventeen (17)
J. P. McAssey,	Village Trustee,	Seventeen (17)
H. Graue,	Village President,	One (1)
Sydney R. Smith,	Village President,	One (1)
E. Hills,	Village Trustee,	One (1)
W. Meyer,	Village Trustee,	One (1)
J. D. Vandercook,	Village Trustee,	One (1)
Arthur Vogt,	Village Trustee,	One (1)
S. J. Wright,	Village Trustee,	One (1)

The following named candidates for nomination by the Citizens Progressive Party received the number of votes set opposite their respective names for the offices as stated below, viz:

Names of Candidates:	Title of Office:	No. Votes:
Sydney R. Smith,	Village President,	Thirty one (31)
John D. Vandercook,	Village Trustee,	Twenty nine (29)
Arthur H. Vogt,	Village Trustee,	Twenty nine (29)
Samuel J. Wright,	Village Trustee,	Thirty (30)
D. J. Abrams,	Village Trustee,	One (1)

(Signed) Sydney R. Smith,
(Signed) John D. Vandercook,
(Signed) H. L. Breckman,
Canvassing Board.

The Clerk reported that there was filed in his office on the 16th day of March, A. D., 1915, a withdrawal from nomination as a candidate for the office of Village Trustee of the Lombard Union Party, signed by Jas. P. McAssey.

The Clerk reported that there was filed in his office on the 19th day of March, A. D., 1915, a petition signed by the requisite number of legal voters placing in nomination the name of Albert L. Troyke as a candidate for the office of Village Trustee on the ticket of the Lombard Union Party, to fill vacancy caused on said ticket by the withdrawal from nomination of Jas. P. McAssey.

The Clerk reported that he did on the 30th day of March, 1915, countersign Village Warrant No. 40, issued for the sum of $2,945.00, to pay bonds and interest on bonds as follows:

22 bonds of Special Assessment #4, $100 each,	$2,200.00
149 interest coupons, $5.00 each,	745.00

The following Special Assessment #4 rebate having been duly checked and verified it was moved by Trustee Vandercook the same be paid out of Special Assessment #4 Funds, viz:

F. A. Schempp, Amount, $11.04

Motion seconded by Trustee Vogt, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays, none.

Mr. A. P. Eltoft appeared before the Board in reference to his water meter. Moved by Trustee Vandercook the matter be referred to Mr. Bente for investigation. Motion seconded by Trustee Bradley; carried.

Mr. Oetke appeared before the Board and asked to be relieved from the Bond signed by himself and Stephen Ott covering the matter of the opening of the drain on Ash Street. Moved by Trustee Bradley that Messrs. Henry Oetke and Stephen Ott be released from said bond. Motion seconded by Trustee Vandercook, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays, none.

A communication signed by J. O. Neikirk, Railway Exchange, Chicago, was read, stating that the owners of Greenfield Subdivision lying north of the Chicago Great Western Railroad shown on blue print attached are planning to lay cinder side walks on the north side of Greenfield Avenue and on the east side of Center Avenue, and asking that the Village Engineer establish the sidewalk grades to enable them to lay these sidewalks in a manner satisfactory to the Village. Moved by Trustee Bradley the request for permission to lay cinder sidewalks be not granted as we allow no cinder walks inside the Village limits. Motion seconded by Trustee Wright, carried by roll-call vote as follows: Ayes- Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays, none.

The Treasurer's report for the month ending March 31, 1915, was read. The same showed a balance on hand in each fund as follows:

Administration Fund,	$ 25.98
Streets and Alleys Fund,	27.49
Lights and Lighting Fund,	970.13
Water Works and Water Fund,	267.35
Sewers and Drainage,Fund,	5.49
Contingent Fund,	84.75
Local Improvement Fund,	86.95
Special Assessment #4 Fund,	1,144.46
Special Assessment #7 Fund,	212.57
Special Assessment #9 Fund,	33.18
Money on hand undistributed,	4,230.25
Deposited by W. U. G. & E. Co.,	50.00
Total,	$ 7,138.60

Moved by Trustee Vogt the report be accepted and placed on file. Motion seconded by Trustee Vandercook; carried.

The Annual Report of Harry L. Whiteley, Village Treasurer, showing all money received and disbursements made during the fiscal year beginning April 1, 1914, and ending March 31, 1915, was reported by the Finance Committee as having been audited and found correct. The re-

port was not read, but the following action was taken: Moved by Trustee Keiler that the Clerk be authorized and empowered to have printed in pamphlet form 600 copies of the annual report of the Village Treasurer, together with the report on audit of village books and records covering the period from April 1, 1913, to March 31, 1915, submitted by Clayton C. Picket, Auditor and Public Accountant, 827 First National Bank Bldg., Chicago, such pamphlets to be ready for distribution to the voters at the annual village election to be held on Tuesday, April 20th, 1915, it being the sense of this Board that the publication of the report in such form, and the distribution thereof in such manner, be held to be in compliance with all necessity for the purposes of publication thereof, and that the Village Clerk be and he is hereby relieved of all responsibility for failure to publish said report in any other manner whatsoever. Motion seconded by Trustee Vandercook, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays, none.

Moved by Trustee Birr that permission be granted to Dr. R. B. Olesson, Mr. Massey and Mr. Vandercook to connect cellar drains from their respective premises with the drain in the street, the same to be done under the supervision of the Committee on Sewers and Drains. Motion seconded by Trustee Vogt; carried.

Moved by Trustee Vandercook that the Clerk be instructed to render bill to Dr. F. B. Kobisk for $10.00 for water used up to time of setting meter. Motion seconded by Trustee Vandercook, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays, none.

Moved by Trustee Bradley that the Superintendent of Light and Water be requested to notify Mr. Fabri to make application for water tap on Lake Street within fifteen days, or the water will be shut off. Motion seconded by Trustee Vandercook, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays, none.

Moved by Trustee Bradley that the President appoint a committee of two to meet with the assessor for the purpose of going over his figures of assessed valuation of the taxable property in the Village, and that such committee be allowed adequate compensation for their services in connection therewith. Before a vote was taken the President appointed Messrs. Vandercook and Keiler on that committee. Upon roll-call the following vote was registered: Ayes - Vogt; Bradley; Birr; Wright -

total 4 votes. Nays, none. Messrs. Vandercook and Keiler not voting.

Note: The foregoing motion was seconded by Trustee Wright.

The Clerk was requested by the Board to write to the Police Magistrate to send in a report of the business transacted by him in his official capacity as such.

Moved by Trustee Wright that of the undistributed funds in the Treasury the following sums be transferred therefrom, viz:

To Administration Fund,	$	500.00
To Sewers and Drainage Fund,		25.00

Motion seconded by Trustee Keiler; carried.

The following bills having been audited and approved for payment by the Finance Committee were presented for payment and read:

3/4	Ash & Ash,	Binder,	$	5.50
4/5	Assmann Arthur,	Labor,		3.00
Feb.	A.E.& C.R.R.Co.,	Current at Pump House, Feb.,		40.28
2/28	Do.	Current for February,		258.60
3/19	Beers Minard L.,	Services,		25.00
4/5	Benje S. H.,	Salary and Sundries,		112.26
3/31	Breckman H. L.,	Salary and Sundries,		157.41
2/1	Chicago Telephone Co.,	Tolls,		.20
4/1	Do.	Do.		1.30
2/13	Do.	1/2 int. in pole,		13.02
3/11	Do.	Do.		8.98
4/3	Christgau O. G.,	Publishing,		16.45
4/5	Fischer Fred.	Salary and Sundries,		20.85
4/1	Greinke Ollie,	Labor,		4.00
2/9	Lombard Brick & Tile Co.,	Material,		10.46
2/15	Do.	Do.		.64
2/17	Do.	Coal,		6.50
2/19	Do.	Crush,		2.84
2/23	Do.	Material,		.25
1/29	Malwitz A. L.,	Team,		4.00
3/31	Merz Henry,	Labor,		14.00
3/31	Meyer W. H.,	Sundries,		.65
4/1	Oetke Wm. G.,	Teaming,		12.00
3/25	Oleson Dr. R. B.,	Salary,		10.00
4/1	School District #44,	Rent,		40.00
3/19	Shaw-Walker Co.,	Filing Equipment,		102.75
3/9	Gray H. D.,	Judge of Election,		3.00
3/9	Coffin Fred. Y.,	Do.		3.00
3/9	Marquardt Louis,	Do.		3.00
3/9	Ferhmann A. N.,	Clerk of Election,		3.00
3/9	Marquardt Edwin F.,	Do.		3.00
3/9	Weigand Albert P.,	Do.		3.00
4/5	Whiteley Harry L.,	Salary,		100.00
		Total,	$	988.94

Moved by Trustee Vandercook the foregoing bills as read be paid. Motion seconded by Trustee Bradley, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays, none.

Recapitulation of payments:

Lights and Lighting Fund,	$	343.50
Water Works and Water Fund,		111.28
Administration Fund,		459.27
Sewers and Drainage Fund,		10.05
Local Improvement Fund,		50.00
Streets and Alleys Fund,		14.84
Total,	$	988.94

The following resolution was then read:

BE IT RESOLVED by the Board of Trustees of the Village of Lombard, that all funds now in the hands of the Treasurer known as "undistributed" be and hereby are distributed to the several funds as they appear in the appropriation ordinance No. 129, in proportion as the several amounts in said appropriation ordinance bear to the total undistributed funds.

Trustee Bradley moved the adoption of the foregoing resolution. Motion seconded by Trustee Birr, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays, none.

The following ordinance was then read:

ORDINANCE NO. 129.

AN ORDINANCE MAKING APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, FOR THE FISCAL YEAR FROM APRIL 1, 1915, TO MARCH 31, 1916,

which said ordinance is posted on page 217 of book 2 of Ordinances of the Village of Lombard, and which said ordinance is hereby referred to and made a part of this record.

Moved by Trustee Vandercook said ordinance be passed. Motion seconded by Trustee Vogt, carried by roll-call vote as follows: Ayes - Vogt; Vandercook; Bradley; Keiler; Birr; Wright - total 6 votes. Nays, none.

Upon motion by Trustee Vandercook, seconded by Trustee Bradley, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., April 26, 1915.

The President and Board of Trustees of the Village of Lombard, Illinois, met in annual session on Monday, April 26, 1915, at the School Hall at 8 o'clock P. M.

Present at roll-call: President Sydney R. Smith and Trustees Arthur H. Vogt; John D. Vandercook; Ed. F. Bradley; A. J. Keiler; Edward Birr and Samuel J. Wright. Absent, none.

The minutes of the regular meeting held on April 5th, 1915, were read, and corrected. Moved by Trustee Wright same be approved as corrected. Motion seconded by Trustee Birr; carried.

The Clerk then read the certificate of election held on Tuesday, April 20th, 1915, whereupon it was moved by Trustee Vandercook that the report be approved and the certificate entered at length in the minutes of this meeting. Motion was seconded by Trustee Vogt; carried by unanimous vote.

The certificate read as follows:

Certificate of Election Officers.

At Village election held at the Public School Hall in the Village of Lombard, County of Du Page and State of Illinois, on the twentieth day of April, in the year of Our Lord One Thousand Nine Hundred and Fifteen, the following named persons received the number of votes annexed to their respective names for the following described offices, to-wit:

J. H. Marquardt received two hundred ninety four votes for Village President.
Sydney R. Smith received three hundred thirteen votes for Village President.
F. P. Maisel received two hundred ninety eight votes for Village Trustee.
Wm. A. Fleege received three hundred votes for Village Trustee.
Albert L. Troyke received three hundred one votes for Village Trustee.
John D. Vandercook received two hundred eighty four votes for Village Trustee.
Arthur H. Vogt received two hundred eighty nine votes for Village Trustee.
Samuel J. Wright received two hundred eighty eight votes for Village Trustee.

Total number of votes cast: Men, 301
Women, 335

Grand Total, 636

(Signed): A. N. Fehrmann, Albert P. Weigand, Edwin F. Marquardt, Clerks of Election.

(Signed): Fred. Y. Coffin, Louis Marquardt, H. D. Gray, Judges of Election.

At the regular Village election for choosing Village officers held in and for the Village of Lombard, in the County of Du Page and State of Illinois, on the 20th day of April, A. D., 1915, the proposition: "Shall This Village Become Anti-Saloon Territory?" was duly submitted to the legal voters of said Village of Lombard, and the returns of said election upon said proposition were duly canvassed as

the law directs and said returns so canvassed show the following result of the vote upon said proposition:

"Shall This Village Become Anti-Saloon Territory?"

"Yes" Three hundred fifty seven (357) votes.

"No" Two hundred fifty five (255) votes.

(Signed) H. L. Breckman
Village Clerk.

The minutes of this meeting were read and upon motion by Trustee Keiler, seconded by Trustee Bradley, and unanimously carried, same stood approved as read.

The President thanked the retiring members of the Board, Mr. Vandercook, Mr. Wright and Mr. Vogt, for their untiring efforts and faithful performance of their duties during their term of office as Village Trustees.

Upon motion by Trustee Vandercook, seconded by Trustee Vogt, the Board adjourned, sine die.

H. L. Breckman
Village Clerk.

Lombard, Ill., April 26, 1915.

At 9:00 o'clock P. M. the persons reported by the Judges and Clerks of Election to the President and Board of Trustees of the Village of Lombard, of the municipal year 1914-1915, as having received at the annual municipal election held on April 20th, 1915, in and for the Village of Lombard, Du Page County, Illinois, the highest number of votes, respectively, for the offices to be filled at said election, met in the School Hall in the Village of Lombard. They were as follows:

Sydney R. Smith, reported as elected President for two years.
F. P. Maisel, " " " Trustee " " "
Wm. A. Fleege, " " " " " " "
Albert L. Troyke, " " " " " " "

The oath of office was administered to the said Sydney R. Smith as Village President and to the said F. P. Maisel, Wm. A. Fleege and Albert L. Troyke, as Village Trustees, each in turn, by H. L. Breckman, Village Clerk.

Upon roll-call of the new Board the following persons responded to their respective names: President Sydney R. Smith and Trustees Ed. F. Bradley; A. J. Keiler; Edward Birr; F. P. Maisel; Wm. A. Fleege and Albert L. Troyke.

The official bond of the President, Mr. Sydney R. Smith, was then

presented and read. Said bond was signed by Sydney R. Smith as Principal and the Fidelity and Deposit Company of Maryland, as Sureties, in the penal sum of three thousand dollars ($3,000.00).

Moved by Trustee Keiler said bond be approved. Motion seconded by Trustee Maisel, carried by unanimous vote.

Mr. Bradley, addressing the Board in behalf of the people of the Village, expressed to the retiring members of the old Board, Mr. Vandercook, Mr. Wright and Mr. Vogt, the gratitude of the people of Lombard for their services as members of the Board of Trustees.

Upon motion made by Trustee Birr, seconded by Trustee Troyke, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., May 3, 1915.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, May 3rd, 1915, at the School Hall at 8 o'clock P. M.

Present at roll-call: President Sydney R. Smith and Trustees Ed. F. Bradley; A. J. Keiler; Edward Birr; F. P. Maisel; Wm. A. Fleege and Albert L. Troyke. Absent, none.

The minutes of the meeting held on April 26th, 1915, were read. Moved by Trustee Keiler same be approved as read. Motion seconded by Trustee Fleege; carried.

A communication was read from Mr. Arthur H. Yaecke, making application for the position of Village Electrician. Moved by Trustee Keiler the application be placed on file. Motion seconded by Trustee Birr; carried.

A communication from the Chicago, Great Western R. R. Co. was read, enclosing a blank township map and requesting the Board to have outlined thereon as accurately as possible the boundaries of the Village of Lombard and return the same to Mr. C. G. Delo, Superintendent. Moved by Trustee Bradley the matter be referred to the Clerk for attention. Motion seconded by Trustee Maisel; carried.

A report of D. A. Stitt, Police Magistrate, was presented and read. Moved by Trustee Keiler the report be placed on file. Motion seconded by Trustee Bradley; carried.

An application for a license to keep for public hire two pool tables, signed by Ott & Co., was presented and read. Said application was accompanied by a fee of $10.00. Moved by Trustee Bradley the application be granted and license issued. Motion seconded by Trustee Maisel; carried.

The annual report of Chas. F. Mech, Fire Marshal, was presented and read. Moved by Trustee Troyke the report be accepted and placed on file. Motion seconded by Trustee Keiler; carried.

The Clerk submitted the first monthly report, under the new system of accounting showing the balance of appropriations remaining in each of the various funds. Moved by Trustee Keiler the report be placed on file. Motion seconded by Trustee Fleege; carried.

President Smith submitted the following appointments of Village officers: Village Treasurer, Peter Mayer; Village Collector, Margaret Bradley; Village Marshal, Wm. H. Meyer; Health Officer, Dr. F. B. Kobisk; Sup't. Water & Light, S. H. Bente; Fire Marshal, Chas. F. Mech. Moved by Trustee Keiler the appointments be confirmed. Motion seconded by Trustee Maisel, carried by roll-call vote as follows:

Ayes - Keiler; Birr; Maisel; Troyke - total 4 votes. Trustees Bradley and Fleege not voting. Nays, none.

President Smith submitted the following apppointments of standing committees:

Streets and Alleys: Ed. F. Bradley, Chairman; Albert L. Troyke; Wm. A. Fleege.
Lights and Water: A. J. Keiler; Edward Birr; F. P. Maisel. Chairman
Finance: Edward Birr, Chairman; A. J. Keiler; Wm. A. Fleege.
Ordinances: F. P. Maisel, Chairman; A. J. Keiler; Albert L. Troyke.
Sewers & Drainage: Albert L. Troyke, Chairman; Ed. F. Bradley; Edward Birr.
Special Assessments: Wm. A. Fleege, Chairman; Ed. F. Bradley; F. P. Maisel.

Moved by Trustee Bradley the Clerk be authorized to have 200 committee cards printed. Motion seconded by Trustee Maisel, carried by roll-call vote as follows: Ayes - Bradley; Keiler; Birr; Maisel; Fleege; Troyke - total 6 votes. Nays, none.

The following ordinance was then read.

ORDINANCE NO. 130.

AN ORDINANCE DESIGNATING MEMBERS OF THE BOARD OF LOCAL IMPROVEMENTS OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard:

SECTION 1. That Trustees Ed. F. Bradley, A. J. Keiler, Edward Birr, F. P. Maisel, Wm. A. Fleege and Albert L. Troyke, be and they are hereby designated as members of the Board of Local Improvements of said Village of Lombard, pursuant to statute in such case made and provided, and that they, together with Sydney R. Smith, President of the Village of Lombard, be and constitute the Board of Local Improvements of said Village of Lombard.

SECTION 2. That this ordinance shall be in effect from and after the passage thereof.

SECTION 3. That all ordinances and parts of ordinances in conflict herewith are hereby repealed.

(End of Ordinance.)

Moved by Trustee Bradley the foregoing ordinance be adopted and passed. Motion seconded by Trustee Birr, carried by roll-call vote as follows: Ayes - Bradley ; Keiler; Birr; Maisel; Fleege; Troyke - total 6 votes. Nays, none.

A communication was read from the Lombard Improvement Association in regard to the matter of oiling the streets and asking a donation of $150.00 towards such expense. Moved by Trustee Bradley the Lombard Improvement Association be granted permission to oil the streets and that the Village donate $150.00 towards the expense of same. Motion seconded by Trustee Birr, carried by roll-call vote as follows: Ayes - Bradley; Keiler; Birr; Maisel; Fleege; Troyke - total 6 votes. Nays, none.

The Treasurer's report for the month ending April 30th, 1915, was read. The same showed a balance on hand in each fund as follows:

Administration Fund,	$ 785.38
Streets and Alleys Fund,	872.69
Lights and Lighting Fund,	2,169.54
Water Works and Water Fund,	1,151.38
Sewers and Drainage Fund,	138.25
Local Improvement Fund,	172.44
Contingent Fund,	130.74
Special Assessment #4 Fund,	1,133.42
Special Assessment #7 Fund,	212.57
Special Assessment #9 Fund,	13.18
Deposited by W.U.G. & E.Co.,	50.00
Total,	$ 6,829.59

Moved by Trustee Bradley the report be accepted and placed on file. Motion seconded by Trustee Maisel; carried.

Moved by Trustee Birr that the sum of $130.74 appearing on the Treasurer's report as "Contingent" fund be transferred to the Streets and Alleys Fund. Motion seconded by Trustee Keiler; carried.

Moved by Trustee Bradley that the Clerk be authorized to issue voucher in favor of P. Getzinger for $4.57, rebate, account error in reading on his water bill. Motion seconded by Trustee Maisel, carried by roll-call vote as follows: Ayes - Bradley; Keiler; Birr; Maisel; Fleege; Troyke - total 6 votes. Nays, none.

Mr. Bente reported a leak in the water mains on Elizabeth Street, under the C&NW tracks. Moved by Trustee Birr the matter be referred to the Committee on Lights and Water with power to act. Motion seconded by Trustee Bradley, carried by roll-call vote as follows: Ayes - Bradley; Keiler; Birr; Maisel; Fleege; Troyke - total 6 votes. Nays, none.

Moved by Trustee Bradley that the Clerk be authorized and instructed to procure an appropriate star for the Superintendent of Water and Light; also for the three new members of the Board; also that he procure a Village map for each of the new members of the Board. Motion seconded by Trustee Birr, carried by roll-call vote as follows: Ayes - Bradley; Keiler; Birr; Maisel; Fleege; Troyke - total 6 votes. Nays, none.

Moved by Trustee Birr that permission be granted to Mr. Oldenburg to remove a Poplar tree in front of his lot and replace it with an Ash tree. Motion seconded by Trustee Bradley; carried.

Moved by Trustee Bradley that the Clerk be instructed to write to the A. E. & C. Ry. Co. in regard to their crossing bell at Elizabeth St., to have same repaired. Also to call their attention to their fence obstructing the sidewalk line on Craig Place and request them to have said fence moved back off the line. Motion seconded by Trustee Maisel; carried.

Moved by Trustee Bradley that the Clerk be instructed to advertise for bids for the tapping of the water mains. Motion seconded by Trustee Maisel, carried by roll-call vote as follows: Ayes - Bradley; Keiler;

Birr; Maisel; Fleege; Troyke - total 6 votes. Nays, none.

The following bills having been audited and approved for payment by by the Finance Committee were presented and read.

4/10	Ash & Ash,	Printing,	$ 3.50
4/12	Do.	Do.	10.75
4/19	Do.	Do.	5.50
4/19	Do.	Do.	45.00
5/3	Assmann Geo. H. & Co.,	Taps,	32.50
Mar.	A. E. & C. R. R. Co.,	Current at Pump House, March,	45.80
3/31	Do.	Current for March,	242.84
5/3	Bente S. H.	Salary and Sundries,	104.83
1/13	Central Electric Co.,	Supplies,	20.02
4/6	Do.	Do.	31.17
4/7	Do.	Do.	1.11
4/8	Do.	Do.	12.60
4/12	Do.	Do.	.52
4/26	Conkling, Price & Webb,	Premium on Bond, Breckman,	5.00
4/26	Do.	Do. Smith,	15.00
4/13	Cook Engineering Co.,	Survey,	7.00
4/23	Do.	Do.	12.00
3/30	Fairbanks, Morse & Co.,	Belt,	4.00
4/30	Fischer Fred. A.,	Services, Marshal,	21.90
	Getzinger P.,	Rebate on Water Bill,	4.57
4/27	Jagan Martin,	Special Police,	1.20
4/16	Legal Adviser Pub. Co.,	Supplies,	2.18
5/3	Lombard Improvement Association,	Donation,	150.00
5/1	Oetke Wm. G.	Teaming,	59.40
4/10	Pickett Clayton C.,	Audit of Books,	109.00
4/30	Rogers Hardware Co.,	Sundries,	.21
4/30	Schuetz Louis J.,	Special Police,	2.10
4/20	Coffin F. Y.,	Judge of Election,	3.00
4/20	Marquardt Louis,	Do.	3.00
4/20	Gray H. D.,	Do.	3.00
4/20	Fehrmann A. N.,	Clerk of Election,	3.00
4/20	Weigand Albert,	Do.	3.00
4/20	Marquardt Edwin,	Do.	3.00
4/5	Western Electric Co.,	Meters,	63.62
		Total,	$ 1,031.32

Moved by Trustee Bradley the foregoing bills as read be paid. Motion seconded by Trustee Troyke, carried by roll-call vote as follows: Ayes - Bradley; Keiler; Birr; Maisel; Fleege; Troyke - total 6 votes. Nays, none.

Upon motion by Trustee Bradley, seconded by Trustee Fleege, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., May 14, 1915.

A special meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held on Friday, May 14th, 1915, at the School Hall at 8 o'clock P. M. This meeting was called by the President for the purpose of approving the bonds of the various village officers appointed at the last meeting.

P Present at roll-call: President Sydney R. Smith and Trustees Albert L. Troyke; F. P. Maisel; Wm. A. Fleege; A. J. Keiler; Edward Birr. Absent, Trustee Ed. F. Bradley.

The Bond of Peter Mayer, Village Treasurer, was presented and read. Same was signed by Peter Mayer as Principal and the Fidelity and Deposit Company of Maryland, as Sureties, in the penal sum of $15,000.00. Moved by Trustee Keiler that upon proper execution of the bond to the satisfaction of the President and Clerk the bond be accepted. Motion seconded by Trustee Maisel. Carried.

The official Bond of Margaret Bradley, Village Collector, was presented and read. Same was signed by Margaret Bradley as Principal and the Fidelity and Deposit Company of Maryland, as Sureties, in the penal sum of $6,000.00. Moved by Trustee Maisel the bond be approved. Motion seconded by Trustee Fleege; carried.

The official Bond of William H. Meyer, Village Marshal, was presented and read. Same was signed by William H. Meyer as Principal and the Fidelity and Deposit Company of Maryland, as Sureties, in the penal sum of $1,000.00. Moved by Trustee Birr said bond be approved. Motion seconded by Trustee Keiler; carried.

The official Bond of Dr. Frederick B. Kobisk, Health Officer, was presented and read. Same was signed by Frederick B. Kobisk, M. D., as Principal and the Fidelity and Deposit Company of Maryland, as Sureties, in the penal sum of $1,000.00. Moved by Trustee Keiler that upon proper execution of the bond to the satisfaction of the President and Clerk the bond be accepted. Motion seconded by Trustee Fleege; carried.

The official bond of S. H. Bente, Superintendent of Water and Light, was presented and read. Same was signed by S. H. Bente as Principal and the Fidelity and Deposit Company of Maryland, as Sureties, in the penal sum of $1,000.00. Moved by Trustee Troyke said bond be approved. Motion seconded by Trustee Keiler; carried.

The final report of Harry L. Whiteley, Village Treasurer, dated

May 14th, 1915, was then read. The same showed a balance on hand in each fund as follows:

Administration Fund,	$ 785.38
Streets and Alleys Fund,	1,003.43
Lights and Lighting Fund,	2,169.54
Water Works and Water Fund,	1,151.38
Sewers and Drainage Fund,	138.25
Local Improvement Fund,	172.44
Special Assessment #4 Fund,	1,118.42
Special Assessment #7 Fund,	212.57
Special Assessment #9 Fund,	13.18
Deposited by W. U. G. & E. Co.,	50.00
Total,	$ 6,814.59

Moved by Trustee Keiler the report be accepted and placed on file. Motion seconded by Trustee Troyke; carried.

Upon motion by Trustee Keiler, seconded by Trustee Fleege, the meeting adjourned.

A. L. Breckman

Village Clerk.

Lombard, Ill., June 7, 1915.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, June 7th, 1915, at the School Hall at 8 o'clock P. M.

Present at roll-call: President Sydney R. Smith and Trustees Ed. F. Bradley; Edward Birr; F. P. Maisel; Wm. A. Fleege and Albert L. Troyke. Absent, Trustee A. J. Keiler.

The minutes of the meeting held on May 3rd, 1915, were read. Moved by Trustee Bradley same be approved as read. Motion seconded by Trustee Fleege; carried. The minutes of the meeting held on May 14th, 1915, were read. Moved by Trustee Troyke same be approved as read. Motion seconded by Trustee Maisel; carried.

Several communications from the Aurora, Elgin & Chicago R. R. Co. were read, which were in reply to the Village Clerk's letters calling their attention to sundry matters as referred to in the minutes of the meeting of May 3rd. Moved by Trustee Bradley the communications be placed on file. Motion seconded by Trustee Troyke; carried.

Application of Mr. M. W. Grupe for a license to sell intoxicating liquors for medicinal, mechanical and sacramental purposes, was read. Moved by Trustee Bradley the Clerk ask Mr. Grupe to furnish a surety company bond in connection with the application before action is taken thereon. Motion seconded by Trustee Troyke; carried.

The Clerk read his monthly report showing balance of unexpended appropriations in the various funds as of May 31st, 1915. Moved by Trustee Troyke the report be accepted and placed on file. Motion seconded by Trustee Fleege; carried.

The Clerk called attention to the Treasurer's report for the month ending May 31, 1915, showing a deficit of $478.75 in the "Administration" fund. To avoid such contingency in the future he suggested that the funds now known as Administration fund, Streets and Alleys fund, Sewers and Drainage fund and Local Improvement fund, be merged into one fund to be called the "General Fund." In the future all vouchers paid by the Treasurer, which are chargeable to any other than Lights and Lighting fund, Water Works and Water fund, or Special Assessments funds, are to be charged against such "General Fund" on the books of the Treasurer. Likewise all moneys received by the Treasurer other than for electric light or water, or for special assessments, or other

special funds, to be credited to such "General Fund" on the books of the Treasurer. This in no wise to affect the monthly reports as now submitted by the Clerk, under the new system of accounting, the distribution of charges to the various funds still being carried out in the reports of the Clerk. Moved by Trustee Bradley the suggestion of the Clerk in regard to the funds be carried out. Motion seconded by Trustee Maisel; carried.

The following bid for the tapping of the water mains was opened and read:

Geo. H. Assmann, ... $6.50 per tap.

Moved by Trustee Bradley the bid of Geo. H. Assmann be accepted, subject to filing of proper bond. Motion seconded by Trustee Troyke, carried by roll-call vote as follows: Ayes - Bradley; Birr; Maisel; Fleege; Troyke - total 5 votes. Nays, none.

Mr. Bente, Superintendent of Water & Light, read a report of work done by him in his department during the fiscal year ending March 31, 1915. Moved by Trustee Bradley the report be accepted and placed on file. Motion seconded by Trustee Fleege; carried.

Mr. Willis A. Ellis appeared before the Board in reference to the matter of the extension of the electric light service to the Northwest part of the Village, following up his application of several weeks ago. Moved by Trustee Bradley that the matter be referred to the Committee on Lights and Water with power to act, with the recommendation that such extension be made. Motion seconded by Trustee Birr, carried by roll-call vote as follows: Ayes - Bradley; Birr; Maisel; Fleege; Troyke - total 5 votes. Nays, none.

A communication was read from the Secretary of the School Board asking the Board to consider the matter of placing signs upon either side of the school property along Lake Street, the signs to be placed so as to draw the attention of motorists to the fact that a public s school is near and that they will please drive carefully while passing same. Moved by Trustee Birr that the School Board be granted permission to place such signs along Lake Street at their own expense, the placing thereof to be done under the supervision of the Committee on Streets and Alleys. Motion seconded by Trustee Maisel; carried.

Mr. Henry Oetke appeared before the Board in reference to the matter of a bill for drain tile layed in Ash Street, the amount of same being $52.80, and asking the Board to consider the matter of

Paying said bill in full. Moved by Trustee Birr that the Village pay half of the cost of said tile, $26.40, and Mr. Oetke be instructed to bring in a bill for said amount. Motion seconded by Trustee Troyke, carried by roll-call vote as follows: Ayes - Birr; Maisel; Troyke - total 3 votes. Nays , Bradley; Fleege; total 2 votes. Motion carried.

The Treasurer's report for the month ending May 31, 1915, was then read. Same showed a balance on hand in each fund as follows:

Administration Fund,	Overdrawn, $478.75	
Streets and Alleys Fund,		$ 777.03
Lights and Lighting Fund,		2,086.94
Water Works and Water Fund,		1,251.21
Sewers and Drainage Fund,		138.25
Local Improvement Fund,		172.44
Special Assessment #4 Fund,		1,133.67
Special Assessment #7 Fund,		212.57
Special Assessment #9 Fund,		13.18
Deposited by W. U. G. & E. Co.,		50.00
		$ 5,835.29
	(Overdrawn)	478.75
	Total,	$ 5,356.54

Moved by Trustee Birr the report be accepted and placed on file. Motion seconded by Trustee Troyke; carried.

The Finance Committee reported in regard to the matter of unpaid accounts on the books of the Collector and recommended that the following be stricken off the books as uncollectible, viz:

Name:	Amount:
J. Charlton,	$14.90
Mrs. Imig,	5.40
S. A. Smith,	21.48
Lombard Hotel,	1.00
R. H. Davis,	.72
E. C. Klantz,	.40
H. M. Roder,	3.96
R. J. Cox,	1.80
Mr. Dzinski,	3.24
Total,	$52.90

Moved by Trustee Birr that the aforementioned accounts be stricken off the books. Motion seconded by Trustee Bradley, carried by roll-call vote as follows: Ayes - Bradley; Birr; Maisel; Fleege; Troyke - total 5 votes. Nays, none.

A communication was read from the Chicago Telephone Co. in regard to the telephone located in the Pumping Station to the effect that under the latest rulings they are prohibited from giving free service unless same is provided for by franchise or ordinance, and that if same is to be continued they shall have to put same on full rental basis of $3.00 per month and necessary contracts will have to be signed for same. Moved by Trustee Bradley that the President appoint a committee of three

with authority to seek legal advice in regard to what can be done towards maintaining a telephone in the Pumping Station, and also to take up the question of grievances and conditions as they now exist with the telephone company. Motion seconded by Trustee Birr, carried by roll-call vote as follows: Ayes - Bradley; Birr; Maisel; Fleege; Troyke - total 5 votes. Nays, none. The President appointed Messrs. Keiler, Bradley and Birr on that committee.

Moved by Trustee Bradley the Village Marshal be authorized to purchase two pairs of hand-cuffs. Motion seconded by Trustee Fleege, carried by roll-call vote as follows: Ayes - Bradley; Birr; Maisel; Fleege; Troyke - total 5 votes. Nays, none.

The following bills having been audited and approved for payment by the Finance Committee were presented and read:

5/22	Ash & Ash,	Printing,	$ 9.75
6/1	Assmann Arthur,	Labor,	1.00
6/7	Assmann Geo. H. & Co.,	Taps,	26.00
Apr.	A. E. & C. R. R. Co.,	Current, Pump House,	75.96
4/30	Do.	Current for April,	210.88
5/31	Do.	Current for May,	221.48
6/1	Bente S. H.,	Services and Sundries,	103.97
5/7	Central Electric Co.,	Lamps,	1.26
5/20	Do.	Globes,	5.75
5/1	Christgau O. G.,	Publishing & Printing,	18.45
5/6	Conkling, Price & Webb,	Premium on Bond,	60.00
5/7	Do.	Do.	5.00
5/8	Do.	Do.	24.00
5/12	Do.	Do.	5.00
5/22	Do.	Do.	5.00
5/28	Cook Engineering Co.,	Survey & Maps,	16.50
6/1	Elmhurst-Chicago Stone Co.,	Crushed Stone,	73.96
5/19	Hanson C. H. Co.	Stars,	8.00
5/28	Lane C. E.,	Postage & Sundries,	19.04
6/7	Merz Henry,	Labor,	57.00
6/7	Meyer W. H.,	Services, Marshal,	20.00
4/24	Mueller H. Mfg. Co.,	Water Boxes,	24.50
5/31	Oetke Henry,	Tile, Ash Street,	26.40
5/31	Oetke Wm. G.,	Teaming,	70.10
5/11	Raymond Lead Co.,	Lead,	91.05
6/3	Rengstorf Albert,	Labor,	1.00
5/10	Western Electric Co.,	Meters,	61.80
5/11	Worthington Henry R.,	Meters,	70.00
		Total,	$ 1,312.85

Moved by Trustee Birr the foregoing bills as read be paid. Motion seconded by Trustee Maisel, carried by roll-call vote as follows: Ayes - Bradley; Birr; Maisel; Fleege; Troyke - total 5 votes. Nays, none.

Recapitulation of payments:

Administration Fund,	190.74
Lights & Lighting Fund,	554.12
Water & Water Works Fund,	343.03
Streets & Alleys Fund,	198.56
Sewers & Drainage Fund,	26.40
Total,	$ 1,312.85

Upon motion by Trustee Birr, seconded by Trustee Fleege, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., June 11, 1915.

A special meeting of the Board of Trustees of the Village of Lombard, Illinois, was held on Friday, June 11th, 1915, at the School Hall at 8 o'clock P. M.

Present at roll-call: Trustees Ed. F. Bradley; A. J. Keiler; Edward Birr; F. P. Maisel; Wm. A. Fleege and Albert L. Troyke. The Clerk advised that President Smith had telephoned him earlier in the evening that he was unavoidably detained in Chicago and that, therefore, much to his regret, would be unable to attend this meeting.

Moved by Trustee Birr that Mr. Bradley act as President pro tem. Motion seconded by Trustee Keiler, carried by unanimous vote.

The following resolution was read:

WHEREAS it has pleased Almighty God to take unto Himself a former member of our Village Council, Mr. John F. Ehinger, and by so doing has removed from our midst a good neighbor and esteemed citizen, who faithfully served the people of our Village for a period of four years, having served as Village Trustee from April, 1909, to April, 1913, the last two months of his term as Village President to fill vacancy. Therefore be it

RESOLVED that we, the present members of the Village Council of the Village of Lombard, representing its people, do hereby for those people extend our profound sympathy to the bereaved family of our departed neighbor. Be it further

RESOLVED that this resolution be spread upon the minutes of this meeting and a copy sent to the family of our deceased ex-member.

Moved by Trustee Keiler that the foregoing resolution be adopted and passed. Motion seconded by Trustee Maisel, carried by unanimous vote.

Upon motion by Trustee Keiler, seconded by Trustee Fleege, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., July 6, 1915.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Tuesday, July 6, 1915, at the School Hall at 8 o'clock P. M.

Present at roll-call: President Sydney R. Smith and Trustees Ed. F. Bradley; A. J. Keiler; Edward Birr; F. P. Maisel; Wm. A. Fleege; Albert L. Troyke. Absent, none.

The minutes of the regular meeting held on June 7th, 1915, were read. Moved by Trustee Bradley same be approved as read. Motion seconded by Trustee Troyke, carried. The minutes of the special meeting held on June 11th, 1915, were read. Moved by Trustee Troyke same be approved as read. Motion seconded by Trustee Maisel, carried.

The Clerk read his monthly report showing balance of unexpended appropriations in the various funds as of June 30th, 1915. Moved by Trustee Bradley the report be accepted and placed on file. Motion seconded by Trustee Fleege; carried.

Mr. M. W. Grupe submitted bond and application for a license or permit to sell liquors for medicinal purposes, etc., under the provisions of Ordinance #109. Moved by Trustee Bradley said bond be returned to Mr. Grupe for acknowledgment. Motion seconded by Trustee Fleege; carried.

A communication was read from Thomas M. Wignall, 4915 North Sawyer Avenue, Chicago, offering to sell to the Village of Lombard for park purposes a tract of land bounded by Main Street fronting East; Greenfield Avenue fronting North and Park Avenue facing West. Moved by Trustee Bradley the communication be laid on the table. Motion seconded by Trustee Troyke; carried.

A communication was read from Mr. C. L. Lee, making inquiry in regard to electric light service to be furnished to his house located about 800 feet from the Glen Oak Country Club. Moved by Trustee Bradley that inasmuch as Mr. Lee is located so far outside the corporate limits of the Village of Lombard there will be no objection to mr. Lee making a contract direct with the AE&C R. R. Co. to supply him with current. Motion seconded by Trustee Troyke; carried.

A communication from the Fidelity and Deposit Company of Maryland was read enclosing blank forms for periodical reports to be submitted by the Village Treasurer. Moved by Trustee Bradley the matter be re-

ferred to the Finance Committee. Motion seconded by Trustee Troyke; carried.

The Treasurer's report for the month ending June 30th, 1915, was then read. Same showed a balance on hand in each fund as follows:

General Fund,	$ 195.27
Lights & Lighting Fund,	1,886.16
Water Works & Water Fund,	967.84
Special Assessment #4 Fund,	1,133.67
Special Assessment #7 Fund,	212.57
Special Assessment #9 Fund,	2.08
Deposited by W. U. G. & E. Co.,	50.00
Total,	$ 4,447.59

Moved by Trustee Bradley the report be accepted and placed on file. Motion seconded by Trustee Maisel; carried.

A communication from the Chicago Telephone Co. was read requesting permission to erect two poles and anchor on the south side of Loy Street, to be the first two poles east of West Street, the anchor to be east of the second pole; also to replace with a 30' pole the 20' pole on the west side of West Street at the intersection of Loy Street. Moved by Trustee Keiler the Chairman of the Committee on Streets & Alleys be empowered to grant permission to the Chicago Telephone Co. as per their request. Motion seconded by Trustee Troyke; carried.

Moved by Trustee Keiler that the Committee on Streets & Alleys confer with the Ordinance Committee at an early date in regard to curb lines, grades, etc. Motion seconded by Trustee Birr; carried.

Moved by Trustee Bradley that hereafter any consumer of water who has had the water service less than thirty days prior to the reading of the meter, that is to say, less than 30 days in the quarter, that no bill shall be rendered to such consumer for that quarter. Motion seconded by Trustee Fleege, carried by roll-call vote as follows: Ayes - Bradley; Keiler; Birr; Maisel; Fleege; Troyke - total 6 votes. Nays, none.

Mr. Grange appeared before the Board in regard to the matter of moving a house located on the lot recently purchased by the School Board. Moved by Trustee Keiler that this matter be referred to the Committee on Streets and Alleys and that if they find, as is reported, that said building cannot be moved whole they shall see that it is put in such shape as will permit its removal through the streets without injury to the trees, and they may permit the removal of said building upon filing of $1,000.00 bond. Motion seconded by Trustee Birr, carried by roll-call vote as follows: Ayes - Bradley; Keiler; Birr; Maisel; Fleege; Troyke- total 6 votes. Nays, none.

The following bills having been audited and approved for payment by the Finance Committee were presented for payment and read:

May	A. E. & C. R. R. Co.,	Current for May, Pump	$ 66.88
June	Do.	Current for June, House	82.28
7/1	Bente S. H.,	Salary & Sundries,	120.43
7/6	Bradley Margaret	Postage and Sundries,	10.55
6/11	Central Electric Co.,	Supplies,	7.17
6/15	Do.	Supplies,	1.99
6/30	Cook Edward J.,	Sidewalk Inspection,	4.20
6/30	Do.	Grade Stakes,	6.00
6/3	Elmhurst-Chicago Stone Co.,	Crush,	36.12
5/28	Lane C. E.,	Commissions,	97.56
5/31	Lombard Brick & Tile Co.,	Material,	5.36
6/30	Do.	Do.	7.56
7/6	Merz Henry,	Labor,	65.00
7/1	Meyer W. H.,	Sundries,	1.00
5/7	Mueller H. Mfg. Co.,	Sundries,	3.46
7/5	Oetke Wm. G.,	Teaming,	25.70
7/1	Rogers Hardware Co.,	Sundries,	.80
		Total,	$ 542.06

Moved by Trustee Bradley the foregoing bills as read be paid. Motion seconded by Trustee Keiler, carried by roll-call vote as follows: Ayes - Bradley; Keiler; Birr; ~~XXXXX~~ Maisel; Fleege; Troyke - total 6 votes. Nays, none.

Distribution of payments:

Administration Fund,	$ 46.87
Streets & Alleys Fund,	159.10
Lights & Lighting Fund,	92.78
Water Works & Water Fund,	224.86
Sewers & Drainage Fund,	18.45
Total,	$ 542.06

Upon motion by Trustee Fleege, seconded by Trustee Troyke, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., August 2, 1915.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, August 2, 1915, at the School Hall at 8 o'clock P. M.

Present at roll-call: President Sydney R. Smith and Trustees Ed. F. Bradley; A. J. Keiler; Edward Birr; F. P. Maisel; Wm. A. Fleege and Albert L. Troyke. Absent, none.

The minutes of the meeting of July 6th, 1915, were read. Moved by Trustee Bradley same be approved as read. Motion seconded by Trustee Keiler; carried.

A communication from F. M. Holbrook was read petitioning for electric light service at his house approximately 600 feet west of the Village limits on St. Charles Road. Moved by Trustee Bradley the matter be referred to the Committee on Lights & Water. Motion seconded by Trustee Troyke; carried.

A communication from Wm. A. Rave was read in regard to water in the basement of the Lutheran Church. Moved by Trustee Bradley the matter be referred to the Committee on Sewers & Drains. Motion seconded by Trustee Maisel; carried.

A communication from Wm. W. Easton was read making application for electric light to supply his house on Greenfield Avenue. Moved by Trustee Bradley the matter be referred to the Committee on Lights & Water. Motion seconded by Trustee Fleege; carried.

A communication was read from Josiah T. Reade asking permission to remove a Box Elder tree in front of the Reade premises on Maple Street. Moved by Trustee Bradley permission be granted, same to be done under the supervision of the Committee on Streets and Alleys. Motion seconded by Trustee Maisel; carried.

An application signed by M. W. Grupe, Druggist, to sell liquors under the provisions of Ordinance #109 was presented and read. Said application was accompanied by a check for $5.00 and surety bond in the penal sum of $500.00, as required by ordinance. Moved by Trustee Bradley said bond be accepted and permit issued. Motion seconded by Trustee Troyke; carried.

Moved by Trustee Bradley that in the matter of the release of the official bond of Charles E. Lane, former Collector, the same be referred to the Finance Committee. Motion seconded by Trustee Maisel; carried.

The Clerk read his monthly report showing balance of unexpended appropriations in the various funds as of July 31, 1915. Moved by Trustee Troyke the report be accepted and placed on file. Motion seconded by Trustee Fleege; carried.

The following special assessment rebate having been duly checked and verified, it was moved by Trustee Bradley that the same be paid out of Special Assessment #4 Fund, viz:

Lucy M. Glos, $370.68

Motion seconded by Trustee Maisel, carried by roll-call vote as follows: Ayes - Bradley; Keiler; Birr; Maisel; Fleege; Troyke - total 6 votes. Nays, none.

Petition of F. A. Bates, et al, was read, calling attention to the condition of the roadway on Martha Street, between Maple Street and Parkside; also calling attention to the fact that no sidewalk has as yet been built on the south side of Parkside from Charlotte to Martha Street, also on the east side of Martha Street the sidewalk is still incomplete; also requesting that more street lights be placed on Martha Street between Maple Street and Parkside. Moved by Trustee Bradley the matter of sidewalks be referred to the Ordinance Committee. Motion seconded by Trustee Fleege; carried. Moved by Trustee Bradley the matter of street lights be referred to the Committee on Lights & Water. Motion seconded by Trustee Troyke; carried.

The Treasurer's report for the month ending July 31, 1915, was read. Same showed a balance on hand in each fund as follows:

General Fund,	$ 1,870.16
Lights & Lighting Fund,	1,793.38
Water Works & Water Fund,	742.98
Special Assessment #4 Fund,	1,556.15
Special Assessment #7 Fund,	376.75
Special Assessment #9 Fund,	466.89
Deposited by W.U.G. & E.Co.,	50.00
Total,	$ 6,856.31

Moved by Trustee Bradley the report be accepted and placed on file. Motion seconded by Trustee Maisel; carried.

A communication was read from Payne & Payne, Attorneys & Counselors, Suite 801 Ashland Block, Chicago, in regard to a matter of one Edna D. Holt, residing at No. 4520 West Congress Street, in the City of Chicago, County of Cook and State of Illinois, alleged to have been injured on the 14th day of February, A. D., 1915, at about 8:30 o'clock P. M., by falling into an unguarded hole, or excavation, at the edge of the sidewalk on the North side of Ash Street in Lombard, about 200 feet West of Charlotte Street. Moved by Trustee Bradley the communication be placed

on file. Motion seconded by Trustee Birr; carried.

In regard to the matter of two trees in front of the property of Dr. C. Caverno on Main Street, about 300 feet North of Maple Street, which trees have died apparently from leaking gas main, it was moved by Trustee Bradley that the Clerk be requested to notify the Western United Gas & Electric Co. to replace said trees. Motion seconded by Trustee Birr; carried.

Mr. C. Lasman appeared before the Board in regard to the matter of cross-walks on Grove Street and School Street. Moved by Trustee Maisel said matter be referred to the Committee on Streets & Alleys. Motion seconded by Trustee Keiler, carried by roll-call vote as follows: Ayes Bradley; Keiler; Birr; Maisel; Fleege; Troyke - total 6 votes. Nays, none.

Moved by Trustee Keiler that the President, with the assistance of the Clerk, be authorized and instructed to purchase eight chairs for the use of the Village Board. Motion seconded by Trustee Maisel, carried by roll-call vote as follows: Ayes - Bradley; Keiler; Birr; Maisel; Fleege; Troyke - total 6 votes. Nays, none.

Moved by Trustee Birr that the matter of the Village boundary lines be referred to the Committee on Ordinances with power to act. Motion seconded by Trustee Bradley, carried by roll-call vote as follows: Ayes - Bradley; Keiler; Birr; Maisel; Fleege; Troyke - total 6 votes. Nays, none.

The following bills having been audited and approved for payment by the Finance Committee were read:

7/31	Assmann Arthur,	Labor,	$ 18.00
8/1	Assmann Geo. H. & Co.,	Repairs on tap,	3.00
8/1	Do.	Taps,	32.50
6/30	A. E. & C. R. R. Co.,	Current for June,	198.52
8/1	Bente S. H.,	Salary & Sundries,	54.66
8/1	Bente S. H.,	Salary,	50.00
8/2	Birr & Francke,	Sidewalk,	6.60
7/9	Central Electric Co.,	Supplies,	5.02
7/13	Do.	Do.	6.00
7/20	Do.	Do.	111.52
7/24	Do.	Do.	.97
7/30	Cook Edward J.,	Sidewalk Inspection,	8.70
7/27	Eastern El. Div. Franklin El. Co.,	Street Lamps,	45.00
7/31	Merz Henry,	Labor,	65.00
8/2	Meyer W. H.,	Salary & Sundries,	45.74
8/1	Smith Chas.,	Labor,	4.65
7/13	Sullivan-Blakely Printing Co.,	Blank Forms, Water,	4.50
		Total,	$ 660.38

Moved by Trustee Birr the foregoing bills as read be paid. Motion seconded by Trustee Maisel, carried by roll-call vote as follows: Ayes - Bradley; Keiler; Birr; Maisel; Fleege; Troyke - total 6 votes. Nays, none.

Upon motion by Trustee Birr, seconded by Trustee Troyke, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., August 12, 1915.

A special meeting of the President and Board of Trustees of the Village of Lombard was held on Thursday, August 12, 1915, at the School Hall at 8 o'clock P. M.

Present at roll-call: President Sydney R. Smith and Trustees Ed. F. Bradley; A. J. Keiler; F. P. Maisel; Wm. A. Fleege and Albert L. Troyke. Trustee Edward Birr entered after roll-call.

By unanimous consent the reading of the minutes of the last meeting was deferred until next regular meeting.

This meeting was called for the purpose of discussing the advisability and legality of the Village of Lombard going into an arrangement with others in a project to channel the Du Page River from the A.E.& C. R.R.Co. south to Butterfield Road, for drainage purposes. Mr. Carpenter, the engineer having the contract for the proposed work, was present and spoke on the matter, explaining with the aid of a map the proposition in detail. Moved by Trustee Keiler that the Clerk be instructed to write to Mr. C. S. Williston, attorney, Elmhurst, Illinois, to submit an opinion as to whether the Village of Lombard may legally go outside its boundary lines in a co-partnership, or contract, to drain the Du Page River from the A.E.& C.R.R.Co. right-of-way south to a certain point for the future benefit of the Village and whether a special assessment can be legally levied therefor against the property of the Village. Motion seconded by Trustee Birr, carried by roll-call vote as follows: Ayes - Bradley; Keiler; Birr; Maisel; Fleege; Troyke - total 6 votes. Nays, none.

Moved by Trustee Keiler that the Village Treasurer be authorized to pay to Lombard State Bank $300.00 on account of Warrant No. 3421 issued Dec. 7, 1914, in favor of Patch Brothers, against Special Assessment No. 7, said warrant being for the sum of $394.66, which said warrant is held by the Lombard State Bank, and that said sum of $300.00 be endorsed on the back of said warrant and the Treasurer shall take a

receipt for the amount paid. Motion seconded by Trustee Bradley, carried by roll-call vote as follows: Ayes - Bradley; Keiler; Birr; Maisel; Fleege; Troyke - total 6 votes. Nays, none.

Upon motion by Trustee Keiler, seconded by Trustee Birr, the meeting adjourned.

H. L. Brieckman

Village Clerk.

Lombard, Ill., Sept. 7, 1915.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Tuesday, September 7, 1915, at the School Hall at 8 o'clock P. M.

Present at roll-call: President Sydney R. Smith and Trustees Ed. F. Bradley; A. J. Keiler; Edward Birr; Wm. A. Fleege and Albert L. Troyke. Absent: Trustee F. P. Maisel.

The minutes of the regular meeting held on August 2nd, 1915, were read. Moved by Trustee Troyke same be approved as read. Motion seconded by Trustee Fleege; carried.

At this point Trustee Maisel entered the meeting.

The minutes of the special meeting held on August 12th, 1915, were read. Moved by Trustee Bradley same be approved as read. Motion seconded by Trustee Troyke; carried.

Mr. Samuel J. Lumbard appeared before the Board and made verbal application for electric current to be furnished to his new house south of the Village. Moved by Trustee Bradley the matter be referred to the Committee on Lights & Water. Motion seconded by Trustee Keiler; carried.

Moved by Trustee Bradley that the matter of the condition of the roadway on Martha Street between Maple Street and Parkside be referred to the Committee on Streets & Alleys. Motion seconded by Trustee Maisel; carried.

Moved by Trustee Bradley that the Clerk be instructed to notify Mr. Geo. H. Assmann to have his Plumber's Bond renewed. Motion seconded by Trustee Maisel; carried.

A communication was read from Attorney C. S. Williston in reply to question propounded as to the authority of the Village of Lombard to financially participate in the cost of dredging and deepening the east branch of the Du Page River. Moved by Trustee Keiler the communication be placed on file. Motion seconded by Trustee Fleege; carried.

The Clerk read his monthly report showing balance of unexpended appropriations remaining in the various funds as of August 31, 1915. Moved by Trustee Troyke the report be accepted and placed on file. Motion seconded by Trustee Maisel; carried.

Moved by Trustee Maisel that the Village Treasurer be authorized to pay to Lombard State Bank the sum of $94.66 and take up Warrant No. 3421 issued Dec. 7, 1914, in favor of Patch Brothers, against Special Assessment No. 7; that said sum of $94.66 be charged to the General

Fund on the books of the Treasurer, and that the General Fund be reimbursed in said amount when the necessary funds are shown to be on hand to the credit of Special Assessment No. 7. Motion seconded by Trustee Bradley, carried by roll-call vote as follows: Ayes - Bradley; Keiler; Birr; Maisel; Fleege; Troyke - total 6 votes. Nays, none.

The following report presented by the Chairman of the Committee on Lights & Water was read:

"The Committee on Lights and Water herewith tender their recommendation in the matter of F. M. Holbrook and others petition for Electric Service on West Lake Street outside of the corporate limits of the Village of Lombard.

First: The Village would have to place a larger transformer to take care of the extra load, which would bring the total cost of the extension, including all items of labor, etc., to $135.00.

Second: The Committee feels that it is not just to the people of the Village of Lombard in extending its electric or water services beyond the corporate limits of the Village.

The original cost of the plant was shouldered by the people of this Village and not by any property lying outside of the corporate limits.

The cost of running expenses are in no case taxable to property outlying, as in general reconstruction work or bad sleet storms which have been the cause of much of our local troubles.

Third: That the electric service that the people of this Village enjoy is not a money making proposition, but an endeavor on the part of the Village to furnish electric current at the least possible cost.

We therefore recommend that all applications for electric service now before us for consideration be refused on the above grounds, and suggest that the applicants make and take such steps as they can to become a part of this Village because they need us as well, if not more, than we need their little revenue from the service that they request.

Respectfully submitted,
Committee on Lights and Water,
(Signed) A. J. Keiler, Chairman."

Moved by Trustee Bradley that the report and recommendations of the Committee on Lights & Water be adopted. Motion seconded by Trustee Troyke, carried by roll-call vote as follows: Ayes - Bradley; Keiler; Birr; Maisel; Fleege; Troyke - total 6 votes. Nays, none.

The Treasurer's report for the month ending August 31, 1915, was presented and read. Same showed a balance on hand in each fund as follows:

General Fund,	$ 1,664.12
Lights & Lighting Fund,	2,021.17
Water Works & Water Fund,	1,150.98
Special Assessment #4 Fund,	1,498.76
Special Assessment #7 Fund,	32.52
Special Assessment #9 Fund,	162.14
Deposited by W.U.G. & E.Co.,	50.00
Total,	$ 6,579.69

Moved by Trustee Bradley the report be accepted and placed on file. Motion seconded by Trustee Fleege; carried.

Moved by Trustee Bradley that when this meeting adjourns it be adjourned to Friday, September 17th, 1915, at the School Hall at 7:30 P. M. Motion seconded by Trustee Fleege; carried.

Moved by Trustee Keiler that the President be authorized to sign

contract of the Chicago Telephone Company for telephone located in the Fire and Engine House, for which there is to be no charge, as per ordince. Motion seconded by Trustee Bradley, carried by roll-call vote as follows: Ayes - Bradley; Keiler; Birr; Maisel; Fleege; Troyke - total 6 votes. Nays, none.

The following bills having been audited and approved for payment by the Finance Committee were read:

9/1	Assmann Arthur,	Labor,	$	18.00
July	A. E. & C. R. R. Co.,	Current Pump House, July,		66.00
Aug.	Do.	Do. Aug.		73.48
7/31	Do.	Current for July,		193.48
9/1	Bente S. H.,	Salary and Sundries,		60.48
9/1	Do.	Do.		52.45
9/7	Bradley Margaret,	Postage,		10.00
8/31	Breckman H. L.,	Postage and Sundries,		3.20
9/1/	Chicago Telephone Co.,	Tolls,		.31
8/31	Cook Engineering Co.,	Surveys,		6.00
8/26	Elmhurst-Chicago Stone Co.,	Crush,		53.36
8/31	Do.	Do.		41.86
9/3	Do.	Do.		43.61
8/31	Esson Sand & Gravel Co.,	Gravel,		192.00
8/17	Fairbanks, Morse & Co.,	Pulley,		6.16
9/7	Lane C. E.	Rebate on Bond Premium,		8.40
7/31	Lombard Brick & Tile Co.,	Sewer Pipe,		.48
8/30	Lombard Garage,	Repairs,		1.50
8/3	Magie Brothers,	Oil,		1.55
9/1	Mech C. F.,	Sundries,		11.06
9/7	Merz Henry,	Labor,		65.00
9/7	Meyer W. H.,	Marshal,		20.50
8/26	National Malleable Cast'gs. Co.	Repairs,		4.03
9/1	Oetke & O'Connor,	Teaming,		77.25
9/7	Do.	Hauling Crush,		73.50
9/1	Schroeder Ed.,	Labor,		15.00
9/3	Therry Joseph,	Team, Hook & Ladder,		5.00
7/30	Torrey Cedar Company,	Poles,		47.20
		Total,	$	1,150.86

Moved by Trustee Bradley the foregoing bills as read be paid. Motion seconded by Trustee Maisel, carried by roll-call vote as follows: Ayes - Bradley; Keiler; Birr; Maisel; Fleege; Troyke - total 6 votes. Nays, none.

Distribution of payments:

Administration Fund,	$	47.41
Streets & Alleys, Fund,		586.91
Lights & Lighting Fund,		311.37
Water Works & Water Fund,		205.17
Total,	$	1,150.86

Upon motion by Trustee Keiler, seconded by Trustee Bradley, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Sept. 17, 1915.

The President and Board of Trustees of the Village of Lombard, Illinois, met pursuant to adjournment on Friday, September 17th, 1915, at the School Hall at 7:30 o'clock P. M.

Present at roll-call: President Sydney R. Smith and Trustees Ed. F. Bradley; A. J. Keiler; Edward Birr; F. P. Maisel; Wm. A. Fleege and Albert L. Troyke. Absent, none.

By unanimous consent the reading of the minutes of last regular meeting was deferred until next regular meeting.

The following ordinance was read:

ORDINANCE NO. 131.

T A X L E V Y O R D I N A N C E

WHEREAS the President and Board of Trustees of the Village of Lombard, in the County of Du Page and State of Illinois, did on the 5th day of April, A. D., 1915, pass the annual appropriation bill for said Village for the fiscal year, beginning on the first day of April, A. D., 1915, the amount of which is ascertained to be the aggregate sum of fifteen thousand seven hundred twenty five dollars, which said appropriation bill was duly published on the 10th day of April, A. D., 1915. Now therefore,

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard that there be and is hereby levied upon all of the taxable property within the corporate limits of said Village of Lombard for the year A. D., 1915, the total sum of six thousand six hundred and fifty dollars for the following specific purposes mentioned in said appropriation bill, and in the respective sume as follows, to-wit:

Items of Appropriation and Levy.	Amount Appropriated.	Amount Levied.
For interest on bonded indebtedness,	$ 50.00	$ 50.00
For payment of maturing bonds,	1,000.00	1,000.00
For salary of Village Clerk,	100.00	100.00
For salary of Village Treasurer,	100.00	100.00
For salary of Village Marshal,	240.00	240.00
For salary of Village Health Officer,	10.00	10.00
For election expenses,	150.00	150.00
For attorneys fees,	300.00	300.00
For expenses of Village Marshal,	50.00	50.00
For incidental expenses of Village Officers and publishing notices,	200.00	150.00
For rents,	150.00	50.00
For supplies for Village Clerk's Office, audits and sundries,	500.00	400.00
For expenses of Fire Department,	200.00	200.00
For repairing streets, making sidewalk extensions, repairs and street crossings,	2,500.00	2,500.00
For expenses of street lighting,	800.00	675.00
For compensation of Street Commissioner,	350.00	50.00
For extension of service, additional installations, electric current and repairs,	4,000.00	
For salary of Sup't., Electric Light Dep't.,	600.00	
For Clerk hire,	150.00	150.00
For operating expenses, equipment and repairs, Water Works Department,	2,500.00	
For salary of Sup't. Water Works Dep't.,	600.00	
For Clerk hire,	100.00	100.00
For costs of spreading assessments,	500.00	100.00
For compensation of Clerk of Board of Local Improvements,	75.00	75.00
For Sewers and Drainage fund,	500.00	200.00
Estimated amounts receivable from sources other than taxation,		9,075.00
Totals,	$ 15,725.00	$15,725.00

And the Clerk of said Village is hereby directed to file with the County Clerk of said County a duly certified copy of this ordinance.

(End of Ordinance.)

Moved by Trustee Keiler the foregoing Tax Levy Ordinance be adopted and passed. Motion seconded by Trustee Maisel, carried by roll-call vote as follows: Ayes - Bradley; Keiler; Birr; Maisel; Fleege; Troyke - total 6 votes. Nays, none.

Moved by Trustee Bradley that the President, with the assistance of the Superintendent of Water and Light, be empowered to purchase one "Selco" Siren Fire Alarm from the Star Electric Company, Chicago, which they quote at $250.00 f.o.b. Lombard, as per their letter of August 30th, 1915. Motion seconded by Trustee Keiler, carried by roll-call vote as follows: Ayes - Bradley; Keiler; Birr; Maisel; Fleege; Troyke - total 6 votes. Nays, none.

Moved by Trustee Bradley that, whereas it appears that the Ordinance Committee will have ready for presentation to the Board at its next regular meeting the transcript of the revised general ordinances of the Village of Lombard, the next regular meeting of this Board, to be held on Monday, October 4th, 1915, be set to commence at 5 o'clock P. M. on said day. Motion seconded by Trustee Fleege; carried.

Upon motion by Trustee Bradley, seconded by Trustee Keiler, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Oct. 4, 1915.

The Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, October 4th, 1915, at the School Hall at 5 o'clock P. M.

Present at roll-call: Trustees Ed. F. Bradley; A. J. Keiler; Edward Birr; F. P. Maisel and Albert L. Troyke. Absent, President Sydney R. Smith and Trustee Wm. A. Fleege.

Moved by Trustee Bradley that Trustee Keiler act as President pro tem. Motion seconded by Trustee Maisel; carried.

The minutes of the regular meeting held on September 7th, 1915, were read. Moved by Trustee Troyke same be approved as read. Motion seconded by Trustee Maisel; carried. The minutes of the adjourned meeting held on September 17th, 1915, were read. Moved by Trustee Bradley same be approved as read. Motion seconded by Trustee Maisel; carried.

The bond of George H. Assmann in connection with his work of tapping of water mains was presented and read. Same was signed by Geo. H. Assmann as principal and the Fidelity and Deposit Company of Maryland as sureties, in the penal sum of two thousand dollars ($2,000.00.) Moved by Trustee Bradley the bond be approved. Motion seconded by Trustee Troyke; carried.

The Clerk read his monthly report showing balance of unexpended appropriations remaining in the various funds as of September 30, 1915. Moved by Trustee Bradley the report be accepted and placed on file. Motion seconded by Trustee Maisel; carried.

The Treasurer's report for the month ending September 30, 1915, was read. Same showed a balance on hand in each fund as follows:

General Fund,	$ 935.14
Lights & Lighting Fund,	1,709.80
Water Works & Water Fund,	,945.81
Special Assessment #4 Fund,	1,498.76
Special Assessment #7 Fund,	32.52
Special Assessment #9 Fund,	162.14
Deposited by W. U. G. & E. Co.,	50.00
Total,	$ 5,334.17

Moved by Trustee Bradley the report be accepted and placed on file. Motion seconded by Trustee Troyke; carried.

The following bills having been audited and approved for payment by the Finance Committee were read:

(Continued on next page.)

10/1	Assmann Arthur,	Labor,	$ 16.00
Sept.	A. E. & C. R. R. Co.,	Current Pump House, Sep't.,	74.28
8/31	Do.	Current for August,	222.24
10/1	Bente S. H.,	Salary and Sundries,	51.14
10/1	Do.	Do.	56.33
9/30	Breckman H. L.,	Services, accountant,	125.00
9/3	Central Electric Co.,	Supplies,	1.80
10/1	Chicago Telephone Co.,	Tolls,	.42
10/1	Crans Francis	Labor,	3.00
9/28	Eastern El. Div. of Franklin El. Mfg. Co.	Lamps,	166.00
8/30	Eaton Chair Co.,	Chairs,	40.84
8/9	Esson Sand & Gravel Co.,	Gravel,	24.00
9/24	Hansen Chris.,	Team on Hose Cart,	5.00
9/30	Merz Henry,	Labor,	62.50
9/30	Meyer W. H.,	Sundries,	.50
10/4	Do.	Salary & Sundries,	21.00
9/3	Mueller H. Mfg. Co.,	Corp. Cocks,	16.90
10/1	Oetke & O'Connor,	Hauling Poles,	4.50
10/1	Do.	Teaming,	54.84
10/1	Rogers Hardware Co.,	Sundries,	7.09
9/23	Torrey Cedar Company,	Poles,	33.20
9/10	Western Electric Co.,	Meters,	61.80
9/28	Do.	Do.	9.87
9/4	Worthington Henry R.,	Water Meters,	70.00
		Total,	$1,128.25

Moved by Trustee Bradley that the foregoing bills as read be paid. Motion seconded by Trustee Maisel, carried by roll-call vote as follows: Ayes - Bradley; Birr; Maisel; Troyke - total 4 votes. Nays, none.

President Smith entered the meeting at this point.

The following resolution was read:

R E S O L U T I O N.

WHEREAS, the need of a sewerage system in our Village is becoming more and more pronounced for both health and sanitary reasons, and the needed drainage of our Streets,

BE IT hereby resolved by the Board of Trustees of the Village of Lombard, that the President appoint a special committee of three to look into the advisability and feasibility of commencing this work at once.

Said committee to report back at the next regular meeting or sooner, as they see fit, and if said report favors the commencement of such work that a special election be called at once to get a free and open opinion of the people on this matter of so great importance to our Village.

Moved by Trustee Bradley that the foregoing resolution be adopted and passed. Motion seconded by Trustee Maisel; carried.

President Smith appointed Messrs. Bradley, Keiler and Maisel on the special committee.

President Smith announced the purchase of a fire-alarm siren in accordance with the action of the Board at the special meeting

of September 17th, 1915, which said siren is to be made to order as per proposition of the Star Electric Co., Chicago, in their letter of August 30th, 1915. Moved by Trustee Keiler, seconded by Trustee Bradley, that the action of the President be approved; carried.

Trustee Fleege entered the meeting at this point.

Moved by Trustee Keiler that the President appoint a committee of two to act with him in the matter of arriving at a settlement of the claim of Mrs. Edna Holt. Motion seconded by Trustee Bradley, carried by roll-call vote as follows: Ayes - Bradley; Keiler; Birr; Maisel; Fleege; Troyke - total 6 votes. Nays, none.

The President appointed Messrs. Bradley and Keiler on said committee.

Mr. Rice appeared before the board in regard to a proposition of draining the lands he recently purchased, lying north of Lake Street, between Main and School Streets. Moved by Trustee Bradley, seconded by Trustee Birr, that the matter be referred to the Committee on Sewers and Drains; carried.

Moved by Trustee Bradley that the matter of printing the revised general ordinances be referred to the Committee on Ordinances with power to act. Motion seconded by Trustee Fleege, carried by roll-call vote as follows: Ayes - Bradley; Keiler; Birr; Maisel; Fleege; Troyke - total 6 votes. Nays, none.

Upon motion by Trustee Keiler, seconded by Trustee Birr, the meeting adjourned.

H. L. Breckman

Village Clerk.

Memorandum.

Distribution of amounts of bills paid at this meeting:

Administration Fund,	$ 66.84
Streets & Alleys Fund,	181.34
Lights & Lighting Fund,	617.25
Water Works & Water Fund,	262.82
Total,	$ 1,128.25

Lombard, Ill., Oct. 15, 1915.

A special meeting of the [redacted] Board of Trustees of the Village of Lombard, Illinois, was held on Friday, October 15, 1915, at the School Hall at 8 o'clock P. M.

Present at roll-call: Trustees Ed. F. Bradley; A. J. Keiler; Edward Birr; F. P. Maisel; Albert L. Troyke. Absent, President Smith and Trustee Wm. A. Fleege.

Moved by Trustee Bradley, seconded by Trustee Maisel, that Mr. Keiler act as President pro tem. Motion carried. By unanimous consent the reading of the minutes of last meeting was dispensed with.

This meeting was called by order of the Committee on Ordinances for the purpose of laying before the Board, for its consideration, sealed bids for the printing of the codified ordinances. The following bids were submitted:

Sullivan-Blakely Printing Co., Chicago,.....	$280.00
Above price is complete for 160 pages, as per specifications submitted.	
Additional four pages,	11.00
" 8 "	19.00
" 16 "	29.50
The Elmhurst Press, Elmhurst, Ill.,.....	$282.50
Ash & Ash, Chicago,.....	$434.00

Above prices are for 1,000 copies, size 6 x 9 inches, paper cover, side stitched, pasted cover, stock to be same as samples submitted, also 12 copies leather bound and gold leafed.

Moved by Trustee Bradley that the bid of Sullivan-Blakely Printing Co. be accepted and the contract for the printing of the revised general ordinances be awarded to said firm. Motion seconded by Trustee Birr, carried by roll-call vote as follows: Ayes - Bradley; Birr; Maisel; Troyke - total 4 votes. Nays, none.

Upon motion by Trustee Bradley, seconded by Trustee Birr, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Nov. 1, 1915.

The President and Board of Trustees of the Village of Lombard met in regular session on Monday, November 1, 1915, at the School Hall at 8 o'clock P. M.

Present at roll-call: President Sydney R. Smith and Trustees Ed. F. Bradley; Edward Birr; F. P. Maisel; Wm. A. Fleege; Albert L. Troyke. Absent, Trustee A. J. Keiler.

The minutes of the regular meeting held on October 4th, 1915, were read. Moved by Trustee Bradley same be approved as read. Motion seconded by Trustee Maisel; carried. The minutes of the special meeting held on October 15th, 1915, were read. Moved by Trustee Troyke same be approved as read. Motion seconded by Trustee Bradley; carried.

The Clerk read his monthly report showing balance of unexpended appropriations remaining in the various funds as of October 30, 1915. Moved by Trustee Bradley the report be accepted and placed on file. Motion seconded by Trustee Maisel; carried.

Mr. Edward Garrity, of the Western United Gas & Electric Company, appeared before the Board in reference to the matter of trees in the parkway on the east side of Main Street, approximately 200 to 300 feet north of Maple Street, alleged to have been killed by leaking gas main. Mr. Garrity disclaimed any responsibility of his company in connection with the destruction of said trees and offered to expose the gas main at any time to any committee of the Board to prove that no gas leak exists at that point. Moved by Trustee Bradley the matter be referred to the Committee on Lights & Water. Motion seconded by Trustee Fleege; carried.

The Treasurer's report for the month ending October 31, 1915, was read. Same showed a balance on hand in each fund as follows:

General Fund,	$ 697.46
Lights & Lighting Fund,	1,830.54
Water Works & Water Fund,	948.98
Special Assessment #4 Fund,	1,525.78
Special Assessment #7 Fund,	32.52
Special Assessment #9 Fund,	162.14
Deposited by W. U. G. & E. Co.,	50.00
Total,	$ 5,247.42

Moved by Trustee Bradley the report be accepted and placed on file. Motion seconded by Trustee Troyke; carried.

The committee appointed in the matter of the claim of Mrs. Edna Holt reported their findings and requested the action of the Board on said matter. Moved by Trustee Bradley that the President be instructed

to notify Messrs. Payne & Payne, attorneys for Mrs. Holt, to the effect that this Board declines their proposition for settlement dated October 1, 1915. Motion seconded by Trustee Birr, carried by roll-call vote as follows: Ayes - Bradley; Birr; Maisel; Fleege; Troyke; total 5 votes. Nays, none.

The Ordinance Committee reported an ordinance entitled: "An Ordinance for Revising and Consolidating the General Ordinances of the Village of Lombard." On motion of Trustee Birr, seconded by Trustee Troyke, the ordinance just reported by the Ordinance Committee was put on its passage, and the roll being called the following vote was had: Ayes - Bradley; Birr; Maisel; Fleege; Troyke; total 5 votes. Nays, none. The President then declared that the ordinance had passed.

The President then reported to the meeting that he approved the ordinance.

The following resolution was then read:

WHEREAS, Ordinance No. 132, being the revised general ordinances of the Village of Lombard, was duly passed by the Board of Trustees, at a regular meeting held this 1st day of November, 1915, and approved by the President of the Village of Lombard on this 1st day of November, 1915, and

WHEREAS, it is necessary that the said ordinance be published, it is hereby

RESOLVED by the President and Board of Trustees of the Village of Lombard that the said ordinance be printed and published in book form forthwith.

Moved by Trustee Birr that the foregoing resolution be adopted and passed. Motion seconded by Trustee Maisel, carried by roll-call vote as follows: Ayes - Bradley; Maisel; Birr; Fleege; Troyke; total 5 votes. Nays, none.

The following bills, having been audited and approved for payment by the Finance Committee, were presented and read:

11/1	Assmann Arthur,	Labor,	$ 9.00
11/1	Assmann Geo. H. & Co.,	Taps,	13.00
9/30	A.E.& C.R.R.Co.,	Current for September,	256.40
9/30	Do.	Repairs,	11.33
11/1	Bente S. H.,	Salary,	50.00
11/1	Do.	Salary & Sundries,	54.01
10/19	Central Electric Co.,	Sundries,	.96
10/27	Elmhurst-Chicago Stone Co.,	Crush,	49.69
10/28	Do.	Do.	55.02
10/1	Fischer Bros.,	Repairs,	2.65
11/1	Fischer Paul,	Special Police,	2.40
			504.46

504.46

11/1	Francke Aug.,	Special Police,	$ 2.40
11/1	Gregor Andrew,	Do.	2.40
11/1	Jagen Martin,	Do.	2.40
9/30	Lombard Brick & Tile Co.,	Sewer Pipe,	5.72
10/30	Merz Henry, Sr.,	Labor,	65.00
11/1	Merz Henry,	Special Police,	2.40
11/1	Meyer W. H.,	Services & Sundries,	20.50
10/12	Monarch Electric & Wire Co.,	Material,	112.07
10/12	Do.	Do.	5.38
10/19	Do.	Do.	11.86
11/1	Oetke & O'Connor,	Teaming,	68.05
10/29	Oleson Dr. R. B.,	Services,	10.00
11/1	Schuetz Louis,	Special Police,	2.40
10/22	Worthington Henry R.,	Gaskets,	.55
		Total,	$ 815.59

Moved by Trustee Bradley that the foregoing bills as read be paid. Motion seconded by Trustee Birr, carried by roll-call vote as follows: Ayes - Bradley; Birr; Maisel; Fleege; Troyke; total 5 votes. Nays, none.

Recapitulation of payments:

Administration Fund,	$ 44.90
Streets & Alleys Fund,	277.76
Sewers & Drainage Fund,	5.72
Lights & Lighting Fund,	423.66
Water Works & Water Fund,	63.55
Total,	$ 815.59

Upon motion by Trustee Bradley, seconded by Trustee Birr, the meeting adjourned.

H. L. Breetman

Village Clerk.

Lombard, Ill., Dec. 6, 1915.

The President and Board of Trustees of the Village of Lombard met in regular session on Monday, December 6, 1915, at the School Hall at 8 o'clock P. M.

Present at roll-call: President Sydney R. Smith and Trustees Ed. F. Bradley; A. J. Keiler; Edward Birr; F. P. Maisel; Wm. A. Fleege and Albert L. Troyke. Absent, none.

The minutes of the meeting held on November 1, 1915, were read. Moved by Trustee Keiler same be approved as read. Motion seconded by Trustee Troyke; carried.

Mr. Charles E. Lane appeared before the Board in reference to the matter of subscriptions toward the fund raised to defray the Village of Lombard's share of the expense of dredging the channel of the Du Page River from the A. E. & C. R. R. Co. bridge south to the farm of Peter Hoy. Mr Lane handed the subscription list to the Clerk, together with other papers pertaining to said matter, for the village records. Mr. Lane explained that of the total sum of $555.00 subscribed on said list all but $55.00 has been paid in to him as treasurer of said fund and that the said amount is on deposit in the Lombard State Bank subject to the order of the Village; also that the unpaid subscriptions are of responsible parties and will be duly paid and that the whole sum will be available at the proper time when the Village authorities are ready to settle with the contractors for the said work of dredging the Du Page River. Moved by Trustee Bradley that the proposition of Mr. Lane, in behalf of said fund, be accepted, and that sincere thanks be extended to the contributors for their support in this work and to Mr. Lane for his excellent work in connection with said matter. Motion seconded by Trustee Fleege; carried.

Moved by Trustee Keiler that the Committee on Sewers and Drains be given charge of the matter of seeing that the work of dredging the Du Page River has been done in accordance with the contract. Motion seconded by Trustee Birr; carried.

The Clerk read his monthly report showing balance of unexpended appropriations in the various funds as of November 30th. Moved by Trustee Troyke the report be accepted and placed on file. Motion seconded by Trustee Maisel; carried.

The Clerk reported that he received on November 24th, 1915, advance copies of the revised general ordinances and that immediate distribution of same was made to the President and to each member of the Board of Trustees and other Village officers, as well as to several other citizens.

The Treasurer's report for the month ending November 30, 1915, was read. Same showed a balance on hand in each fund as follows:

General Fund,	$ 369.08
Lights & Lighting Fund,	1,865.12
Water Works & Water Fund,	951.50
Special Assessment #4 Fund,	1,525.78
Special Assessment #7 Fund,	32.52
Special Assessment #9 Fund,	162.14
Deposited by W.U.G.& E.Co.,	50.00
Total,	$ 4,956.14

Moved by Trustee Bradley the report be accepted and placed on file. Motion seconded by Trustee Keiler; carried.

Moved by Trustee Keiler that the sum of $1,000.00 be transferred from the Lights & Lighting fund and placed to the credit of the General fund. Motion seconded by Trustee Bradley, carried by roll-call vote as follows: Ayes - Bradley; Keiler; Birr; Maisel; Fleege; Troyke - total 6 votes. Nays, none.

The following resolution was read:

WHEREAS, it has pleased Almighty God to take unto Himself Gustav Meiling, a former member of the Board of Trustees of the Village of Lombard, and

WHEREAS, in the death of Mr. Meiling the Village of Lombard has been deprived of a good and conscientious citizen, therefore be it

RESOLVED that we, the members of the Board of Trustees of the Village of Lombard, in behalf of the people of Lombard, do hereby extend to the family of our deceased ex-member our sincere sympathy. Be it further

RESOLVED that this resolution be transcribed upon the minutes of this meeting and a copy be sent to the bereaved family.

Moved by Trustee Bradley the foregoing resolution be adopted and passed. Motion seconded by Trustee Keiler; carried.

The President submitted the appointment of Claude Manning as a member of the Board of Health of the Village of Lombard. Moved by Trustee Bradley the appointment be confirmed. Motion seconded by Trustee Keiler, carried by roll-call vote as follows: Ayes - Bradley; Keiler; Birr; Maisel; Fleege; Troyke; total 6 votes. Nays, none.

Complaint was made in regard to the condition of Mr. G. Schalk's barn, Lombard Ave. & Hickory Street. Moved by Trustee Bradley the complaint be referred to the Board of Health. Motion seconded by Trustee Fleege; carried.

The Clerk was instructed, on motion of Trustee Keiler, to notify the Chief of Police to enforce the provisions of Section 224 of the

revised ordinances. Motion seconded by Trustee Birr; carried.

The special committee appointed sometime ago in regard to the matter of investigating the proposition of a sewerage system made report recommending that a special election be called at an early date to submit to the people of Lombard the proposition as to whether or not a sewer shall be built, the details to come later. Moved by Trustee Birr that the report and recommendation of the committee be concurred in. Motion seconded by Trustee Fleege, carried by roll-call vote as follows: Ayes - Bradley; Keiler; Birr; Maisel; Fleege; Troyke - total 6 votes. Nays, none.

Moved by Trustee Bradley that the Clerk be authorized to call a apecial election to be held on the third Tuesday in January, 1916, to submit the sewer proposition to a vote of the people. Motion seconded by Trustee Birr, carried by roll-call vote as follows: Ayes - Bradley; Keiler; Birr; Maisel; Fleege; Troyke - total 6 votes. Nays, none.

The following bills having been audited and approved for payment by the Finance Committee were read:

12/1	Assmann Arthur,	Labor,	$ 25.50
12/1	Assmann Geo. H. & Co.,	Taps,	19.50
Oct.	A. E. & C. R. R. Co.,	Current, Pump House, Oct.,	50.60
Nov.	Do.	Do. Nov.,	47.64
10/31	Do.	Current for October,	294.12
12/1	Bente S. H.,	Salary and Sundries,	50.80
12/1	Do.	Do.	57.22
12/6	Bradley Margaret,	Postage,	11.00
11/30	Breckman H. L.,	Sundries,	4.70
12/6	Brown John L.,	Publishing,	10.00
11/2	Central Electric Co.,	Sundries,	6.66
12/1	Chicago Telephone Co.,	Tolls,	1.43
11/18	Kirchner, Meckel & Co.,	Placards,	3.93
10/31	Lombard Brick & Tile Co.,	Sand,	.90
11/6	Do.	Sundries,	12.32
11/29	Lombard News,The,	Printing,	2.25
12/1	Maple W. S.,	Labor,	2.50
11/30	Merz Henry,	Labor,	36.25
10/28	Monarch Electric & Wire Co.,	Globes,	5.08
11/26	Pittsburgh Transformer Co.,	Transformers,	96.96
11/29	Sullivan-Blakely Printing Co.,	Printing,	28.00
11/29	Do.	Printing ordinances,	314.75
10/14	Western Electric Co.,	Sundries,	.81
10/29	Williston Chas. S.,	Legal services,	175.00
		Total,	$1,257.92

Moved by Trustee Birr the foregoing bills as read be paid. Motion seconded by Trustee Keiler, carried by roll-call vote as follows: Ayes - Bradley; Keiler; Birr; Maisel; Fleege; Troyke - total 6 votes. Nays, none.

Distribution of payments:	Administration Fund,	$ 510.63
	Streets & Alleys Fund,	85.45
	Lights & Lighting Fund,	475.49
	Water Works & Water Fund,	186.35
	Total,	$1,257.92

Upon motion by Trustee Bradley, seconded by Trustee Birr, the meeting adjourned.

H. L. Breckman
Village Clerk.

Lombard, Ill., Jan. 3, 1916.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, January 3, 1916, at the School Hall at 8 o'clock P. M.

Present at roll-call: President Sydney R. Smith and Trustees Ed. F. Bradley; A. J. Keiler; F. P. Maisel; Wm. A. Fleege and Albert L. Troyke. Absent: Trustee Edward Birr.

The minutes of the meeting held on December 6, 1915, were read. Moved by Trustee Bradley same be approved as read. Motion seconded by Trustee Troyke; carried.

The Clerk reported that he did on the 8th day of December, 1915, administer the oath of office to Claude W. Manning as a member of the Board of Health.

A communication from Chas. S. Williston, Attorney, was read in regard to calling a special election to vote on the proposition of constructing a sewer. Moved by Trustee Bradley the communication be placed on file. Motion seconded by Trustee Maisel; carried.

Moved by Trustee Bradley that the Clerk be instructed to communicate with the Chicago Telephone Company in regard to application of Paul W. Eilrich for telephone service and to insist that such service be installed for Mr. Eilrich without the advance payment which the telephone company is demanding. Motion seconded by Trustee Fleege; carried.

The following resolution was read:

WHEREAS, in looking over the Village Collector's books, we find that a great many users of electric current have moved out of the Village, leaving their bills to the Village unpaid, therefore be it

RESOLVED, that after this date all applications for electric current must be accompanied by a deposit of $5.00, to be applied to the account of said applicant, and returned to them at the expiration of their use of said electric current; provided, that all accounts of said applicant to the Village have been paid in full. Be it further

RESOLVED, that the Village Collector be instructed to procure a suitable book for said deposit account, and the Village Treasurer be instructed to open a new account in his books, to be known as the "Electric Light Deposit Account," to receive and keep said deposit accounts of the Village.

Moved by Trustee Troyke that the foregoing resolution be adopted and passed. Motion seconded by Trustee Maisel, carried by roll-call vote as follows: Ayes - Bradley; Keiler; Maisel; Fleege; Troyke - total 5 votes. Nays, none.

A proposed revision of that part of the codified ordinances relating to Livery Stables, Blacksmith Shops, Garages, etc., was read.

Moved by Trustee Bradley the matter be referred to the Committee on Ordinances. Motion seconded by Trustee Fleege; carried.

The Committee on Sewers & Drains made a report on the work of the dredging of the Du Page River from the Aurora, Elgin & Chicago R. R. bridge south to the farm of Peter Hoy, which report states that the contract has been fulfilled, in so far as the Village of Lombard is interested, according to plans and specifications, and recommending the payment of the amount of the contract. Moved by Trustee Maisel that the report of the Committee be concurred in and that the report be placed on file. Motion seconded by Trustee Keiler, carried by roll-call vote as follows: Ayes - Bradley; Keiler; Maisel; Fleege; Troyke - total 5 votes. Nays, none.

The Clerk submitted his monthly report showing balance of unexpended appropriations remaining in the various funds as of Dec. 31, 1915. Moved by Trustee Bradley the report be placed on file. Motion seconded by Trustee Maisel; carried.

Moved by Trustee Keiler that the Clerk be instructed to notify the Lombard State Bank to turn over to the Village Treasurer the sum of $550.00, being the amount of private subscriptions collected to pay the proportionate share of the expense of the Village of Lombard for the dredging of the Du Page River, in accordance with the contract of Messrs. Carpenter & Henderson. Motion seconded by Trustee Maisel; carried.

Moved by Trustee Bradley that the matter of providing a municipal skating pond be referred to the Committee on Lights & Water with power to act. Motion seconded by Trustee Fleege, carried by roll-call vote as follows: Ayes - Bradley; Keiler; Maisel; Fleege; Troyke - total 5 votes. Nays, none.

Moved by Trustee Maisel that the President be authorized to procure suitable glass sign for the Village Collector's office. Motion seconded by Trustee Troyke, carried by roll-call vote as follows: Ayes - Bradley; Keiler; Maisel; Fleege; Troyke - total 5 votes. Nays, none.

The Treasurer's report for the month ending Dec. 31, 1915, was read. Same showed a balance on hand in each fund as follows:

(See next page.)

General Fund,		$ 657.70
Lights & Lighting Fund,		858.83
Water Works & Water Fund,		793.61
Special Assessment #4 Fund,		1,550.82
Special Assessment #7 Fund,		32.52
Special Assessment #9 Fund,		162.14
Deposited by W. U. G. & E. Co.,		50.00
	Total,	$ 4,105.62

Moved by Trustee Bradley the report be accepted and placed on file. Motion seconded by Trustee Troyke; carried.

The following bills, having been audited and approved for payment by the Finance Committee, were presented and read:

1/3	Assmann Geo. H.,	Taps,	$ 6.50
Dec.	A.E.& C. R.R.Co.,	Current, Pump House,	62.80
11/30	Do.	Current for November,	318.96
1/1	Bente S. H.,	Salary & Sundries,	52.65
1/1	Do.	Do.	57.20
12/31	Bradley Margaret, Collector,	Commissions,	104.47
1/3	Do.	Postage,	10.00
12/14	Cameron, Amberg & Co.,	Envelopes,	.50
1/3	Carpenter & Henderson,	Ditching,	550.00
12/18	Central Electric Co.,	Lamps, etc.,	21.80
12/13	Crane Co.,	Oil Cups,	2.81
11/29	Heinke Louis,	Teaming,	9.90
1/3	Lombard News,	Publishing,	2.00
1/3	Merz H. Sr.,	Labor,	6.50
1/3	Meyer W. H.,	Salary, Marshal,	40.00
1/3	Oetke & O'Connor,	Teaming,	15.85
12/17	Western Electric Co.,	Meters,	21.29
12/17	Do.	Stencil,	2.05
12/30	Do.	Transformer,	51.17
		Total,	$ 1,336.45

Moved by Trustee Maisel the foregoing bills as read be paid. Motion seconded by Trustee Bradley, carried by roll-call vote as follows: Ayes - Bradley; Keiler; Maisel; Fleege; Troyke - total 5 votes. Nays, none.

Recapitulation of payments:

Administration Fund,		$ 69.05
Streets & Alleys Fund,		60.89
Sewers & Drainage Fund,		550.00
Lights & Lighting Fund,		491.41
Water Works & Water Fund,		165.10
	Total,	$ 1,336.45

Upon motion by Trustee Bradley, seconded by Trustee Maisel, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Jan. 31, 1916.

A special meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held on Monday, January 31, 1916, at 8 o'clock P. M.

Present at roll-call: President Sydney R. Smith and Trustees Ed. F. Bradley; A. J. Keiler; F. P. Maisel and Albert L. Troyke. Absent: Trustees Edward Birr and Wm. A. Fleege.

By unanimous consent the reading of the minutes of the last meeting was deferred until next regular meeting.

Moved by Trustee Bradley that the President be authorized to consult competent architect in regard to proposed alterations at the pumping station. Motion seconded by Trustee Troyke, carried by roll-call vote as follows: Ayes - Bradley; Keiler; Maisel; Troyke - total 4 votes. Nays, none.

Moved by Trustee Bradley that the disputed account of the American Well Works be referred to Trustee Keiler with power to act. Motion seconded by Trustee Maisel, carried by roll-call vote as follows: Ayes - Bradley; Maisel; Troyke - total 3 votes. Nays, none. Trustee Keiler not voting.

Moved by Trustee Keiler that the Clerk be instructed to notify Clayton C. Pickett to audit the books of the Village Clerk; Village Treasurer and Village Collector as soon after the close of February as possible, the audit to be completed by March 10th, 1916. Motion seconded by Trustee Bradley, carried by roll-call vote as follows: Ayes - Bradley; Keiler; Maisel; Troyke - total 4 votes. Nays, none.

Upon motion by Trustee Keiler, seconded by Trustee Maisel, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Feb. 7, 1916.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, February 7th, 1916, at the School Hall at 8 o'clock P. M.

Present at roll-call: President Sydney R. Smith and Trustees Ed. F. Bradley; A. J. Keiler; Edward Birr; F. P. Maisel; W. A. Fleege; Albert L. Troyke. Absent, none.

The minutes of the meeting held on January 3rd, 1916, were read. Moved by Trustee Maisel same be approved as read. Motion seconded by Trustee Bradley; carried.

The minutes of the special meeting held on January 31st, 1916, were read. Moved by Trustee Bradley same be approved as read. Motion seconded by Trustee Troyke; carried.

A communication was read from Mr. F. A. Bates in regard to putting in sidewalks and street lights on Parkside, between Martha and Charlotte Streets, also on Martha Street, between Maple Street and Parkside. Moved by Trustee Bradley the matter be referred to the Board of Local Improvements. Motion seconded by Trustee Troyke; carried.

A communication was read from Mr. and Mrs. W. A. Brown in regard to putting in a suitable crossing at the bend of Windsor Avenue, which was washed out by the late flood. Moved by Trustee Bradley the matter be referred to the Committee on Streets & Alleys. Motion seconded by Trustee Maisel; carried.

A communication was read from Dr. F. B. Kobisk tendering his resignation as Village Health Officer, the resignation to take effect February 1, 1916. Moved by Trustee Bradley the resignation of Dr. Kobisk be accepted. Motion seconded by Trustee Troyke; carried.

A communication was read from Dr. Richard Bartlett Oleson, declining the office of Village Health Officer. Moved by Trustee Bradley the communication be placed on file. Motion seconded by Trustee Maisel; carried.

Moved by Trustee Keiler that the disputed account of the American Well Works, Aurora, Ill., of some years standing, be paid in full. Motion seconded by Trustee Troyke, carried by roll-call vote as follows: Ayes- Bradley; Keiler; Birr; Maisel; Fleege; Troyke - total 6 votes. Nays, none. The amount of said account is $163.27.

Moved by Trustee Bradley that when this meeting adjourns the same be adjourned to Thursday, February 10th, 1916, at 8 o'clock P. M. Motion secended by Trustee Birr; carried.

Moved by Trustee Bradley that Trustee Keiler meet a representative of the American Well Works tomorrow (Feb. 8th) in regard to getting price on another pump. Motion seconded by Trustee Troyke; carried.

The Clerk read his monthly report showing balance of unexpended appropriations remaining in the various funds as of January 31, 1916. Moved by Trustee Bradley the report be placed on file. Motion seconded by Trustee Troyke; carried.

The Treasurer's report for the month ending January 31, 1916, was read. Same showed a balance on hand in each fund as follows:

General Fund,	$ 523.06
Lights & Lighting Fund,	977.07
Water Works & Water Fund,	846.21
Special Assessment #4 Fund,	3,757.56
Special Assessment #7 Fund,	56.23
Special Assessment #9 Fund,	165.90
Deposited by W.U.G. & E.Co.,	50.00
Total,	$ 6,376.03

Moved by Trustee Troyke the report be accepted and placed on file. Motion seconded by Trustee Maisel; carried.

The following bills having been audited and approved for payment by the Finance Committee were presented and read:

2/4/12	American Well Works,	Repairs,	$ 163.27
2/1/16	Assmann Arthur,	Labor,	22.50
2/7/16	Assmann Chas.	Sundries,	1.50
Jan.	A.E.& C.R.R.Co.,	Current, Pump House,	63.16
1/7/16	Do.	Current for December,	387.04
1/31/16	Do.	Freight,	14.44
1/31/16	Do.	Current for January,	355.16
2/3/16	Do.	Labor on Motor,	8.27
2/1/16	Bente S. H.,	Salary and Sundries,	50.60
2/1/16	Do.	Do.	64.49
2/7/16	Breckman H. L.,	Do.	114.80
2/7/16	Do.	Services, Accountant,	200.00
1/5/16	Central Electric Co.,	Glass Globes,	4.10
1/21/16	Do.	Lamps and Receptacles,	11.30
1/27/16	Do.	Bal. on Lamp Contract,	6.07
1/27/16	Do.	Sundries,	11.00
2/1/16	Crans Francis,	Labor,	16.00
2/1/16	Fiske J.,	Labor,	3.00
2/5/16	Lombard Garage,	Sundries,	2.10
2/1/16	Lombard News,	Publication,	2.00
1/5/16	Lombard Public Schools,	Rent,	40.00
2/1/16	Maple W. S.,	Labor,	3.00
2/7/16	Mayer Peter,	Salary and Sundries,	103.75
1/10/16	Mech Chas. F.,	Sundries,	10.64
2/1/16	Mech Fred.,	Labor,	7.50
2/1/16	Mech Otto,	Labor,	2.50
2/1/16	Merz Henry,	Labor,	13.00
2/1/16	Meyer W. H.,	Services,	20.00
11/16/15	Monarch El. & Wire Co.,	Ruby Glass Globe,	12.00
2/1/16	Oetke Chas.,	Labor,	5.00
2/1/16	Do.	Labor,	7.50
		Forward, - - -	$ 1,725.69

		Amount brought forward,	$1,725.69
2/7/16	Oetke & O'Connor,	Teaming,	31.80
2/1/16	Rogers Hardware Co.,	Sundries,	1.23
2/1/16	Saunders Geo.,	Rent of Pump,	5.00
2/1/16	Smith Chas.,	Labor,	2.00
2/1/16	Speckman Otto,	Labor,	6.25
1/19/16	Sullivan-Blakely Prtg. Co.	Printing,	15.50
1/26/16	Tengwall Company,	Ledger Outfit,	7.45
1/29/16	Witt H. M.,	Glass Sign,	4.50
		Total,	$1,799.42

Moved by Trustee Birr that the foregoing bills as read be paid. Motion seconded by Trustee Keiler, carried by roll-call vote as follows: Ayes - Bradley; Keiler; Birr; Maisel; Fleege; Troyke - total 6 votes. Nays, none.

Moved by Trustee Keiler that this meeting do now adjourn. Motion seconded by Trustee Birr; carried.

H. L. Breckman

Village Clerk.

Lombard, Ill., Feb. 10, 1916.

The President and Board of Trustees of the Village of Lombard, Illinois, met, pursuant to adjournment, on Thursday, February 10th, 1916, at 8 o'clock P. M.

Present at roll-call: President Sydney R. Smith and Trustees Ed. F. Bradley; A. J. Keiler; Edward Birr; F. P. Maisel; Wm. A. Fleege; Albert L. Troyke. Absent, none.

Moved by Trustee Bradley that this Board get an estimate of the cost of the proposed improvement of the pumping station as per plans submitted by Mr. H. P. Beers, architect. Motion seconded by Trustee Maisel, carried by roll-call vote as follows: Ayes - Bradley; Keiler; Birr; Maisel; Fleege; Troyke, total 6 votes. Nays, none.

Moved by Trustee Bradley that the Clerk be instructed to advertise for bids on the proposed improvement of the pumping station. Motion seconded by Trustee Troyke, carried by roll-call vote as follows: Ayes - Bradley; Keiler; Birr; Maisel; Fleege; Troyke - total 6 votes. Nays, none. Note: Such bids to be in at the next regular meeting of the Board to be held on the first Monday in March.

A communication was read from Arthur L. Webster, Surveyor, in regard to drainage of the Du Page River. Moved by Trustee Bradley the communication be placed on file. Motion seconded by Trustee Keiler; carried.

The following named persons were appointed to serve as Judges and Clerks of election, respectively, to serve at the primary to be held on Tuesday, March 14th, 1916, and the regular village election to be held on Tuesday, April 18th, 1916, viz:

Judges of Election:	Clerks of Election:
Louis Marquardt	A. N. Fehrmann
Fred Y. Coffin	Claude Manning
Henry D. Gray	Edwin Marquardt

Moved by Trustee Keiler the appointments be confirmed. Motion seconded by Trustee Birr; carried.

Upon motion by Trustee Troyke, seconded by Trustee Fleege, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., March 6, 1916.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, March 6th, 1916, at the School Hall, at 8 o'clock P. M.

Present at roll-call: President Sydney R. Smith and Trustees Ed. F. Bradley; A. J. Keiler; Edward Birr; F. P. Maisel and Albert L. Troyke. Absent, Trustee Wm. A. Fleege.

The minutes of the regular meeting held on February 7th, 1916, were read. Moved by Trustee Troyke same be approved as read. Motion seconded by Trustee Maisel; carried. The minutes of the adjourned meeting held on February 10th, 1916, were then read. Moved by Trustee Maisel same be approved as read. Motion seconded by Trustee Bradley; carried.

A communication was read from the Lombard Amusement Co. making application for a license for the "Parkside" Theatre, located on the Parkside, between Main and Park Streets, said theatre to be used for the exhibition of moving pictures. The application was accompanied by a check for $15.00 being the fee required for a period of three months. Moved by Trustee Maisel that the application be granted and that license be issued in accordance with the ordinances covering same. Motion seconded by Trustee Troyke; carried.

The Clerk read his monthly report showing balance of unexpended appropriations remaining in the various funds as of February 29, 1916. Moved by Trustee Bradley the report be accepted and placed on file. Motion seconded by Trustee Troyke; carried.

The Treasurer's report for the month ending February 29, 1916, was then read. The same showed a balance on hand in each fund as follows:

General Fund,	$ 22.44
Lights & Lighting Fund,	650.45
Water Works & Water Fund,	402.60
Special Assessment #4 Fund,	4,308.19
Special Assessment #7 Fund,	75.43
Special Assessment #9 Fund,	180.31
Deposited by W. U. G. & E. Co.,	50.00
Total,	$ 5,689.42

Moved by Trustee Bradley the report of the Treasurer be accepted and placed on file. Motion seconded by Trustee Troyke; carried.

A duly certified plat of the re-subdivision of lots eleven (11) and twelve (12) of Stock's Subdivision of the Town of Lombard was presented for the approval of the Board. Moved by Trustee Bradley said plat be ac-

cepted. Motion seconded by Trustee Maisel, carried by roll-call vote as follows: Ayes - Bradley; Keiler; Birr; Maisel; Troyke - total 5 votes. Nays, none.

Moved by Trustee Bradley that the sidewalk grade be established along the frontage of Block 13 in Tower Park Subdivision, being on the West side of Craig Place, South of Hickory Street. Motion seconded by Trustee Maisel, carried by roll-call vote as follows: Ayes - Bradley; Keiler; Birr; Maisel; Troyke - total 5 votes. Nays, none.

Moved by Trustee Bradley that the Clerk be instructed to notify Wm. Dobberstein to construct a cement sidewalk in front of his property, being the South 25 feet of lot ten (10) and all of lot eleven (11) in Blk. twelve (12) in Tower Park Subdivision. Motion seconded by Trustee Maisel; carried.

Moved by Trustee Bradley that the Clerk be instructed to notify the Aurora, Elgin & Chicago Ry. Co. to stop soliciting electric current consumers within one mile of the Village, according to contract. Motion seconded by Trustee Maisel; carried.

Moved by Trustee Bradley that the Clerk be instructed to notify the Village electrician to procure a key to turn on and off the electric lights at the Village fountain and at the subway of the C. & N. W. Ry. and turn said key over to the Chief of Police, with instruction that the it be made the duty of the Chief of Police to turn on and off said lights. Motion seconded by Trustee Troyke; carried.

Moved by Trustee Bradley that when this meeting adjourns the same be adjourned to Monday, March 13th, 1916, at 8 o'clock P. M. Motion seconded by Trustee Birr; carried.

Bids for the proposed alteration and addition to the pumping station were then opened. The following bid was read:

To the President and Board of Trustees of the
Village of Lombard.

Gentlemen:-

I herewith wish to present for your approval the following bid for the alteration and addition to the pumping sation:

I will furnish all material and labor and build according to the plans of H. Beers, and as specified, (using Lombard brick, as no other have been specified) for the sum of One Thousand and Eighty Dollars ($1,080.00.)

Respectfully submitted,
(Signed) Emil A. Birr.

Further bids were called for in open meeting but none were presented, it was then moved by Trustee Bradley that the bid of Emil A. Birr be accepted and contract awarded to the said Emil A. Birr. Motion seconded by Trustee Keiler, carried by roll-call vote as follows: Ayes - Bradley;

Keiler; Maisel; Birr; Troyke - total 5 votes. Nays, none.

Moved by Trustee Bradley that the President and Clerk be authorized to obtain legal advice in regard to borrowing sufficient funds to cover the cost of making the proposed improvement at the pumping station. Motion seconded by Trustee Keiler, carried by roll-call vote as follows: Ayes - Bradley; Keiler; Birr; Maisel; Troyke - total 5 votes. Nays, none.

The Clerk reported that there was filed in his office on the 18th day of February, A. D., 1916, a duly certified petition, signed by the requisite number of legal voters, asking that there be submitted at the next regular Village election, to be held on Tuesday, the 18th day of April, next, the question or proposition of public policy: "Shall the President and Board of Trustees of the Village of Lombard, Illinois, proceed to take the necessary steps to construct a general system of sewerage for the disposal of house sewage and storm waters in the Village of Lombard, Illinois, the cost of such system to be paid for by special assessment?"

The following bills, having been audited and approved for payment by the Finance Committee, were presented and read:

3/1/16	Assmann Arthur,	Labor,	$ 5.00
3/1/16	Assmann Chas.,	Labor,	.50
Feb.	A.E.& C.R.R.Co.,	Current, Pump House, February,	63.68
3/1/16	Bente S. H.,	Services,	50.00
3/1/16	Bente S. H.,	Services and Sundries,	52.21
3/6/16	Bradley Margaret, Collector,	Postage,	10.00
2/9/16	Central Electric Co.,	Supplies,	5.31
2/19/16	Do.	Do.	4.13
2/19/16	Do.	Do.	148.09
3/1/16	Chicago Telephone Co.,	Tolls,	3.03
3/1/16	Crans, Francis,	Labor,	10.40
3/1/16	Fischer Bros.,	Sundries,	9.05
3/2/16	Hadley & Read,	Do.	.75
2/23/16	Legal Adviser Pub. Co.	Legal Blanks,	.50
2/29/16	Lombard Brick & Tile Co.,	Material,	44.35
3/1/16	Lombard News,	Publications,	6.60
3/1/16	Maple W. S.,	Labor,	6.00
3/1/16	Merz Henry,	Labor,	5.00
2/9/16	Pittsburgh Transformer Co.,	Trans. Oil,	6.30
2/21/16	Sullivan-Blakely Printing Co.,	Printing,	15.00
3/1/16	Western Electric Co.,	Meters,	41.73
		Total;	$ 487.63

Moved by Trustee Birr that the foregoing bills as read be paid. Motion seconded by Trustee Keiler, carried by roll-call vote as follows: Ayes:- Bradley; Keiler; Birr; Maisel; Troyke - total 5 votes. Nays, none.

Upon motion by Trustee Bradley, seconded by Trustee Birr, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., March 13, 1916.

On account of the absence of a quorum no meeting of the President and Board of Trustees of the Village of Lombard was held on this day.

H. L. Breckman

Village Clerk.

Lombard, Ill., April 3, 1916.

The Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, April 3rd, 1916, at the School Hall at 8 o'clock P. M.

Present at roll-call: Trustees Ed. F. Bradley; A. J. Keiler; Edward Birr; F. P. Maisel and Albert L. Troyke. Absent: President Sydney R. Smith and Trustee Wm. A. Fleege.

President Smith was confined to his bed by illness.

In the absence of the President it was moved by Trustee Maisel that Mr. Bradley act as President pro tem. Motion seconded by Trustee Troyke; carried.

The minutes of the regular meeting held on March 6th, 1916, were read. Moved by Trustee Troyke same be approved as read. Motion seconded by Trustee Keiler; carried. The minute of March 13th, 1916, was read. Moved by Trustee Troyke same be approved as read. Motion seconded by Trustee Keiler; carried.

A communication from Arthur Yaecke was read requesting permission to connect cellar drain from his new house on Craig Place. Moved by Trustee Troyke the matter be referred to the Committee on Sewers & Drains with power to act. Motion seconded by Trustee Keiler; carried.

The annual audit and report of Clayton C. Pickett, of Chicago, in regard to the audit of the books of the Village Treasurer, Village Collector and Village Clerk, was submitted to the Board. Moved by Trustee Keiler that the Clerk be instructed to have said report printed and published in pamphlet form and to have 500 copies of same printed for distribution at the annual Village election to be held on April 18th,

1916. Motion seconded by Trustee Troyke, carried by roll-call vote as follows: Ayes - Keiler; Birr; Maisel; Troyke - total 4 votes. Nays, none.

Moved by Trustee Keiler that the Clerk be instructed to notify the Fire Marshal that hereafter the fire apparatus be restricted to use at calls within the Village limits only. Motion seconded by Trustee Maisel; carried.

Moved by Trustee Birr that the Clerk be instructed to notify the Star Electric Company, of Chicago, to remove the electric motor-driven siren which they furnished on approval, as the same is not satisfactory. Motion seconded by Trustee Maisel; carried.

The Clerk reported that there were filed in his office on the several dates named below, papers as follows:

March 15th, 1916: Certificate of nomination, signed by the canvassing Board composed of Sydney R. Smith, F. P. Maisel and H. L. Breckman, of the Lombard Union Party, placing in nomination the following; For Village Clerk: H. L. Breckman; for Trustees: A. J. Keiler, Ed. F. Bradley and Fred. Marquardt. Mr. Breckman received 5 votes. Mr. Keiler received 5 votes. Mr. Bradley received 4 votes. Mr. Marquardt received 4 votes. Also Sam. J. Wright 1 vote for Trustee and W. H. Meyer 1 vote for Trustee, at the primary election held in the Village of Lombard on Tuesday, March 14, 1916.

March 15, 1916. Certificate of nomination, signed by said canvassing Board, of the Republican Party, placing in nomination for Village Clerk H. L. Breckman, 1 vote; for Trustees A. J. Keiler 1 vote; Ed. F. Bradley 1 vote, at the primary election above referred to.

March 17, 1916. Withdrawal from nomination of A. J. Keiler from the Lombard Union ticket and the Republican ticket.

March 29, 1916: Withdrawal from nomination of Ed. F. Bradley from the Lombard Union ticket and the Republican ticket.

March 29, 1916: Withdrawal from nomination of H. L. Breckman from the Republican ticket.

March 29, 1916: Petition for nomination to fill vacancy on the ticket of the Lombard Union Party, placing in nomination Robert E. Scott and Bernard Abeler for the offices of Village Trustees, to fill vacancies on said Lombard Union ticket caused by the withdrawal from nomination of A. J. Keiler and Ed. F. Bradley.

March 29, 1916: Petition of the Citizens Party, placing in nomination for the offices of Village Trustees the following: Walter W. Newhall; H. Bewig and Francke Ericksen.

The Treasurer's report for the month ending March 31, 1916, was then read. The same showed a balance on hand in each fund as follows:

General Fund,		$ 4,161.33
Lights & Lighting Fund,		769.22
Water Works & Water Fund,		324.37
Special Assessment #4 Fund,		2,122.82
Special Assessment #7 Fund,	(Overdrawn) 129.91	
Special Assessment #9 Fund,		63.61
Electric Light Deposit Fund,		55.00
Deposited by W.U.G. & E,Co.,		50.00
		7,546.35
		129.91
	Total,	7,416.44

Moved by Trustee Keiler the report of the Treasurer be placed on file. Motion seconded by Trustee Maisel; carried.

The following bills having been audited and approved for payment by the Finance Committee were presented and read:

4/1	Assmann A.,	Labor,	$ 6.00
Mar.	A.E.& C.R.R.Co.,	Current, Pump House,	34.28
2/29	Do.	Current for February,	310.28
4/1	Bente S. H.,	Salary and Sundries,	51.87
4/1	Do.	Do.	54.66
4/3	Bradley Margaret,	Collector, Commissions,	105.69
3/11	Central Electric Co.,	Sundries,	1.03
3/23	Do.	Cross Arms,	9.75
3/23	Do.	Supplies,	9.79
April	Chicago Telephone Co.,	Tolls,	.16
3/7	Cook Edward J.,	Setting Grade Stakes,	12.00
3/14	Do.	Judge of Election,	3.00
4/1	Crans Francis,	Labor,	10.40
3/14	Fehrmann A. N.,	Clerk of Election,	3.00
3/14	Gray H. D.,	Judge of Election,	3.00
3/31	Hadley & Read,	Sundries,	.95
3/10	Legal Adviser Pub. Co.,	Election Supplies,	19.95
4/1	Lombard Garage,	Labor,	2.70
4/1	Lombard News,	Publishing,	10.80
3/14	Manning C. W.,	Clerk of Election,	3.00
3/14	Marquardt Edwin	Clerk of Election,	3.00
3/14	Marquardt Louis,	Judge of Election,	3.00
3/11	Marshall-Jackson Co.,	Files,	2.12
4/3	Mech Chas. F.,	Sundries,	21.26
4/3	Merz Henry,	Labor,	25.50
4/3	Meyer W. H.,	Services,	40.00
4/1	Mills Thos. F.,	Printing,	2.00
4/3	Oetke & O'Connor,	Hauling,	.50
4/3	Do.	Team,	4.00
4/3	Do.	Teaming,	34.95
3/8	Pickett Clayton C.,	Auditing Books,	176.00
4/1	Speckman Otto,	Labor,	6.75
3/9	Sullivan-Blakely Printing Co.,	Specimen Ballots,	15.00
		Total,	$ 986.39

Moved by Trustee Keiler that the foregoing bills as read be paid. Motion seconded by Trustee Birr, carried by roll-call vote as follows: Ayes - Keiler; Birr; Maisel; Troyke - total 4 votes. Nays, none.

Upon motion by Trustee Keiler, seconded by Trustee Birr, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., April 14, 1916.

A special meeting of the Board of Trustees of the Village of Lombard, Illinois, was held at the School Hall on Friday, April 14th, 1916, at 8 o'clock P. M.

This meeting was called by the Finance Committee.

Present at roll-call: Trustees Ed. F. Bradley; A. J. Keiler; Edward Birr; F. P. Maisel and Albert L. Troyke. Absent: President Sydney R. Smith and Trustee Wm. A. Fleege.

Moved by Trustee Bradley that Mr. Keiler act as President pro tem. Motion seconded by Trustee Birr; carried.

The following ordinance was read:

ORDINANCE NO. 1.

AN ORDINANCE MAKING APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, FOR THE FISCAL YEAR FROM MARCH 1, 1916, TO FEBRUARY 28, 1917.

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard:

SECTION 1. That the following sums, or so much thereof as may be authorized by law, and as may be needed, be and the same are hereby appropriated for the corporate purposes of the Village of Lombard, as hereinafter specified, for the fiscal year commencing March 1, 1916, and ending February 28, 1917:

TO ADMINISTRATION FUND:		
For salary of Village Clerk,.....	$	500.00
For salary of Village Treasurer,.....		100.00
For salary of Chief of Police,.....		240.00
For election expenses,.....		150.00
For attorneys fees,.....		300.00
For expenses of Chief of Police,.....		50.00
For incidental expenses of Village Officers and publishing notices,.....		200.00
For rents,.....		50.00
For supplies for Village Clerk's office, audits and sundries,.....		500.00
For expenses of Fire Department,.....		300.00
TO STREETS AND ALLEYS FUND:		
For repairing streets, making sidewalk extensions, repairs and street crossings, and street lighting service,.....		6,000.00
For compensation of Street Commissioner,.....		350.00
TO WATER WORKS AND WATER FUND:		
For operating expenses, equipment and repairs,.....		5,000.00
For salary of Superintendent Water Works Department,		600.00
TO LOCAL IMPROVEMENT FUND:		
For costs of spreading assessments,.....		500.00
TO SEWERS AND DRAINAGE FUND,.....		750.00
Total,	$	15,590.00

SECTION 2. All moneys previously appropriated and remaining unexpended in the various funds into which the same have been heretofore divided are hereby reappropriated to the said various funds respectively.

Recapitulation:

Administration Fund,	$	2,390.00
Streets and Alleys Fund,		6,350.00
Water Works and Water Fund,		5,600.00
Local Improvement Fund,		500.00
Sewers and Drainage Fund,		750.00
Total,	$	15,590.00

(End of Ordinance.)

Moved by Trustee Birr that the foregoing ordinance as read be adopted and passed. Motion seconded by Trustee Maisel, carried by roll-call vote as follows: Ayes - Bradley; Birr; Maisel; Troyke - total 4 votes. Nays, none.

Upon motion by Trustee Maisel, seconded by Trustee Bradley, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., April 24, 1916.

The Board of Trustees of the Village of Lombard, Illinois, met in annual session on Monday, Appil 24th, 1916, at the School Hall at 8 o'clock P. M.

Present at roll-call: Trustees Ed. F. Bradley; A. J. Keiler; Edward Birr; F. P. Maisel; Wm. A. Fleege; Albert L. Troyke. Absent: President Sydney R. Smith.

Moved by Trustee Troyke that Mr. Bradley act as President pro tem. Motion seconded by Trustee Keiler; carried.

The minutes of the regular meeting held on April 3rd, 1916, were read. Moved by Trustee Keiler same be approved as read. Motion seconded by Trustee Birr; carried. The minutes of the special meeting held on April 14th, 1916, were then read. Moved by Trustee Birr same be approved as read. Motion seconded by Trustee Keiler; carried.

The Clerk then read the certificate of election held on Tuesday, April 18th, 1916, whereupon it was moved by Trustee Keiler that the be entered at length in the minutes of this meeting. Motion seconded by Trustee Birr; carried by unanimous vote.

The certificate read as follows:

CERTIFICATE OF ELECTION OFFICERS.

At Village election held at the Public School Hall in the Village of Lombard, in the County of Du Page and State of Illinois, on the eighteenth day of April, in the year of Our Lord One Thousand Nine Hundred and Sixteen, the following names persons received the number of votes annexed to their respective names, for the following described offices, to-wit:

H. L. Breckman received four hundred seven (407) votes for Village Clerk for two years.
Fred. Marquardt received two hundred seventy two (272) votes for Village Trustee for two years.
Robert E. Scott received three hundred fifteen (315) votes for Village Trustee for two years.
Bernard Abeler received two hundred ninety six (296) votes for Village Trustee for two years.
Walter W. Newhall received two hundred fifty six (256) votes for Village Trustee.
H. Bewig received two hundred fifty four (254) votes for Village Trustee.
Francke Ericksen received two hundred twelve (212) votes for Village Trustee.

(Signed) A. N. Fehrmann, C. W. Manning, E. F. Marquardt, Clerks of Election.

(Signed) H. D. Gray, Louis Marquardt, Edw. J. Cook, Judges of Election.

At the regular Village election for choosing Village officers held in and for the Village of Lombard, Du Page County, Illinois, on Tuesday, the eighteenth day of April, A. D., 1916, the question or proposition

of public policy: "Shall the President and Board of Trustees of the Village of Lombard, Illinois, proceed to take the necessary steps to construct a general system of sewerage for the disposal of house sewage and storm waters in the Village of Lombard, Illinois, the cost of such system to be paid for by special assessment? was duly submitted to the legal voters of said Village of Lombard, and the returns of said election upon said question or proposition were duly canvassed, according to law, and said returns so canvassed show the following result of the vote upon said question or proposition:

"YES" received two hundred eighty eight (288) votes.

"NO" received two hundred fifty one (251) votes.

(Signed) A. N. Fehrmann
C. W. Manning
E. F. Marquardt
Clerks of Election

(Signed) H. D. Gray
Louis Marquardt
Edw. J. Cook
Judges of Election

The following resolution was then read:

R E S O L U T I O N .

WHEREAS, the respective terms of office of Messrs. Ed. F. Bradley, Arthur J. Keiler and Edward Birr, as members of the Board of Trustees of the Village of Lombard, close with this meeting, therefore be it

RESOLVED, that we, the remaining members of said Board, in behalf of the people of the Village of Lombard, hereby extend sincere thanks to each of these gentlemen for the faithful and efficient services rendered during their respective terms as members of the Board of Trustees. Be it further

RESOLVED, that this resolution be transcribed upon the minutes of this meeting and that the Clerk be instructed to transmit a copy thereof to each of the retiring members.

Moved by Trustee Maisel that the foregoing resolution be adopted and passed. Motion seconded by Trustee Fleege; carried.

The minutes of this meeting were then read, and upon motion by Trustee Birr, seconded by Trustee Troyke, the same stood approved as read.

Upon motion by Trustee Keiler, seconded by Trustee Birr, the Board adjourned sine die.

H. L. Breckman
Village Clerk.

Lombard, Ill., April 24, 1916.

At 8:30 o'clock P. M. the persons reported by the judges and clerks of election to the President and Board of Trustees of the Village of Lombard, of the municipal year 1915-1916, as having received at the annual municipal election held on Tuesday, the 18th day of April, A. D., 1916, in and for the Village of Lombard, Du Page County, Illinois, the highest number of votes, respectively, for the offices to be filled at said election, met in the School Hall in the Village of Lombard. They were as follows:

H. L. Breckman, reported as elected Village Clerk for two years.
Fred. Marquardt, reported as elected Trustee for two years.
Robert E. Scott, reported as elected Trustee for two years.
Bernard Abeler, reported as elected Trustee for two years.

The oath of office was administered to H. L. Breckman, as Village Clerk, by Ed. F. Bradley, Justice of the Peace. The oath of office was then administered by the Village Clerk to the three Trustees-elect, each in turn.

On account of the absence of President Smith, due to sickness, it was moved by Trustee Troyke that Mr. Maisel act as President pro tem. Motion seconded by Trustee Fleege; carried.

Upon roll-call of the new Board the following persons responded to their respective names: Trustees: F. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Fred. Marquardt; Robert E. Scott; Bernard Abeler.

There appearing to be no business to come before the Board at this meeting it was moved by Trustee Fleege that the meeting be adjourned. Motion seconded by Trustee Marquardt; carried.

H. L. Breckman

Village Clerk.

Lombard, Ill., May 1, 1916.

The Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, May 1st, 1916, at the School Hall at 8 o'clock P. M.

Present at roll call: Trustees F. P. Maisel, Wm. A. Fleege, Albert L. Troyke, Fred. Marquardt, Robert E. Scott and Bernard Abeler. Absent President Sydney R. Smith.

Moved by Trustee Scott that Mr. Maisel be nominated to act as President pro tem. Motion seconded by Trustee Troyke; carried.

The minutes of the meeting held on April 24th, 1916, were read. Moved by Trustee Fleege same be approved as read. Motion seconded by Trustee Abeler; carried.

The official bond of Henry L. Breckman, Village Clerk, was presented and read. Same was signed by Henry L. Breckman, as Principal, and the Fidelity and Deposit Company, of Maryland, as Surety, in the penal sum of $1,000.00. Moved by Trustee Troyke said bond be approved. Motion seconded by Trustee Fleege; carried.

The following ordinance was read:

ORDINANCE NO. 2.

AN ORDINANCE AMENDING AN ORDINANCE

CONCERNING COMPENSATION OF VILLAGE COLLECTOR.

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard, Illinois:

SECTION 1. That section fifty (50), being paragraph six (6) of chapter eight (8), of the revised general ordinances of the Village of Lombard, Illinois, passed November 1st, 1915, and approved November 1st, 1915, be and the same is hereby amended to read as follows:

"The compensation allowed the Village Collector is hereby fixed at three per cent. (3%) of the amounts collected and duly turned over to the Village Treasurer, except any other compensation is provided in any other chapter of said revised general ordinances, or any other ordinance for fees in connection with any special collection."

SECTION 2. This ordinance shall be in force immediately from and after its passage.

(End of Ordinance.)

Moved by Trustee Marquardt the foregoing ordinance be adopted and passed. Motion seconded by Trustee Scott, carried by roll-call vote as follows: Ayes - ~~XXXXXX~~ Fleege; Troyke; Marquardt; Scott; Abeler - total 5 votes. Nays, none.

The following appointments of Village officers were submitted: Village Collector, Margaret Bradley; Village Treasurer, Peter Mayer; Superintendent of Water and Light, S. H. Bente; Chief of Police,

Paul W. Fischer; Fire Marshal, Chas. F. Mech; Commissioners of Forestry, Bernard Abeler, A. J. Dietsche and H. C. McVeigh.

Moved by Trustee Troyke the appointments be concurred in. Motion seconded by Trustee Marquardt; carried.

The President submitted the following appointments of standing committees for 1916-1917:

Finance: Robert E. Scott, Chairman; Fred. Marquardt; Bernard Abeler.

Lights and Water: Fred. Marquardt, Chairman; Albert L. Troyke; Wm. A. Fleege.

Ordinances: Albert L. Troyke, Chairman; F. P. Maisel; Fred. Marquardt.

Sewers and Drainage: F. P. Maisel, Chairman; Albert L. Troyke; Wm. A. Fleege.

Special Assessments: Wm. A. Fleege, Chairman; Bernard Abeler; Robert E. Scott.

Streets and Alleys: Bernard Abeler, Chairman; F. P. Maisel; Robert E. Scott.

Health: Robert E. Scott, Chairman; Fred. Marquardt; Wm. A. Fleege.

Fire and Police: F. P. Maisel, Chairman; Albert L. Troyke; Bernard Abeler.

Licenses: Bernard Abeler, Chairman; Robert E. Scott; Fred. Marquardt.

Miscellaneous: Albert L. Troyke, Chairman; Wm. A. Fleege; Fred. Marquardt.

The following ordinance was read:

ORDINANCE NO. 3.

AN ORDINANCE DESIGNATING MEMBERS OF THE BOARD OF LOCAL IMPROVEMENTS OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard, Illinois.

SECTION 1. That Trustees F. P. Maisel, Wm. A. Fleege, Albert L. Troyke, Fred. Marquardt, Robert E. Scott and Bernard Abeler, be and they are hereby designated as members of the Board of Local Improvements of said Village of Lombard, pursuant to statute in such case made and provided, and that they, together with Sydney R. Smith, President of the Village of Lombard, be and constitute the Board of Local Improvements of said Village of Lombard.

SECTION 2. That this ordinance shall be in effect from and after the passage thereof.

SECTION 3. That all ordinances and parts of ordinances in conflict herewith are hereby repealed.

(End of Ordinance.)

Moved by Trustee Troyke the foregoing ordinance be adopted and passed. Motion seconded by Trustee Scott, carried by roll-call vote as follows: Ayes - Fleege; Troyke; Marquardt; Scott; Abeler - total 5 votes. Nays, none.

A communication from O. J. Roath was read requesting that sidewalk grades be established in front of lots 5, 6 and the Easterly 35

feet of lot 7, on Eugenia Street, in Hickory Knoll Addition. Moved by Trustee Troyke the matter be referred to the Committee on Streets and Alleys. Motion seconded by Trustee Fleege; carried.

A communication was read from the Chicago Great Western Railroad Company in regard to raising the electric light wires to height of 30 ft. over their tracks at Main Street. Moved by Trustee Troyke the matter be referred to the Committee on Lights and Water. Motion seconded by Trustee Marquardt; carried.

The annual report of the Fire Marshal, Chas. F. Mech, was then read. Moved by Trustee Marquardt the report of the Fire Marshal be approved and a vote of thanks be extended to the department for their services. Motion seconded by Trustee Scott; carried by ~~xxxx~~ unanimous vote.

Moved by Trustee Troyke that the Fire Marshal be authorized to purchase 6 fire lanterns and 25 fire hats, as per his recommendation. Motion seconded by Trustee Scott, carried by roll-call vote as follows: Ayes - Fleege; Troyke; Marquardt; Scott; Abeler; total 5 votes. Nays, none.

Moved by Trustee Marquardt that the Clerk be instructed to have 200 committee cards printed. Motion seconded by Trustee Abeler, carried by roll-call vote as follows: Ayes - Fleege; Troyke; Marquardt; Scott; Abeler; total 5 votes. Nays, none.

Moved by Trustee Troyke that the Clerk be instructed to procure four maps of the Village of Lombard for distribution to the new members of the Board and one to the Village Treasurer. Motion seconded by Trustee Fleege, carried by roll-call vote as follows: Ayes - Fleege; Troyke; Marquardt; Scott; Abeler; total 5 votes. Nays, none.

Moved by Trustee Fleege that the Clerk be instructed to procure a star for the Chief of Police and three Trustees stars, one for each of the new members of the Board. Motion seconded by Trustee Scott, carried by roll-call vote as follows: Ayes - Fleege; Troyke; Marquardt; Scott; Abeler; total 5 votes. Nays, none.

Mr. D. J. Abrams appeared before the Board and requested permission to barricade the sidewalk in front of his property, and the property of Mr. Hahne, on Lake Street, until repairs can be made to the sidewalk. Moved by Trustee Troyke such permission be granted. Motion seconded by Trustee Marquardt; carried.

Moved by Trustee Marquardt that the ~~xxxxxx~~ resolution of the Board on January 3rd, 1916, requiring a deposit of $5.00 cash for electric light service be rescinded, and that those ~~xxx~~ who have paid such deposit under said resolution be refunded upon satisfactory security being filed with the

Village Collector, in lieu of cash, such security to be approved by the Committee on Lights and Water. Motion seconded by Trustee Abeler, carried by roll-call vote as follows: Ayes - Fleege; Troyke; Marquardt; Scott; Abeler; total 5 votes. Nays, none.

The following resolution was then read:

R E S O L U T I O N .

WHEREAS, it is expedient that the Village of Lombard should be protected in the matter of applications for electric light service, therefore be it

RESOLVED by the Board of Trustees that from and after this date all applications for electric light service be accompanied by a deposit of $5.00 cash, or in lieu thereof satisfactory security must be presented, to be approved by the Committee on Lights and Water of the Board of Trustees, upon the recommendation of which the Village Collector shall issue proper permit for such service. Be it further

RESOLVED that the Village Collector and Village Treasurer be instructed to open an account on their respective books to be known as the Electric Light Deposit Account, which shall show from time to time the amounts so collected and from whom collected on account of such deposit account; provided, that whenever any consumer of electricity who has paid such cash deposit of $5.00 shall discontinue the use of said electric light service then such deposit shall be refunded to such consumer, provided all bills due the Village from such consumer have been paid in full.

Moved by Trustee Fleege the foregoing resolution be adopted and passed. Motion seconded by Trustee Marquardt, carried by roll-call vote as follows: Ayes - Fleege; Troyke; Marquardt; Scott; Abeler - total 5 votes. Nays, none.

Moved by Trustee Fleege that the Clerk be instructed to advertise for bids for the tapping of the water mains. Motion seconded by Trustee Scott, carried by roll-call vote as follows: Ayes - Fleege; Troyke; Marquardt; Scott; Abeler - total 5 votes. Nays, none.

Moved by Trustee Troyke that the Clerk be instructed to write the Aurora, Elgin & Chicago R. R. Co. requesting them to have the ditch cleaned out along the north side of their right-of-way extending from Elizabeth Street eastward to culvert under their tracks; also to have their fence repaired along the right-of-way. Motion seconded by Trustee Fleege; carried.

The Treasurer's report for the month ending April 30th, 1916, was read. The same showed a balance on hand in each fund as follows:

General Fund,		$3,826.81
Lights & Lighting Fund,		692.80
Water Works & Water Fund,		445.21
Special Assessment #4 Fund,		2,069.75
Special Assessment #7 Fund,	(Overdrawn $119.32)	
Special Assessment #9 Fund,		82.09
Electric Light Deposit Account,		70.00
Deposited by W. U. G. & E. Co.,		50.00
		$7,236.66
		119.32
Total,		$7,117.34

Moved by Trustee Troyke the Treasurer's report be accepted and placed on file. Motion seconded by Trustee Fleege; carried.

Moved by Trustee Fleege that the matter of rent of bank vault and interest on monthly bank balances be referred to the Finance Committee to report back at next meeting. Motion seconded by Trustee Troyke; carried.

The following bills having been audited and approved for payment were presented and read:

5/1	Assmann Geo. H. & Co.,	Taps,	$ 32.50
3/31	A.E. & C.R.R.Co.,	Current for month of March,	283.60
4/24	Beers Herbert P.,	Drawings and Spec.	52.50
5/1	Bente S. H.,	Salary and Sundries,	51.63
5/1	Do.	Do.	57.89
4/6	Central Electric Co.,	Sundries,	5.27
4/6	Do.	Do.	3.78
4/12	Do.	Wire,	30.88
4/13	Do.	Wire,	79.94
4/15	Do.	Sundries,	7.02
4/15	Do.	Do.	34.28
4/18	Do.	Street Hoods,	33.90
3/16	Conkling, Price & Webb,	Premium on Bond,	10.00
4/24	Do.	Do.	5.00
4/24	Do.	Do.	15.00
4/18	Cook Edw. J.,	Judge of Election,	4.00
4/18	Fehrmann A. N.,	Clerk of Election,	4.00
4/18	Gray H. D.,	Judge of Election,	4.00
4/25	Lombard Brick & Tile Co.,	Roofing,	1.50
5/1	Lombard News,	Pub. and Printing,	42.40
4/18	Manning Claude,	Clerk of Election,	4.00
4/18	Marquardt Edwin,	Clerk of Election,	4.00
4/18	Marquardt Louis,	Judge of Election,	4.00
5/1	Mech Fred.	Labor,	5.00
5/1	Merz Henry,	Labor,	23.25
5/1	Meyer W. H.,	Services as Marshal,	20.00
5/1	Oetke & O'Connor,	Teaming,	24.25
4/19	Sullivan-Blakely Printing Co.,	Printing,	45.00
4/14	Western Electric Co.,	Sundries,	.53
4/14	Worthington Henry R.,	Water Meters,	70.00
		Total,	$ 959.12

Moved by Trustee Marquardt the foregoing bills as read be paid. Motion seconded by Trustee Abeler, carried by roll-call vote as follows: Ayes - Fleege; Troyke; Marquardt; Scott; Abeler; total 5 votes. Nays, none.

Upon motion by Trustee Troyke, seconded by Trustee Marquardt, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., June 5, 1916.

The Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, June 5, 1916, at the School Hall at 8 o'clock P. M.

Present at roll call: Trustees F. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Fred. Marquardt; Robert E. Scott and Bernard Abeler. Absent, President Sydney R. Smith.

Moved by Trustee Scott that Mr. Maisel act as President pro tem. Motion seconded by Trustee Marquardt; carried.

The minutes of the meeting held on May 1st, 1916, were read. Moved by Trustee Fleege same be approved as read. Motion seconded by Trustee Abeler; carried.

In response to advertisement for bids for the tapping of the water mains the following bid was received:

Geo. H. Assmann, Seven dollars ($7.00) per tap.

Moved by Trustee Troyke that the bid of Geo. H. Assmann of seven dollars ($7.00) for the tapping of the water mains be accepted. Motion seconded by Trustee Marquardt, carried by roll-call vote as follows: Ayes - Fleege; Troyke; Marquardt; Scott; Abeler - total 5 votes. Nays, none.

A communication was read from Vinnie Z. Andrews, Chairman Civic Betterment Committee, requesting that three receptacles for waste paper and rubbish be placed at prominent points in the Village and provision made for proper care of the same. Moved by Trustee Troyke the communication be placed on file. Motion seconded by Trustee Fleege; carried.

An application for a license for the Parkside Theatre was received from the Lombard Amusement Co., accompanied by a check for $15.00, being the fee required for a period of three months. Moved by Trustee Fleege the application be granted and that license be issued. Motion seconded by Trustee Scott; carried.

The official bond of Peter Mayer, Village Treasurer, was presented and read. Same was signed by Peter Mayer as Principal and the Fidelity and Deposit Company of Maryland, as Surety, in the penal sum of Fifteen Thousand Dollars ($15,000.00.) Moved by Trustee Troyke said bond be approved. Motion seconded by Trustee Marquardt; carried.

The official bond of Margaret Bradley, Village Collector, was

presented and read. Same was signed by Margaret Bradley, as Principal, and the Fidelity and Deposit Company of Maryland, as Surety, in the penal sum of Six Thousand Dollars ($6,000.00.) Moved by Trustee Fleege said bond be approved. Motion seconded by Trustee Troyke; carried.

The official bond of S. H. Bente, Superintendent of Light & Water, was presented and read. Same was signed by S. H. Bente, as Principal, and the Fidelity and Deposit Company of Maryland, as Surety, in the penal sum of One Thousand Dollars ($1,000.00.) Moved by Trustee Marquardt said bond be approved. Motion seconded by Trustee Fleege; carried.

The Clerk reported that he did on the 2nd day of May, A. D., 1916, administer the oath of office to each of the appointees, as follows, to-wit:

Peter Mayer, as Village Treasurer.

Margaret Bradley, as Village Collector.

S. H. Bente, as Superintendent of Water & Light.

Paul W. Fischer, as Chief of Police.

Chas. F. Mech, as Fire Marshal.

The Clerk reported that on the 22nd day of May, A. D., 1916, he was served with a summons, a copy of which is as follows:

"STATE OF ILLINOIS,) Alias.
) ss.
DU PAGE COUNTY,) The People of the State of Illinois,
to the Sheriff of said County, GREETING:

"We command you to summon the Village of Lombard, if it shall be found in your County, personally to be and appear before the Circuit Court of said County, on the first day of the next term thereof, to be holden at the Court House in Wheaton, in said Du Page County, on the second Monday of June, 1916, to answer unto The People of the State of Illinois Ex Rel John Scharlau Et Al, petition for Quo Warranto.

And have you then and there this Writ, with an indorsement thereon, in what manner you shall have executed the same.

Witness Michael Kross, Clerk of our said Court, and the Seal thereof, at his office in Wheaton, in said Du Page County, this 22nd day of May, A. D., 1916.

Michael Kross, Clerk."

Moved by Trustee Troyke that the foregoing summons in Quo Warranto be referred to attorney Chas. S. Williston, of Elmhurst, Illinois, for necessary attention. Motion seconded by Trustee Fleege, carried by roll-call vote, as follows: Ayes - Troyke; Marquardt; Scott; Abeler; Fleege; total 5 votes. Nays, none.

A communication was read from O. J. Roath requesting permission to build a wooden walk across the open ditch on Eugenia Street, the same to be built at the expense of himself in connection with other residents of the neighborhood. Moved by Trustee Troyke this matter

be referred to the Committee on Streets and Alleys. Motion seconded by Trustee Fleege; carried.

The matter of the following sidewalk extensions was discussed, viz: Across Grove Street, on the East side of School Street; Craig Place across Hickory Street, West side of the Street; Lombard Avenue across Ash Street, West side of the Street. Moved by Trustee Troyke said matters be referred to the Committee on Streets and Alleys with power to act. Motion seconded by Trustee Fleege, carried by roll-call vote as follows: Ayes - Troyke; Marquardt; Scott; Abeler; Fleege; total 5 votes. Nays, none.

Moved by Trustee Abeler that the sum of thirty cents (30¢) per hour be paid to Mr. Henry Merz, Sr., for any work done by him under the orders and supervision of the Committee on Streets and Alleys, or other committee of the Board of Trustees. Motion seconded by Trustee Scott, carried by roll-call vote as follows: Ayes - Marquardt; Scott; Abeler; Fleege; Troyke; total 5 votes. Nays, none.

Moved by Trustee Troyke that the matter of cutting down dead trees as mentioned below be referred to the Forestry Commissioners with power to act. The location of the trees is as follows: One in front of the property of Mr. R. A. Thomas on Maple Street; one in front of Mrs. Uhlmeyer's property; one in front of the Caverno property, opposite the Methodist Church. Motion seconded by Trustee Fleege, carried by roll-call vote as follows: Ayes - Marquardt; Scott; Abeler; Fleege; Troyke; total 5 votes. Nays, none.

Moved by Trustee Marquardt that the Clerk be instructed to notify the Aurora, Elgin & Chicago R. R. Co. to respect the orders of the Chairman of the Committee on Lights and Water in regard to turning on the lights at the switch-board at their Sub-Station. Motion seconded by Trusteee Scott; carried.

Moved by Trustee Marquardt that three more street lights be placed along Lake Street, under the supervision of the Committee on Lights and Water. Motion seconded by Trustee Fleege, carried by roll-call vote as follows: Ayes - Marquardt; Scott; Abeler; Fleege; Troyke; total 5 votes. Nays, none.

Moved by Trustee Scott that the Clerk be instructed to notify the Aurora, Elgin & Chicago R. R. Co. to install suitable electric signal bells at each and every crossing of their railroad in the Village of Lombard which is not now so protected; also that the bells which have been heretofore installed at some of the crossings be put in proper

condition to serve the purpose for which they are intended; also that the feed wires that serve the lights at station platforms be put in conduit under the platforms so they will not be exposed. Motion seconded by Trustee Fleege; carried by unanimous vote.

Moved by Trustee Abeler that five signs be ordered made calling attention of motorists to the State speed laws, said signs to be placed under the supervision of the Committee on Streets and Alleys. Motion seconded by Trustee Marquardt, carried by roll-call vote as follows: Ayes - Scott; Abeler; Fleege; Troyke; Marquardt; total 5 votes. Nays, none.

The Treasurer's report for the month ending May 31, 1916, was then read. Same showed a balance on hand in each fund as follows:

General Fund,		$ 2,527.89
Lights & Lighting Fund,		564.52
Water Works & Water Fund,		290.02
Special Assessment #4 Fund,		2,083.57
Special Assessment #7 Fund,	(Overdrawn $109.72)	
Special Assessment #9 Fund,		82.09
Electric Light Deposit Fund,		100.00
Deposited by W.U.G. & E.CO.,		50.00
		5,698.09
		109.72
Total,		$ 5,588.37

Moved by Trustee Fleege the Treasurer's report be accepted and placed on file. Motion seconded by Trustee Scott; carried.

The following bills having been audited and approved for payment by the Finance Committee were read:

5/18	Ash & Ash,	Printing,	$ 12.00
Apr.	A.E.& C.R.R.Co.,	Current at Pump House,	60.92
May	Ditto.	Ditto.	49.68
4/30	Ditto.	Current for April,	209.80
6/5	Assmann Geo. H. & Co.	Taps,	13.00
6/5	Ditto.	Repairs,	19.50
6/5	Bradley Margaret, Collector,	(Postage)	10.00
5/31	Breckman H. L.,	Postage & Sundries,	2.45
6/1	Bente S. H.,	Salary & Sundries,	53.68
6/1	Do.	Do.	54.34
6/1	Chicago Telephone Co.,	Tolls,	.48
5/3	Conkling, Price & Webb,	Premium on Bond,	60.00
5/5	Do.	Do.	24.00
5/9	Do.	Do.	5.00
4/27	Central Electric Co.,	Material,	12.92
5/2	Do.	Do.	11.16
6/5	Cook Engineering Co.,	Grades and Maps,	28.00
6/5	Davies H. B.,	Refund,	5.00
5/24	Eastern El. Div. Franklin El. Mfg. Co.	(Lamps)	240.70
5/16	Elmhurst-Chicago Stone Co.,	Crush,	15.77
5/18	Do.	Do.	17.02
5/22	Do.	Do.	25.06
5/25	Do.	Do.	24.89
6/1	Fischer Bros.,	Sundries,	1.35
6/1	Fischer Paul,	Salary & Sundries,	21.00
6/1	Hadley & Read,	Sundries,	2.05
6/1	Hall C.,	Labor,	11.25
5/13	Hanson C. H. Co.,	Dog License Tags,	3.50
5/27	Do.	Stars,	8.50
6/1	Johnson J.,	Labor,	23.75
6/1	Koch J.,	Labor,	22.50
		Forward,	$ 1,049.27

(Bills Continued)

		Forward,	1,049.27
5/13	Legal Adviser Pub. Co.,	Books,	$ 1.08
6/5	Lewis E. J.,	Refund,	5.00
4/30	Lombard Brick & Tile Co.,	Material,	6.67
5/31	Do.	Do.	5.72
6/1	Lombard News,	Publishing & Printing,	9.60
5/31	Merz Henry Sr.,	Labor,	35.75
6/1	Meyer W. H.,	Sundries,	1.00
5/24	Mueller H. Mfg. Co.,	Supplies for Water Dep't.	82.69
6/1	Oetke & O'Connor,	Teaming,	127.95
6/1	Do.	Do.	5.80
4/29	Raymond Lead Co.,	Lead,	140.30
6/2	Smith L.C.& Bros. Typewriter Co.,	Typewriter,	95.18
5/17	Torrey Cedar Co.,	Poles,	52.92
4/27	Western Electric Co.,	Brushes,	8.50
5/2	Do.	Meters,	61.80
		Total,	$ 1,689.23

Moved by Trustee Troyke the foregoing bills as read be paid. Motion seconded by Trustee Fleege, carried by roll-call vote as follows: Ayes - Scott; Abeler; Fleege; Troyke; Marquardt - total 5 votes. Nays, none.

Upon motion by Trustee Marquardt, seconded by Trustee Scott, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., July 3, 1916.

The Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, July 3, 1916, at the School Hall at 8 o'clock P. M.

Present at roll call: Trustees F. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Fred. Marquardt; Robert E. Scott and Bernard Abeler. Absent, President Sydney R. Smith.

Moved by Trustee Marquardt that Mr. Maisel act as President pro tem. Motion seconded by Trustee Fleege; carried.

The minutes of the meeting held on June 5th, 1916, were read. Moved by Trustee Troyke same be approved as read. Motion seconded by Trustee Scott; carried.

A communication signed by W. A. Whitman and other residents of Grace Avenue was read, requesting that Grace Avenue from A. E. & C. Ry. South to intersection of Hickory Road, and also Hickory Road from said intersection West to Lombard Avenue, be brought to proper grade and smoothed for traffic. Moved by Trustee Troyke said matter be referred to the Committee on Streets and Alleys with power to act. Motion seconded by Trustee Marquardt, carried by roll call vote as follows: Ayes - Fleege; Troyke; Marquardt; Scott; Abeler - total 5 votes. Nays, none.

A communication from S. H. Bente, Superintendent of Light & Water, was read, asking for an increase in salary of $10.00 per month. Moved by Trustee Fleege said request be granted. Motion seconded by Trustee Scott, carried by roll-call vote as follows: Ayes - Fleege; Troyke; Marquardt; Scott; Abeler - total 5 votes. Nays, none.

Mr. Gustav Radtke appeared before the Board and made application for permission to lay a drain tile from his house on Eugenia Street to connect with drain in Eugenia Street. Moved by Trustee Marquardt said request be referred to the Committee on Sewers and Drains with power to act. Motion seconded by Trustee Scott; carried.

A communication was read from the State Board of Health in regard to a complaint as to unsanitary conditions in Lombard occasioned by inadequate and faulty sewerage. Moved by Trustee Fleege that the Clerk be instructed to answer the communication to the effect that the Village of Lombard is now working on the necessary preliminaries for

for a sewerage system. Motion seconded by Trustee Abeler; carried.

Mr. W. A. Whitman asked permission to remove Poplar trees in front of lots 12 and 13, Block 9, Tower Park Subdivision, and also to trim the remaining trees in front of said lots. Moved by Trustee Troyke that this matter be referred to the Forestry Commissioners with power to act. Motion seconded by Trustee Fleege, carried by roll-call vote as follows: Ayes - Fleege; Troyke; Marquardt; Scott; Abeler - total 5 votes. Nays, none.

Moved by Trustee Fleege that the President appoint a committee of three to confer with attorney C. S. Williston in regard to arranging a meeting with property owners in Ferguson's Subdivision relative to the matter now in court. Motion seconded by Trustee Scott; carried. The chair appointed the following members to constitute such committee: Messrs. Scott; Troyke and Maisel.

Moved by Trustee Scott that the Clerk notify the Chief of Police to see Mr. Green and request him to keep his horse and rig in front of his own place of business. Motion seconded by Trustee Abeler; carried.

Moved by Trustee Scott that the Chief of Police be instructed to enforce the ordinance relative to riding bicycles on sidewalks. Motion seconded by Trustee Fleege; carried.

Moved by Trustee Marquardt that the Clerk notify Mr. Wm. E. Hall to clean up the sidewalks at the various places where his team has driven over them in connection with mowing and raking hay. Motion seconded by Trustee Scott; carried.

The Treasurer's report for the month ending June 30, 1916, was then read. The same showed a balance on hand in each fund as follows:

General Fund,		$ 1,758.21
Lights & Lighting Fund,		486.29
Water Works & Water Fund, (Overdrawn) $112.83		
Special Assessment #4 Fund,		2,083.57
Special Assessment #7 Fund, (Overdrawn) $109.72		
Special Assessment #9 Fund,		82.09
Electric Light Deposit Fund,		95.00
Deposited by W.U.G.& E.Co.,		50.00
		$ 4,555.16
		222.55
Total,		$ 4,332.61

Moved by Trustee Troyke the report of the Treasurer be accepted and placed on file. Motion seconded by Trustee Marquardt; carried.

Moved by Trustee Scott that the Treasurer be instructed to take out a time certificate of the Lombard State Bank for $500.00 for six months, the same to be charged to the General fund. Motion seconded

by Trustee Marquardt; carried.

The following bills having been audited and approved for payment by the Finance Committee were presented and read:

6/6	Allen W. D. Mfg. Co.,	Lanterns,	$ 16.80
7/1	A. E. & C. R. R. Co.,	Current Pump House,	41.44
5/31	Do.	Current for May,	194.56
7/1	Ballard G.,	Rubber Boots,	4.00
7/1	Bents S. H.,	Salary and Sundries,	52.03
7/1	Do.	Do.	51.81
7/3	Do.	Sundries,	12.00
6/30	Breckman H. L.,	Salary,	125.00
7/1	Campbell & Wimpress,	Printing,	6.50
7/1	Do.	Do.	9.65
6/16	Central Electric Co.,	Testmeter,	10.00
6/1	Cook Edw. J.,	Sidewalk inspection,	6.30
June	Elmhurst-Chicago Stone Co.,	Crush,	21.07
6/21	Fairbanks, Morse & Co.,	Leather Belt,	64.77
7/1	Fischer Paul,	Salary and Sundries,	20.50
6/26	Lombard Brick & Tile Co.,	Freight,	86.50
6/30	Do.	Material,	2.80
6/14	Manhattan El. Supply Co.,	Supplies,	6.75
6/15	Do.	Do.	23.35
7/1	Merz Henry,	Labor,	4.50
7/1	Do.	Labor,	71.30
7/2	Oetke & O'Connor,	Teaming,	70.00
7/1	Solberg Bros.,	Sundries,	23.30
6/7	West H. H. Co.,	Minute Book,	4.80
6/8	Western Electric Co.,	Meters,	38.20
6/19	Do.	Wire,	2.99
		Total,	$ 970.92

Moved by Trustee Scott the foregoing bills as read be paid. Motion seconded by Trustee Abeler, carried by roll call vote as follows: Ayes - Fleege; Troyke; Marquardt; Scott; Abeler - total 5 votes. Nays, none.

Upon motion by Trustee Scott, seconded by Trustee Marquardt, and duly carried, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Aug. 7, 1916.

The Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, August 7th, 1916, at the School Hall at 8 o'clock P. M.

The meeting being called to order by the Clerk, it was, upon motion by Trustee Fleege, seconded by Trustee Marquardt, and unanimously carried, that Mr. Maisel act as President pro tem.

Upon call of the roll the following members responded to their respective names: Trustees F. P. Maisel; Wm. A. Fleege; Fred. Marquardt; Robert E. Scott; Bernard Abeler. Absent: President Sydney R. Smith and Trustee Albert L. Troyke.

The minutes of the meeting held on July 3rd, 1916, were read. Moved by Trustee Fleege same be approved as read. Motion seconded by Trustee Scott; carried.

A communication was read from Chas. D. Hauk, of Glen Ellyn, Illinois, making application for electric service to be furnished to the bungalow located on Lots 5 and 6 in Kiantone Addition to Lombard, located on Vance Street, between Maple Street and the A. E. & C. R. R. Moved by Trustee Abeler that said application be refused on the grounds that the property referred to is located outside the corporate limits of the Village and that the Clerk be instructed to send Mr. Hauk a copy of resolution passed by the Board of Trustees on September 7th, 1915.

The official bond of Paul Fischer, Chief of Police, was presented and read. Same was signed by Paul Fischer, as Principal, and the Fidelity and Deposit Company of Maryland, as Surety, in the penal sum of $1,000.00. Moved by Trustee Marquardt said bond be approved and placed on file. Motion seconded by Trustee Fleege; carried.

The following ordinance presented by the Ordinance Committee was read:

ORDINANCE NO. 4.

"An Ordinance for a Cement Sidewalk in Front of Lot Three (3), In Block Ten (10), In Tower Park Subdivision, In the Village of Lombard, Du Page County, Illinois,"

which said ordinance is posted in Volume 4 of Ordinances, at page 4, and which said ordinance is hereby referred to and made a part of this record. Moved by Trustee Marquardt said ordinance be adopted and passed. Motion seconded by Trustee Abeler, carried by roll call vote as follows: Ayes - Fleege; Marquardt; Scott; Abeler - total 4 votes. Nays, none.

Moved by Trustee Marquardt that the matter of sidewalk approaches across Martha Street, on the North side of Randolph Street, and across Randolph Street on the East side of Charlotte Street; also on the West side of Main Street across two streets, where needed, be referred to the Committee on Streets and Alleys with power to act. Motion seconded by Trustee Scott, carried by roll call vote as follows: Ayes - Fleege; Marquardt; Scott; Abeler - total 4 votes. Nays, none.

Moved by Trustee Marquardt that the matter of repairing leaking water main under the C. & N. W. tracks at Elizabeth Street be referred to the Committee on Lights & Water with power to act. Motion seconded by Trustee Fleege, carried by roll call vote as follows: Ayes - Fleege; Marquardt; Scott; Abeler, total 4 votes. Nays, none.

Moved by Trustee Scott that the Board of Commissioners of Forestry be authorized to purchase a saw and tree trimmer. Motion seconded by Trustee Abeler, carried by roll call vote as follows: Ayes - Fleege; Marquardt; Scott; Abeler - total 4 votes. Nays, none.

The Treasurer'r report for the month ending July 31, 1916, was read. Same showed a balance on hand in each fund as follows:

General Fund,		$ 3,173.37
Lights & Lighting Fund,		515.23
Water Works & Water Fund,		38.87
Special Assessment #4 Fund,		2,501.36
Special Assessment #7 Fund,	(Overdrawn $76.90)	
Special Assessment #9 Fund,		97.64
Electric Light Deposit Fund,		95.00
Deposited by W.U.G.& E.Co.,		50.00
		$ 6,471.47
		76.90
Total,		$ 6.394.57

(Note: Pinned to said report was a memo. to the effect that $500.00 was drawn from the General Fund and placed in Lombard State Bank for six months at 3% interest. (Time Certificate.) Said amount should have been shown on the Treasurer's report as funds on hand, making total of all funds on hand $6,894.57.)

Moved by Trustee Fleege said report of the Treasurer be accepted and placed on file. Motion seconded by Trustee Scott; carried.

Moved by Trustee Scott that the sum of $500.00 be transferred from the General Fund and placed to the credit of the Water Works and Water Fund. Motion seconded by Trustee Marquardt; carried.

The following bills, having been audited and approved for payment by the Finance Committee, were presented and read:

(See next page.)

8/7	Assmann Geo. H. & Co.,	Labor & Sundries,	$ 9.00
8/7	Do.	Taps,	54.00
8/1	A.E.&C.R.R.Co.,	Current at Pump House,	108.48
6/30	Do.	Current for June,	187.88
8/1	Bente S. H.,	Salsry & Sundries,	55.50
8/1	Do.	Do.	57.91
7/20	Bradley Margaret, Coll.,	Postage,	10.00
7/30	Do.	Commissions,	73.42
8/7	Do.	El. Light Deposits Refunds,	30.00
8/1	Campbell & Wimpress,	Publication,	3.00
8/2	Conkling, Price & Webb,	Premium on Bond,	5.00
8/5	Cook Edw. J.,	Sidewalk Inspection,	11.13
8/5	Do.	Grade Stakes,	10.00
8/5	Do.	Do.	15.00
8/7	Do.	Do.	5.00
8/7	Fabri C. & Co.,	Team for Fire Alarm,	4.00
8/7	Fischer Paul,	Salary,	20.00
7/10	Graton & Knight Mfg. Co.	Leather Belt,	4.08
8/4	Do.	Labor on Belt,	.80
8/1	Hadley & Read,	Sundries,	1.90
7/31	Lombard Brick & Tile Co.	Material,	38.23
8/4	Lombard Garage,	Oil,	3.75
7/5	Manhattan El. Supply Co.	Street Lamp Globes,	5.50
7/10	Do.	Supplies,	4.15
7/25	Mech Chas. F.,	Sundries,	13.05
7/31	Merz Henry Sr.,	Labor,	70.50
7/25	Mueller H. Mfg. Co.,	Sundries,	9.64
7/29	Do.	Do.	10.42
8/1	O'Connor George,	Teaming,	31.00
8/5	Oetke Henry,	Sidewalk Extensions, etc.,	28.60
8/1	Oetke & O'Connor,	Team for Fire Alarm,	4.00
8/1	Do.	Teaming, etc.,	6.67
7/24	Raymond Lead Co.,	Lead Pipe,	28.06
7/28	Do.	Do.	2.40
7/21	Torrey Cedar Co.,	Poles,	33.00
		Total,	$ 955.07

Moved by Trustee Fleege that the foregoing bills as read be paid. Motion was seconded by Trustee Marquardt, carried by roll call vote as follows: Ayes - Fleege; Marquardt; Scott; Abeler - total 4 votes. Nays, none.

Upon motion by Trustee Marquardt, seconded by Trustee Scott, and unanimously carried, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Sept. 5, 1916.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Tuesday, September 5th, 1916, at the School Hall at 8 o'clock P. M.

Present at roll call: President Sydney R. Smith and Trustees F. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Fred. Marquardt; Robert E. Scott and Bernard Abeler.

The minutes of the meeting of August 7th, 1916, were read. Moved by Trustee Troyke same be approved as read. Motion seconded by Trustee Scott; carried.

Moved by Trustee Scott that the Committee on Fire and Police investigate some means of a fire alarm and report back to the Board as soon as possible. Motion seconded by Trustee Fleege; carried.

Moved by Trustee Maisel that the Village Clerk be authorized to sign a contract with the Franklin Electric Mfg. Co. for Incandescent Lamps. Motion seconded by Trustee Fleege, carried by roll-call vote as follows: Ayes - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Moved by Trustee Marquardt that the Village Clerk be authorized to sign a contract with the Western Electric Company for Watthour meters. Motion seconded by Trustee Troyke, carried by roll call vote as follows: Ayes - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Upon proper vote Rule 10 was suspended and the following ordinance, presented by the Ordinance Committee, was read:

ORDINANCE NO. 5.

An Ordinance for the Construction of a Portland Cement Concrete Sidewalk, Five (5) Feet Wide, Along the East Line of Martha Street, In front of and along the following described lots, tracts or parcels of Land, Viz: Lots 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and 28, in Block 24, in N. Matson & Others Resubdivision of the Town of Lombard, all being in the Village of Lombard, County of Du Page and State of Illinois,-

which said ordinance is posted in Volume 4 of Ordinances, at page 5, and which said ordinance is hereby referred to and made a part of this record. It was moved by Trustee Maisel that said ordinance be adopted and passed. Motion was seconded by Trustee Troyke, carried by roll call vote as follows: Ayes - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Upon motion duly made, seconded and carried, Rule 10 was suspended and the following ordinance was presented and read:

(See next page.)

ORDINANCE NO. 6.

TAX LEVY ORDINANCE.

WHEREAS, the President and Board of Trustees of the Village of Lombard, in the County of Du Page and State of Illinois, did on the 14th day of April, A. D., 1916, pass the annual appropriation bill for said Village for the fiscal year, beginning on the first day of March, A. D., 1916, the amount of which is ascertained to be the aggregate sum of FIFTEEN THOUSAND FIVE HUNDRED AND NINETY DOLLARS, which said appropriation bill was duly published on the 29th day of April, A. D., 1916. Now, therefore,

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard, that there be and is hereby levied upon all of the taxable property within the corporate limits of said Village for the year A. D., 1916, the total sum of SIX THOUSAND EIGHT HUNDRED AND FIFTY DOLLARS for the following specific purposes mentioned in said appropriation bill; and in the respective sums as follows, to-wit:

ITEMS OF APPROPRIATION AND LEVY.	Amount Appropriated.	Amount Levied.
For salary of Village Clerk,.....	$ 500.00	$ 500.00
For salary of Village Treasurer,.....	100.00	100.00
For salary of Chief of Police,.....	240.00	240.00
For election expenses,.....	150.00	150.00
For attorneys fees,.....	300.00	300.00
For expenses of Chief of Police,.....	50.00	50.00
For incidental expenses of Village Officers and publishing notices,.....	200.00	200.00
For rents,.....	50.00	50.00
For supplies for Village Clerk's office, audits and sundries,.....	500.00	400.00
For expenses of Fire Department,.....	300.00	300.00
For repairing streets, making sidewalk extensions, repairs and street crossings, and street lighting service,.....	6,000.00	4,000.00
For compensation of Street Commissioner,.....	350.00	
For operating expenses, equipment and repairs, Water Works Department,.....	5,000.00	
For salary of Sup't. Water Works Dep't.,.....	600.00	
For costs of spreading assessments,.....	500.00	200.00
For sewers and drainage fund,.....	750.00	360.00
Estimated amounts receivable from sources other than taxation,.....		8,740.00
Totals,	$15,590.00	$15,590.00

And the Clerk of said Village is hereby directed to file with the County Clerk of Du Page County a duly certified copy of this ordinance.
(End of Ordinance.)

It was moved by Trustee Maisel that the foregoing ordinance be adopted and passed. Motion was seconded by Trustee Troyke, carried by roll call vote as follows: Ayes - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

The Treasurer's report for the month ending August 31st, 1916, was then presented and read: Same showed a balance on hand in each fund as follows:

General Fund,	$ 2,405.92	
Lights & Lighting Fund,	527.42	
Water Works & Water Fund,	255.14	
Special Assessment #4 Fund,	2,321.60	
Special Assessment #7 Fund, (Overdrawn)		$76.90
Special Assessment #9 Fund,	97.64	
Electric Light Deposit Fund,	65.00	
Time Certificate Lombard State Bank,	500.00	
Deposit of W.U.G. & E. Co.,	50.00	
	6,222.72	76.90

Moved by Trustee Troyke the report of the Treasurer be accepted and placed on file. Motion seconded by Trustee Scott; carried.

The following bills, having audited and approved for payment by the Finance Committee, were presented and read:

9/5	Assmann Geo. H. Co.,		Tap,	$ 7.00
9/5	Do.		Labor, etc.,	9.00
7/31	A. E. & C. R. R. Co.,	Current for July,		176.80
9/1	Bente S. H.,		Sundries,	15.52
9/1	Do.		Salary,	110.00
9/1	Bente V. O.,		Labor,	6.00
8/31	Breckman H. L.,		Sundries,	2.25
9/1	Chicago Telephone Co.,		Tolls,	.84
9/2	Cook Edw. J.,	Sidewalk Inspection,		5.25
9/2	Do.	Setting Grade Stakes,		12.00
9/1	Crans F.,		Labor,	2.00
8/19	Du Page Co. Abstract Office,	Memo. in re sewer,		10.00
9/6	Fischer Paul,		Salary,	20.00
9/1	Hadley & Read,		Sundries,	2.45
8/10	Kross Michael,	Certified copy of Plat,		1.60
8/22	Lombard Brick & Tile Co.,		Sewer Pipe,	20.25
9/1	Lombard Garage,		Hauling,	5.50
9/5	Lombard News,		Publication,	3.00
9/5	Lombard Plumbing & H. Co.,		Hauling,	4.00
8/12	Manhattan El. Supply Co.,		Wire,	8.29
8/31	Merz Henry Sr.,		Labor,	55.50
9/1	Do.		Labor,	29.10
9/1	O'Connor Geo.,		Team,	4.00
9/1	Do.		Teaming,	12.80
9/2	Oetke Wm. G.,		Labor,	16.50
9/1	Ott J.,		Labor,	3.00
			Total,	$542.65

It was moved by Trustee Marquardt that the foregoing bills as read be paid. Motion was seconded by Trustee Maisel, carried by roll call vote as follows: Ayes - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Upon motion by Trustee Maisel, seconded by Trustee Scott, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Oct. 2, 1916.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, October 2nd, 1916, at the School Hall at 8 o'clock P. M.

Present at roll call: President Sydney R. Smith and Trustees F. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Robert E. Scott; Bernard Abeler. Absent: Trustee Fred Marquardt.

The minutes of the meeting held on September 5th, 1916, were read. Motion by Trustee Maisel that the same be approved as read. Motion was seconded by Trustee Fleege; carried.

Mr. Marquardt entered the meeting after the reading of the minutes.

The Committee on Fire and Police, to whom was referred the matter of a suitable fire-alarm for the Village, requested more time for investigation of the matter. The request was granted.

A communication was read from Mr. F. A. Bates requesting that a street light be placed on Martha Street, somewhere near Parkside. In this connection Trustee Abeler reported similar requests from Mr. Atkins, in Hickory Knoll Addition, and Mr. Wolf, the latter for a street light to be placed on the north side of Ash Street, third pole east of Main Street. Moved by Trustee Maisel that the foregoing matters of street lights be referred to the Committee on Lights and Water with power to act. Motion was seconded by Trustee Troyke, and was carried by roll call vote, the following voting "aye:" Maisel; Fleege; Troyke; Scott; Marquardt; Abeler; total 6 votes. Nays, none.

A communication was read from Mr. H. R. Culley, requesting permission to remove several trees from the parkway in front of his property which are dead; also permission to remove the superfluous earth in the parkway. Moved by Trustee Scott that this matter be referred to the Committee on Streets and Alleys with power to act. Motion was seconded by Trustee Fleege; carried by unanimous vote.

Dr. F. B. Kobisk, through Trustee Abeler, asked permission to put in curbing in front of his property on Main Street. Moved by Trustee Maisel that such permission be granted with the understanding that the same be done at his own risk and expense. Motion was seconded by Trustee Scott; carried by unanimous vote.

Moved by Trustee Maisel that the matter of bond of Geo. H. Assmann

in connection with his work of tapping the water mains, etc., be referred to the Committee on Lights and Water to request him to have his bond renewed or present a new bond at the next meeting of the Board. Motion was seconded by Trustee Scott; carried.

Moved by Trustee Maisel that the Clerk be instructed to advertise for bids for scraping and painting the water tower and tank and wood covering around pipe, such bids to be opened at the next regular meeting of the Board. Motion was seconded by Trustee Troyke, carried by roll call vote as follows: Ayes - Maisel; Fleege; Troyke; Scott; Marquardt; Abeler; total 6 votes. Nays, none.

The Treasurer's report for the month ending September 30, 1916, was then presented and read. Same showed a balance on hand in each fund as follows:

General Fund,		$ 2,245.96
Lights and Lighting Fund,		603.11
Water Works and Water Fund,		203.14
Special Assessment #4 Fund,		2,220.42
Special Assessment #7 Fund,	(Overdrawn $76.90)	
Special Assessment #9 Fund,		97.64
Electric Light Deposit Fund,		65.00
Time Certificate Lombard State Bank,		500.00
Deposited by W. U. G. & E. Co.,		50.00
		5,985.27
		76.90
Total,		$ 5,908.37

Moved by Trustee Troyke the report of the Treasurer be accepted and placed on file. Motion seconded by Trustee Scott; carried.

The following bills, having been audited and approved for payment by the Finance Committee,were presented and read:

10/2	Assmann Geo. H. & Co.,	Labor,	$ 3.00
10/2	Do.	Taps,	42.00
Sept.	A. E. & C. R.R.Co.,	Current at Pump House,	40.08
8/31	Do.	Current for August,	209.00
10/2	Bente S. H.,	Sundries,	2.94
10/2	Do.	Salary,	110.00
10/2	Bradley Ed. F.,	Sundries,	7.30
10/2	Breckman H. L.,	Salary,	125.00
10/2	Cook Edw. J.,	Sidewalk inspection,	13.14
10/2	Crans F.,	Labor,	6.00
10/2	Fischer Paul,	Salary,	20.00
9/6	General Electric Co.,	Supplies,	58.90
10/2	Hadley & Read,	Sundries,	7.90
9/23	Hoepner Edwin J.,	Team on fire wagon,	4.00
8/31	Lombard Brick & Tile Co.,	Material,	59.12
10/2	Lombard News,	Publication,	3.00
9/5	Manhattan Electrical S. Co.,	Wire,	23.55
9/16	Do.	Supplies,	36.11
9/30	Mayer Peter,	Salary and Sundries,	52.75
10/2	Merz Henry, Sr.,	Labor,	6.00
10/2	Do.	Labor,	64.50
9/29	Rumple Irving W.,	Repairing Motor,	300.09
9/7	Worthington Pump & Mach. Cor.	Water Meters,	70.00
		Total,	$ 1,264.38

Moved by Trustee Troyke that the foregoing bills as read be paid. Motion was seconded by Trustee Marquardt, carried by roll call vote as follows: Ayes - Maisel; Fleege; Troyke; Marquardt;

Scott; Abeler; total 6 votes. Nays, none.

Upon motion by Trustee Maisel, seconded by Trustee Scott, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Nov. 6, 1916.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, November 6th, 1916, at the School Hall at 8 o'clock P. M.

Present at roll call: President Sydney R. Smith and Trustees F. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Fred. Marquardt; Robert E. Scott; Bernard Abeler. Absent, none.

The minutes of the meeting of October 2nd, 1916, were read. Moved by Trustee Troyke same be approved as read. Motion seconded by Trustee Marquardt; carried.

Rev. Harold I. Gardner appeared before the Board in reference to having the Village fix up Greenfield Avenue with cinders or other suitable material so as to make it fit to travel on in bad weather, etc. Moved by Trustee Troyke this matter be referred to the Commitee on Streets and Alleys with power to act. Motion seconded by Trustee Fleege, carried by roll call vote as follows: Ayes - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Mrs. E. J. Andrews, on behalf of the Lombard Womans Club, appeared before the Board in regard to having the Village of Lombard furnish suitable receptacles for waste paper, the same to be placed at convenient points in the Village as may be determined upon. Moved by Trustee Marquardt that the Committee on Streets and Alleys be authorized and instructed to purchase three receptacles for waste paper, the same to be placed under the direction of the Lombard Womans Club. Motion was seconded by Trustee Abeler, carried by roll call vote as follows: Ayes - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Mr. W. A. Ellis appeared before the Board with a petition signed by himself and other residents in Greenfield Subdivision, and also signed by a number of the Lombard business men, asking that a street be opened up from Windsor Avenue north across the Chicago Great Western Railroad Company to Greenfield Avenue. Moved by Trustee Maisel this matter be referred to the Board of Local Improvements. Motion seconded by Trustee Troyke; carried.

Moved by Trustee Marquardt that the matter of the placing of a street light on Main Street, between Maple and Ash Streets, be referred to the Committee on Lights and Water with power to act. Motion seconded by Trustee Troyke, carried by roll call vote as follows: Ayes - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

The plumber's bond of Geo. H. Assmann was then presented and read. Same was signed by Geo. H. Assmann as Principal and the Hartford Accident and Indemnity Co., of Hartford, Conn., as Surety, in the penal sum of $2,000.00. Moved by Trustee Scott that said bond be approved. Motion seconded by Trustee Troyke; carried.

Moved by Trustee Maisel that the matter of the application of the School Board for reduced rates for electric current be referred to the Committee on Lights and Water for investigation and report. Motion seconded by Trustee Scott; carried.

Bids for the painting of the water tower, tank and stand pipe, were then opened by the President. The following bids were submitted:

	They furnish paint.	Village furnish paint.
Reynolds & Taylor 601 Pontiac Bldg., Chicago,	$135.00	$ 85.00
Arrow Conductor & Mfg. Co., 1536 W. Adams St., Chicago,	115.00	85.00
Solberg Bros., Lombard, Ill.,	240.00	200.00
John Riezinger, 2042 Lee Place, Chicago,	-----	67.00

After due consideration of the proposals submitted it was moved by Trustee Scott that the contract for the painting of the water tower, water tank and stand pipe be awarded to John Riezinger, 2042 Lee Place, Chicago, on his bid of $67.00, the Village of Lombard to furnish the paint necessary to do the work one coat. Motion was seconded by Trustee Troyke and was carried by roll call vote as follows: Ayes - Maisel; Fleege; Troyke; Scott; Marquardt; Abeler; total 6 votes. Nays, none.

Moved by Trustee Troyke that the Committee on Licenses be instructed to investigate the matter of license fees for moving picture theatres in neighboring towns and report back as soon as possible. Motion seconded by Trustee Maisel; carried.

Moved by Trustee Scott that Mr. Bente, Superintendent of Water and Light, be instructed to investigate a tank and pump outfit for a fire alarm system and report to the Board the result of his investigation as soon as possible. Motion seconded by Trustee Troyke; carried.

Moved by Trustee Scott that the Village of Lombard purchase one more fire nozzle for the use of the fire department. Motion seconded by Trustee Abeler, carried by roll call vote as follows: Ayes - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

The Treasurer's report for the month ending October 31, 1916, was then read. Same showed a balance on hand in each fund as follows: General Fund, $1,922.80; Lights & Lighting Fund, $651.15; Water Works & Water Fund, $118.79; Special Assessment #4 Fund, $2,219.72; Special Assessment #7 Fund, (Overdrawn) $76.90; Special Assessment #9 Fund, $97.64; Electric Light Deposit Fund, $65.00; Time Certificate, Lombard State Bank, $500.00; Deposit of W. U. G. & E. Co., $50.00; total money of all funds on hand, $5,548.20. Moved by Trustee Maisel the report of the Treasurer be placed on file. Motion seconded by Trustee Scott; carried.

The following bills having been audited and approved for payment by the Finance Committee were presented and read:

10/20	Allen W. D. Mfg. Co.,	Firemens Hats,	$ 148.00
11/6	Assmann Geo. H. & Co.,	Taps,	35.00
8/29	A.E.& C.R.R.Co.,	Current, Pump House,	78.44
10/25,	Do.	Do.	67.16
9/30	Do.	Current for September,	211.52
9/30	Do.	Sundries,	.21
11/1	Bente S. H.,	Sundries,	6.06
11/6	Do.	Salary,	110.00
10/31	Bradley Margaret, Collector,	Commissions,	80.94
11/1	Do.	Postage,	10.00
11/1	Do.	Refund El. Light Deposits,	30.00
11/1	Chicago Telephone Co.,	Tolls,	1.30
11/1	Crans F.,	Labor,	8.00
11/6	Fischer Paul,	Salary,	20.00
11/6	Francke Gus,	Special Police,	2.40
11/6	Gregor Andrew,	Do.	2.10
11/6	Kavanagh Peter,	Do.	2.00
11/6	Do.	Do.	2.40
11/6	Kloth Wm.,	Do.	2.40
11/1	Lombard News,	Publication,	6.60
9/25	Manhattan El. Supply Co.,	Material,	4.88
10/3	Do.	Globes,	5.80
10/10	Do.	Material,	20.34
10/23	Do.	Do.	15.00
10/7	Marshall-Jackson Co.,	Book,	2.34
11/4	Mech Chas. F.,	Sundries,	10.17
			883.06

883.06

11/6	Mech Fred.,	Labor,	$ 8.00
10/31	Merz Henry Sr.,	Labor,	76.20
11/6	Merz Henry Sr.,	Special Police,	2.10
11/1	O'Connor George,	Teaming,	18.16
11/4	Oetke Henry,	Sidewalk Ext.,	130.08
10/13	Raymond Lead Co.,	Lead Pipe,	124.96
10/12	Western Electric Co.,	Meters,	68.70
10/30	Do.	Do.,	10.96
11/6	Zielske Edw.,	Special Police,	2.10
		Total,	$ 1,324.32

Moved by Trustee Troyke that the foregoing bills as read be paid. Motion seconded by Trustee Fleege, carried by roll call vote as follows: Ayes - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Moved by Trustee Fleege that the meeting adjourn to Saturday evening, November 11th, 1916. Motion seconded by Trustee Abeler; carried by unanimous vote.

The meeting then adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Nov. 11th, 1916.

The Board of Trustees of the Village of Lombard, Illinois, met, pursuant to adjournment, on Saturday evening, November 11th, 1916, at the School Hall at 8 o'clock P. M.

Present at roll call: Trustees F. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Fred. Marquardt; Robert E. Scott; Bernard Abeler. Absent, President Sydney R. Smith.

Moved by Trustee Scott that Mr. Maisel act as President pro tem. Motion seconded by Trustee Fleege; carried.

By unanimous consent the reading of the minutes of the last meeting was deferred until the next regular meeting of the Board.

Several bids for paint for painting the water tower, tank, etc., were presented and read. After due consideration of all bids presented it was moved by Trustee Troyke that an order be placed with H. M. Hooker Company, Chicago, for 15 gallons of their "Dictator" Graphite on their bid of $1.38 per gallon, f.o.b. Lombard. Motion was seconded by Trustee Fleege, and was carried by roll call vote as follows: Ayes - Fleege; Troyke; Marquardt; Scott; Abeler; total 5 votes. Nays, none.

Mr. S. H. Bente, Superintendent of Water & Light, presented a report and rough estimate of the cost of a tank and pump, etc., for a fire alarm system. Moved by Trustee Scott that we adopt this system and that Mr. Bente be instructed to obtain further information in regard to same as to definite prices on all items necessary for the installation of such a system. Motion seconded by Trustee Troyke; carried.

The Committee on Licenses submitted a report of their investigation in regard to license fees for moving picture theatres in neighboring towns. Moved by Trustee Scott that the Committee on Ordinances be instructed to draw up a revised ordinance providing for the licensing of moving picture theatres, the license fees to be on basis of $25.00 per year, or $7.50 for three months. Motion seconded by Trustee Abeler; carried.

Upon motion by Trustee Scott, seconded by Trustee Abeler, the meeting then adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Dec. 4, 1916.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, December 4th, 1916, at the School Hall at 8 o'clock P. M.

Present at roll call: President Sydney R. Smith and Trustees F. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Fred. Marquardt; Robert E. Scott; Bernard Abeler. Absent, none.

The minutes of the regular meeting of November 6th, 1916, were read. Moved by Trustee Troyke same be approved as read. Motion was seconded by Trustee Scott; carried.

The minutes of the adjourned meeting held on November 11th, 1916, were then read. Moved by Trustee Maisel same be approved as read. Motion was seconded by Trustee Fleege; carried.

A communication was read from Mr. Frank S. Baker in behalf of Mr. Leroy Genson, making application for water service for Lot 8, in E. W. Zander's Grove Addition to Lombard. Moved by Trustee Fleege the matter be referred to the Committee on Lights and Water. Motion was seconded by Trustee Troyke; carried.

An application for a license to conduct a Moving Picture Theatre was received from the Lombard Amusement Company, accompanied by a check for $20.00 to cover the license fee for the period of four months, from the 1st day of September, 1916, to the 31st day of December, 1916. Moved by Trustee Maisel that the application be granted and that license be issued. Motion seconded by Trustee Scott; carried by unanimous vote.

The Ordinance Committee reported an ordinance entitled:

ORDINANCE NO. 7.
AN ORDINANCE REVISING SECTION 133 OF REVISED GENERAL ORDINANCES OF THE VILLAGE OF LOMBARD, PASSED NOVEMBER 1st, A. D., 1915.

On motion Rule 10 was suspended and the said ordinance was put on its passage. Moved by Trustee Troyke that said ordinance be adopted and passed. Motion was seconded by Trustee Maisel and was carried by roll call vote as follows: Ayes - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none. (Said ordinance is posted in Volume 4 of Ordinances, at page 7.)

The Lombard Womans Club asked permission to erect a Christmas tree in the public square, just south of the fountain in Park Street, also that the Village make a donation towards the expense of same. Moved by Trustee Troyke that the Village furnish up to 50 sockets and 50 lights of 25 c.p., and the current necessary for lighting the same, the Village Electrician to do the wiring, etc., in addition thereto the Village to donate the sum of $15.00 towards the expense of the program planned by the Lombard Womans Club. Motion was seconded by Trustee Fleege, carried by roll call vote as follows: Ayes - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler - total 6 votes. Nays, none.

The Committee on Lights and Water reported in the matter of the arrearages in the Electric Light and Water Accounts against Mr. Humphrey Dixon, as the same appear on the books of the Village Collector, and recommended that the same be stricken off the books, the amounts being $1.20 on the Electric Light account and 20¢ on the Water account, total amount $1.40. After consideration of the matter by the Board it was moved by Trustee Marquardt that the Village Collector be authorized to strike off said amounts on the account of Humphrey Dixon. Motion was seconded by Trustee Scott and was carried by roll call vote as follows: Ayes - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

The matter of the necessary apparatus for a fire-alarm system for the Village then coming up for consideration was discussed by the members of the Board. After listening to a report by Mr. Bente, Superintendent of Water and Light, as to the cost of some of the items, it was moved by Trustee Scott that the Village place an order with the Chicago Boiler Company, for one 5 x 10 black tank, 5/16" shell, 3/8" heads, working pressure 150-lbs., quoted at $260.00 f.o.b. Chicago. Motion was seconded by Trustee Maisel and was carried by roll ca;; vote as follows: Ayes - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

It was then moved by Trustee Maisel that Mr. Bente be authorized to place an order for a fire-alarm whistle with The Lunkenheimer Company, Chicago. Motion was seconded by Trustee Scott, carried by roll call vote as follows: Ayes - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

The Treasurer's report for the month ending November 30th, 1916, was then presented and read. Same showed a balance on hand in each fund

as follows: General Fund, $1,297.56; Lights & Lighting Fund, $762.68; Water Works & Water Fund, (Overdrawn, $292.26); Time Certificate Fund, $500.00; Electric Light Deposit Fund, $35.00; Deposit of W.U.G.& E.Co., $50.00; Special Assessment #4 Fund, $2,219.00; Special Assessment #7 Fund, (Overdrawn, $76.90); Special Assessment #9 Fund, $97.64; total money of all funds on hand, $4,592.72.

Moved by Trustee Troyke the report of the Treasurer be placed on file. Motion was seconded by Trustee Maisel; carried.

Moved by Trustee Fleege that there be transferred from the General Fund the sum of $800.00 and that the same be placed to the credit of the Water Works & Water Fund. Motion was seconded by Trustee Maisel; carried.

The following bills, having been approved for payment by the Finance Committee, were presented and read:

11/17	Allen W. D. Mfg. Co.,	Hose Nozzle,	$ 8.25
11/27	A.E.& C.R.R.Co.,	Current, Pump House,	73.76
10/31	Do.	Current for October,	262.72
12/1	Bente S. H.,	Sundries,	2.20
12/1	Do.	Salary,	110.00
11/1	Blish V.,	Rewinding Motor,	24.60
12/1	Bradley Ed.,	Sundries,	1.70
12/4	Bradley Margaret, Collector,	Postage,	10.00
12/1	Breckman H. L.,	Sundries,	3.50
12/1	Crans F.,	Labor,	8.00
12/1	Fischer Paul,	Salary & Sundries,	20.50
12/2	Hadley & Read,	Sundries,	23.82
11/14	Hooker H. M. Co.,	Paint,	20.70
11/30	Lombard Brick & Tile Co.,	Material,	4.60
12/4	Lombard News,	Publication,	3.00
9/11	Manhattan El. Supply Co.,	Lamps,	2.40
11/23	Do.	Receptacles,	1.80
12/1	Merz Henry,	Labor,	12.00
12/1	Do.	Do.	56.70
12/1	O'Connor George,	Teaming, etc.,	28.79
12/2	Oetke Henry,	Cinders,	16.50
12/2	Oetke Wm. G.,	Watchman,	2.00
11/23	Western Electric Co.,	Motor Repair part,	8.20
10/16	Worthington Pump & Mchy. Corp.,	Water Meters,	70.00
11/18	Meier Fred	Right of Way	100.00
		Total,	$ 875.74

Moved by Trustee Maisel that the foregoing bills as read be paid. Motion was seconded by Trustee Scott, carried by roll call vote as follows: Ayes - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler - total 6 votes. Nays, none.

Upon motion by Trustee Troyke, seconded by Trustee Fleege, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Jan. 2nd, 1917.

The President and Board of Trustees of the Village of Lombard met in the Village Council Chambers in the Public School Hall, in said Village, on Tuesday, January 2nd, 1917, at 8 o'clock P. M.

Present: Sydney R. Smith, President; Trustees F. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Fred. Marquardt; Robert E. Scott; Bernard Abeler. Absent, none.

Moved by Trustee Maisel that on account of the illness of the Clerk the meeting be adjourned to Wednesday evening, January 3rd, 1917, at the Public School Hall at 8 o'clock P. M. Motion seconded by Trustee Abeler; carried.

Thereupon the meeting adjourned.

H. L. Breetman
Village Clerk.

Lombard, Ill., Jan. 3rd, 1917.

The President and Board of Trustees of the Village of Lombard, Illinois, met, pursuant to adjournment from January 2nd, 1917, in the Village Council Chambers in the Public School Hall on Wednesday, January 3rd, 1917, at 8 o'clock P. M.

Present: Trustees F. P. Maisel; Wm. A. Fleege; Fred. Marquardt; Robert E. Scott; Bernard Abeler. Absent: President Sydney R. Smith and Trustee Albert L. Troyke.

Moved by Trustee Marquardt that Mr. Maisel act as President pro tem. Motion was seconded by Trustee Scott; carried by unanimous vote.

The minutes of the regular meeting held on December 4th, 1916, were then read. Moved by Trustee Abeler same be approved as read. Motion seconded by Trustee Fleege; carried.

A communication was read from the Lombard Public School in regard to the rental for the space used by the Village Board for council meetings. Moved by Trustee Fleege that the same be referred to the Finance Committee to take up the matter with the Board of Education and report back at the next regular meeting of the Village Board. Motion was seconded by Trustee Marquardt; carried.

A duly certified plat of ORCHARD SUBDIVISION, Lombard, Du Page County, Illinois, was presented for the approval of the Board. Trustee

Marquardt moved to approve said plat. Motion was seconded by Trustee Scott. The motion prevailed and said plat was approved by yeas and nays as follows: Yeas - Maisel; Marquardt; Fleege; Scott; Abeler - 5 votes. Nays - none.

A communication was read from the Chicago Telephone Company requesting permission under the terms and conditions of ordinance of June 6th, 1898, to trim the trees along Lake Street from the West to the East Village Limits. Moved by Trustee Marquardt such permission be denied. Motion was seconded by Trustee Scott; carried by unanimous vote.

A communication signed by Louis F. Hahne and Francis J. Huwen was read, in which the petitioners make application for electric current to be furnished to certain premises situated outside the corporate limits of the Village. Moved by Trustee Scott said communication be placed on file. Motion was seconded by Trustee Abeler; carried.

The Treasurer's report for the month ending December 31, 1916, was then read. Same showed a balance on hand in each fund as follows: General Fund, $352.71; Lights & Lighting Fund, $1,083.29; Water Works & Water Fund, $287.38; Special Assessment #4 Fund, $2,219.00; Special Assessment #7 Fund, (Overdrawn $191.90); Special Assessment #9 Fund, $97.64; Electric Light Deposits, $35.00; Time Certificate, Lombard State Bank, $500.00; Deposited by Western United Gas & Electric Co., $50.00; total money of all funds on hand, $4,433.12. Moved by Trustee Fleege the report of the Treasurer be placed on file. Motion seconded by Trustee Marquardt; carried.

The following bills having been approved for payment by the Finance Committee were presented and read:

12/15	Allen W. D. Mfg. Co.,	Fireman's Helmet,	$ 7.11
12/1	A.E.& C.R.R.Co.,	Current for November,	283.76
1/1	Bente S. H.,	Sundries,	4.37
1/1	Do.	Salary,	110.00
1/1	Bradley Ed. F.,	Sundries,	9.50
1/3	Bradley Margaret, Coll.,	Commissions,	49.18
1/2	Breckman H. L.,	Salary and Sundries,	132.40
1/1	Chicago Telephone Co.,	Tolls,	.45
1/1	Crans F.,	Labor,	22.00
1/2	Fischer Paul,	Salary and Sundries,	21.00
1/2	Lombard Brick & Tile Co.,	Refund on Light Bills,	8.16
12/7	Manhattan El. Sup. Co.,	Wire,	176.28
12/13	Do.	Supplies,	24.56
12/16	Do.	Do.	.70
12/23	Do.	Do.	2.20

(Continued on next page)

1/1	Merz Henry Sr.,	Labor,	$ 3.00
1/1	Do.	Labor,	9.90
12/5	Meyer Wm. H.,	Sundries,	1.05
1/1	O'Connor George,	Teaming, Etc.,	41.16
12/27	Radio Distributing Co.	Lamps,	14.62
1/1	Ott Peter,	Labor,	1.00
12/14	Sullivan-Blakely Printing Co.	Printing,	15.00
12/28	Thiart R. F. & Co.,	Blank Book,	17.50
11/29	Western Electric Co.,	Meters,	103.05
		Total,	$1,057.95

be paid.

Moved by Trustee Scott that said bills as read. Motion was seconded by Trustee Abeler and on roll call vote was carried by yeas and nays as follows: Yeas - Maisel; Fleege; Marquardt; Scott; Abeler - 5 votes. Nays - none.

Upon motion by Trustee Marquardt, seconded by Trustee Abeler, the meeting adjourned.

H. L. Breckman

Village Clerk.

PROCEEDINGS OF A SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

Minutes of a special meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Council Chambers in the Public School Hall in said Village, on Wednesday, the 17th day of January, A. D., 1917, at 8 o'clock P. M.

The President called the meeting to order.

There were present at roll call: Sydney R. Smith, President, and Trustees F. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Fred. Marquardt; Robert E. Scott; Bernard Abeler. Absent - none.

The President then directed the Clerk to read the call for the meeting, which was as follows:

To the Members of the Board of Trustees
of the Village of Lombard, Du Page County, Illinois.

Gentlemen:-

You are hereby notified that a special meeting of the Board of Trustees of the Village of Lombard will be held in the Village Council Chambers in the Public School Hall, in said Village, on Wednesday, the 17th day of January, A. D., 1917, at 8 o'clock P. M. for the purpose of considering the recommendation of the Board of Local Improvements of the Village of Lombard, together with a form of ordinance submitted by said Board of Local Improvements, for the making of a local improvement in the Village of Lombard, County of Du Page, and State of Illinois, consisting of constructing a connected system of combined sewers and a sewage treating plant, the condemnation of lands and the securing of easements requisite therefor, the establishing of a sewer district, and providing for the making of said improvement by special assessment and the issuing of improvement bonds to meet the cost thereof, together with an estimate of the cost of said improvement, omitting the cost of land to be acquired, signed by the President of the Board of Local Improvements of the Village of Lombard, Illinois, and for taking necessary action on said recommendation, form of ordinance and estimate.

(Signed) Sydney R. Smith,
Village President.

Attest:
H. L. Breckman,
Village Clerk.
Dated at Lombard, Illinois,
January 13th, 1917.

The President then stated the business before the meeting were the matters named in the call.

The Clerk then laid before the meeting a recommendation of the Board of Local Improvements, together with a form of ordinance, and an estimate signed by the President of the Board of Local Improvements, which were in words and figures as follows:

(Continued on next page.)

RECOMMENDATION, ESTIMATE AND ORDINANCE

RECOMMENDATION BY THE BOARD OF LOCAL IMPROVEMENTS

TO THE PRESIDENT AND BOARD OF TRUSTEES OF THE
VILLAGE OF LOMBARD, COUNTY OF DU PAGE AND STATE
OF ILLINOIS, IN MEETING ASSEMBLED:

We herewith submit an ordinance for the making of a local improvement in the Village of Lombard, County of Du Page, and State of Illinois, consisting of constructing a connected system of combined sewers and a sewage treating plant, the condemnation of lands and the securing of easements requisite therefor, the establishing of a sewer district, and providing for the making of said improvement by special assessment and the issuing of improvement bonds to meet the cost thereof, together with an estimate of the cost of said improvement made by the President of this Board, and we recommend the passage of said ordinance and the making of the improvement contemplated therein.

Respectively submitted,
(Signed) Sydney R. Smith, President,
F. P. Maisel,
Wm. A. Fleege,
Albert L. Troyke,
Fred. Marquardt,
Robert E. Scott,
Bernard Abeler,
Board of Local Improvements of the Village of Lombard, Illinois.

Dated at Lombard, Illinois,
January 17th, 1917.

ESTIMATE OF THE PRESIDENT.

TO THE BOARD OF LOCAL IMPROVEMENTS OF THE VILLAGE OF
LOMBARD, AND TO THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LOMBARD, IN MEETING ASSEMBLED:

The Board of Local Improvements of the Village of Lombard, Illinois, having adopted a resolution providing for the making of a local improvement consisting of a connected system of sewers together with all necessary manholes, catch basins, house connection slants and a

sewage treating plant, the condemnation of land and the securing of easements requisite therefor, providing for the making of said improvement by special assessment, and presented to the Village Board of the Village of Lombard, Illinois, a recommendation that such local improvement be made, I herewith submit an estimate of the cost of the construction of such improvement including labor and materials and all other expenses (omitting land to be acquired) attending the same and the cost of making and collecting the assessment therefor as provided by law.

ESTIMATE

4710	lineal feet of 54 inch sewer, constructed of reinforced concrete pipe, all complete with branch sewer, catch basin and house junctions,	@ $6.40 per ft.,	$30,144.00
135	lineal feet of 54 inch three ring brick sewer across the right-of-way and beneath the tracks of the Chicago and Northwestern Railway Company,	@ $20.00 per ft.	2,700.00
1180	lineal feet of 48 inch sewer, constructed of reinforced concrete pipe, all complete with branch sewer, catch basin and house junctions,	@ $5.25 per ft.	6,195.00
484	lineal feet of 45 inch sewer, constructed of reinforced concrete pipe, all complete with branch sewer, catch basin and house junctions,	@ $5.50 per ft.	2,662.00
707	lineal feet of 42 inch sewer, constructed of reinforced concrete pipe, all complete with branch sewer, catch basin and house junctions,	@ $5.20 per ft.	3,676.40
350	lineal feet of 39 inch sewer, constructed of reinforced concrete pipe, all complete with branch sewer, catch basin and house junctions,	@ $4.35 per ft.	1,522.50
3020	lineal feet of 36 inch sewer, constructed of reinforced concrete pipe, all complete with branch sewer, catch basin and house junctions,	@ $4.55 per ft.	13,741.00
100	lineal feet of 36 inch three ring brick sewer across the right-of-way and beneath the tracks of Chicago and Great Western Railroad Company at Center Street,	@ $12.50 per ft.	1,250.00
500	lineal feet of 30 inch sewer, constructed of reinforced concrete pipe, all complete with catch basin and house junctions,	@ $3.85 per ft.	1,925.00
4717	lineal feet of 24 inch sewer including the intercepting sewer at the treating plant, constructed of vitrified tile sewer pipe, all complete with catch basin and house junctions,	@ $2.10 per ft.	9,905.70

BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD:

SECTION 1. That a local improvement shall be made within the Village of Lombard, County of Du Page and State of Illinois, the nature, character, locality and description of which local improvement is as follows, to-wit:

SECTION 2. That for the purpose of providing means for the removal of drainage and surface water, sewage and other foul liquids detrimental to public health and convenience, a connected system of sewers provided with manholes, catch basins and house connection branches be constructed in certain streets, avenues and other places within the Village of Lombard, Du Page County, Illinois, and that a main outlet sewer and a sewage treating plant having an outlet into the east branch of the Du Page River, be constructed without said Village.

SECTION 3. That for the purpose of a site upon which to locate a sewage treating plant and sewer outlet, the following described tract of land which is necessary for said purposes shall be acquired by condemnation, to-wit:

That part of Lot 3 of the County Clerk's Assessment Division of Section 12, Township 39 North, Range 10 East of the Third Principal Meridian which lies north of the right-of-way of the Aurora, Elgin and Chicago Railway Company, said tract of land for convenience is herein referred to as the Plant Site.

That for the purpose of constructing, maintaining and operating sewers as and where hereinafter located and provided to be constructed, easements shall be secured along and through the following described tracts and parcels of land which are requisite therefor.

A strip of land one (1) rod in width extended across the highway known as the Wheaton and Lombard Highway which forms the northern boundary of the aforedescribed plant site, said strip to be located with its center line parallel with and 8.25 feet westerly of the easterly line of the aforedescribed plant site, extended northerly in its course across said highway.

Also the northerly one (1) rod in width of that part of said Wheaton and Lombard Highway extending from the easterly boundary line of the aforesaid plant site extended northerly in its course across said highway, easterly to the center line of Finley Road.

Also a strip of land one (1) rod in width extending across the right-of-way of the Chicago and Northwestern Railway Company, the center line of which shall be located parallel with and 512 feet westerly of the center line of Finley Road.

Also a strip of land one (1) rod in width extending across the highway running along the northerly side of the Chicago and Northwestern right-of-way known as Oakwood Avenue, the center line of which strip shall be a continuation of the center line of the strip of land last described as crossing the right-of-way of the Chicago and Northwestern Railway Company, northerly in its course to its intersection with a line drawn 8.25 feet southerly of and parallel with the southeasterly line of Zander's Addition to Lombard and extended southwesterly in its course across said Oakwood Avenue, thence northeasterly along said line to the northerly line of said Oakwood Avenue.

Also the northwesterly one (1) rod in width of a tract of land described as that part of the northwest 1/4 of Section 7, Township 39 North, Range 11 East of the Third Principal Meridian, which lies west of Lombard, south of Lake Street, east of Lots 1, 4, 5 and 6 in Zander's Addition to Lombard and north of the highways known as Oakwood Avenue and Finley Road.

Also the southerly one (1) rod in width of that portion of Lake Street extending between the southeasterly boundary line of Zander's Addition to Lombard extended northeasterly in its course across said Lake Street, and the western corporate limits of the Village of Lombard.

Also a strip of land one (1) rod in width across Lot 4 of Zander's Grove Addition to Lombard, the center line of which strip shall be the center line of Center Street in said Village extended south in its course across said Lot 4.

Also a strip of land one (1) rod in width across that portion of the right-of-way of the Chicago and Great Western Railroad Company which lies north of and adjoining Zander's Grove Addition to Lombard, the center line of which strip shall be the center line of Center Street in said Village extended south in its course across saif right-of-way.

Also the north one (1) rod in width of Lot 19 of Block 3 in the Original Town of Lombard together with the west one (1) rod of that portion of said lot which lies west of the east line of Main Street extended north in its course.

Also the north one (1) rod in width of Lot 1 in Block 3 of the Original Town of Lombard and the south one (1) rod in width of that portion of said Lot 1 which lies east of the west line of Charlotte Street extended north in its course.

SECTION 4. That for the purpose of treating and purifying the sewage from the system of sewers hereinafter provided to be constructed, a sewage treating plant shall be constructed upon the plant site hereinbefore described. It shall consist of a grit and screen chamber, a settling tank and dosing chamber, sand filters and an outlet drain therefrom. It shall be constructed in the manner, location and of the materials hereinafter specifically described, and for greater certainty as to arrangement and connections of the different parts of the improvement to be located upon the aforesaid plant site, also for greater detail in dimensions and arrangements in form and construction of the building to be placed over the settling tank and dosing chamber, the quantity and spacing of steel reinforcing in concrete, the kind and position of valves, siphons, channels, hand gates, screens, sludge pipes, drains, curbs, outlet drains, the intercepting sewer and chamber, the outlet sewer with its bulkhead and open ditch, together with all other pipes, fixtures and appurtenances, reference is hereby made to the four sheets of drawings numbered 1 to 4, inclusive, hereto attached and made a part hereof. The said drawings are reduced photographic reproductions of drawings on file in the office of the Board of Local Improvements of the Village of Lombard. All abbreviations shown upon said drawings shall be interpreted in accordance with the "key to abbreviations" shown upon Sheet 4 of said drawings, which key shall apply to all of the four sheets of drawings.

That wherever in this ordinance and in any of the aforesaid drawings, elevations are fixed or indicated, such elevations shall be measured in feet and decimal parts of a foot above Village Datum as fixed and established in "The Revised General Ordinances of the Village of Lombard," adopted by an Ordinance passed November 1st, A. D., 1915, in which said datum is established as "a plane 52.91 feet below the top of the lower stone step to the south entrance of the public school building now located at the northeast corner of Lake and School Streets in said Village."

That the said settling tank and dosing chamber shall form a single structure rectangular in form, 86 feet long in its northerly and southerly dimensions by 21 feet wide in its easterly and westerly dimensions, both outside measurements, and be so located upon the aforesaid plant site that its northerly and southerly center line if extended, would intersect the southerly line of the Lombard-Wheaton Highway or the northerly boundary line of the said plant site at a point 300 feet westerly of the northeast corner of said site; and the northerly face of the north wall of said tank shall be parallel with and 100 feet southerly of the southerly line of said highway. The settling tank shall occupy the northerly 55.5 feet of the structure and the dosing chamber the southerly 29.5 feet thereof, a division wall 12 inches thick separating them. The grade line of said structure shall be considered the top of the main walls of the settling tank and dosing chamber, and shall be placed at an elevation of 28.15 feet. The outer walls of the settling tank, except the division wall above mentioned, shall be 18 inches thick and extend from the grade line down to an elevation of 20.65 feet where the lower 12 inches shall be projected outward 6 inches to form a footing. Within the tank and

2960	lineal feet of 21 inch sewer, constructed of vitrified tile sewer pipe, all complete with catch basin and house junctions,	@ $1.90 per ft.,	$ 5,624.00
3115	lineal feet of 18 inch sewer, constructed of vitrified tile sewer pipe, all complete with catch basin and house junctions,	@ $1.40 per ft.	4,361.00
11300	lineal feet of 15 inch sewer, constructed of vitrified tile sewer pipe, all complete with catch basin and house junctions,	@ $1.20 per ft.	13,560.00
24000	lineal feet of 12 inch sewer, constructed of vitrified tile sewer pipe, all complete with catch basin and house junctions,	@ $0.90 per ft.	21,600.00
550	lineal feet of 6 inch sewer pipe required to extend house junctions in deep trenches as provided,	@ $0.25 per ft.	137.50
258	circular brick manholes constructed over and connected with the foregoing sewers, all complete, including cast iron covers and the sewer junctions required to be made therein,	@ $35.00 each,	9,030.00
284	circular brick catch basins, constructed in place, complete with cast iron grated covers including the 8 inch sewer pipe connections with sewers,	@ $40.00 each,	11,360.00
2	special storm water inlets constructed of concrete and equipped with iron gratings and pipe connections with sewers, all complete,	@ $100.00 each,	200.00
50	cubic yards of concrete required to encase or strengthen sewers laid beneath railroad tracks,	@ $8.00 per yd.	400.00
1	settling tank and dosing chamber including settling channels, sludge pit, pump room and building over same, all constructed of concrete, with doors, windows, monitor, sludge hoppers, sludge pipes, centrifugal pump, automatic alternating siphons and foot walks including all valves and other equipment and appliances specified and described, all complete,		6,500.00
4	sand filters each 60 feet wide by 136 feet long with tile underdrains, sand and gravel filtering materials, 6 inches thick by 30 inches deep concrete curb, including excavation and grading, including concrete distributing troughs,		8,600.00
380	lineal feet of 12 inch tile sewer pipe connecting siphons with filter beds, all complete in place,	@ $0.80 per ft.	304.00
200	lineal feet of 10 inch tile sewer pipe in sludge sewer leading from pump room to swamp, all complete in place,	@ $0.70 per ft.	140.00

120	lineal feet of 6 inch tile sewer pipe in drain connecting grit chamber with by-pass sewer including two six inch hub and nut valves and other required equipment,	$ 90.00
1	Grit and screen chamber constructed of concrete and equipped with grate screens 18 inch tile pipe connections with the settling tank and supplied with oak plank covering and wooden control gates,	450.00
1	intercepting chamber constructed of concrete with overflow walls, inlet and outlet connections with 54 inch main sewer and 24 inch intercepting sewer, iron manhole covers, 24 inch sluice gate and other necessary equipment and connections, all complete,	600.00
1	concrete bulkhead at outlet end of main sewer on plant site, all complete and in place,	246.00
500	feet of open ditch on the plant site connecting the main outlet sewer with the east branch of the Du Page River; 5 feet wide on bottom with sides sloping outward at 45 degrees from vertical, @ $1.00 per ft.,	500.00
490	lineal feet of 18 inch tile sewer pipe in by-pass sewer and main drain outlet from filters, all complete in place, @ $1.00 per ft.	490.00
	For engineering and supervision in the construction of the improvement,	7,984.90
	For lawful costs and expenses attending the proceedings for making said improvement, and the cost of making and collecting the Assessment therefor,	8,191.00
	Total cost, omitting land to be acquired,	$ 174,000.00

I hereby certify that in my opinion the above estimate does not exceed the probable cost of the above proposed improvement, omitting land to be acquired, and the lawful expenses attending the same.

(Signed) Sydney R. Smith,
President of the Board of Local Improvements
of the Village of Lombard, Illinois.

Dated at Lombard, Illinois,
January 17th, 1917.

AN ORDINANCE #8

FOR THE MAKING OF A LOCAL IMPROVEMENT IN THE VILLAGE OF LOMBARD, COUNTY OF DU PAGE, AND STATE OF ILLINOIS, CONSISTING OF CONSTRUCTING A CONNECTED SYSTEM OF COMBINED SEWERS AND A SEWAGE TREATING PLANT, THE CONDEMNATION OF LANDS AND THE SECURING OF EASEMENTS REQUISITE THEREFOR, THE ESTABLISHING OF A SEWER DISTRICT, AND PROVIDING FOR THE MAKING OF SAID IMPROVEMENT BY SPECIAL ASSESSMENT AND THE ISSUING OF IMPROVEMENT BONDS TO MEET THE COST THEREOF.

(Continued on next page.)

below its outer walls as shown upon the drawings, shall be constructed three hoppers of inverted pyramid form, each 18 feet square at the top and 2 feet square at the bottom. The top of the sloping walls forming these hoppers shall be at an elevation of 21.15 feet, and their bottoms at an elevation of 7.15 feet, and below the apex of each hopper shall be formed a sump 2 feet square by 2 feet deep surrounded with walls 12 inches thick resting upon a floor or bottom 12 inches thick. The inclined side walls of the hoppers shall be joined with the side and end walls of the tank, and where the walls of the two end hoppers join those of the central hopper a triangular beam shall be formed by filling with concrete the space between the sloping walls to a depth of 18 inches below the apex or ridge formed by such junction.

That two settling channels be formed, one along each side wall of said settling tank and over the hoppers. They shall be 4 feet wide and be enclosed by partition walls 6 inches in thickness extending vertically from the grade line downward a distance of 7 feet, at which point they shall be made to incline toward the side walls at an angle of 60 degrees from horizontal and be continued on this angle to within 18 inches of the inclined side walls of the hoppers. These partition walls shall be supported upon the end walls of the tank and upon the triangular cross beams between the hoppers as hereinbefore provided to be constructed.

That for the purpose of connecting inlet sewers therewith two inlet openings consisting of two sections of 18 inch diameter tile sewer pipe shall be furnished and set in the northerly end wall of the aforesaid settling tank, located with their center lines coinciding with the center lines of the settling channels as above formed, and with their inside bottom or grade line at an elevation of 26.10 feet.

That each of the two settling channels formed as above described shall be provided with outlet or weir openings through the division wall separating the settling tank from the dosing chamber. These openings shall be the full width of the channels and shall extend from the grade line of the building to 21 inches below said grade line.

That on top of each of these weir openings shall be furnished and placed a steel plate 4.0 feet long by 15 inches wide and 3/8 inches thick so set and anchored to the top of the wall as to extend 3 inches over such wall into the dosing chamber. The top surface of such plates to be set level and at an elevation of 26.40 feet. That each of said settling channels shall be provided with two baffle walls 6 inches in thickness extending from the grade line downward a distance of 3 feet. These baffle walls shall be located as shown on the drawings and be supported by the side walls of the channels.

That five reinforced concrete beams each 8 inches wide by 12 inches deep be constructed across the top of said settling tank with their upper surfaces at the grade line and be located as shown on the drawings.

That the dosing chamber shall be constructed with its side walls and southerly end wall each 15 inches in thickness, extending from the grade line of the building down to 3.50 feet, where they shall rest centrally upon a concrete footing 6 inches deep by 27 inches wide. The said chamber shall be provided with a concrete floor 6 inches thick, formed and arranged for drainage as shown upon the drawings.

That 4 cast iron automatic, alternating sewage siphons of 10 inches diamater be furnished and installed in the aforesaid dosing chamber, set and arranged as indicated upon the drawings. They shall be connected and equipped with the necessary piping, valves and air vents and be made to discharge the liquid contents of the dosing chamber in regular rotation, and to operate positively under 1.60 feet head of water. The said siphons shall be of the type known as The Miller Sewage Siphons or of other manufacture equal thereto.

That a pump room of the dimensions, location and arrangement shown upon the drawings, provided with foundation walls (except the easterly side) 12 inches thick extending from the grade line to 3 feet below the grade line where they shall rest centrally upon concrete footings 6 inches deep by 24 inches wide; and that inside said pump room there shall be constructed a sludge pit having the dimensions, form and depth, thick-

ness of surrounding walls and floor as shown upon the drawings. Said pump room shall be provided with a reinforced concrete floor 6 inches thick, the top of which shall be placed at the grade line, and in this floor there shall be left a manhole opening into the pit, which shall be 30 inches square and be provided with a cast iron frame having a hinged lid attached thereto; the frame and lid to be of such thickness of metal as to weigh 250 pounds. That sludge pipes be provided and placed through the masonry of the settling tank and sludge pit. These sludge pipes shall be formed of cast iron pipe of 8 inches internal diameter having sufficient thickness of shell to weigh 42 pounds per lineal foot. They shall be placed, arranged and supported where and as shown upon the drawings. The necessary bends shall be furnished and placed and all joints in said sludge pipes shall be filled and calked with lead, and on the upper end of each of these pipes and within the sludge pit there shall be placed an eight inch single gate brass mounted hub and wheel gate valve; the stems of these valves to extend up through thimble holes in the floor of the pump room.

That a 4 inch centrifugal pump having 4 inch diameter suction and discharge openings and a capacity for pumping 300 gallons of sewage sludge per minute against a total head of 20 feet, including suction and friction losses, shall be furnished and installed upon the floor of said pump room. Said pump shall be provided with a 4 inch standard wrought iron suction pipe extending down into the sludge pit to within 18 inches of the bottom thereof, and a 4 inch standard wrought iron discharge pipe carried to and connected with a 10 inch diameter vitrified tile sewer laid as hereinafter provided. Said pump shall have a horizontal shaft and be provided with a 6 inch diameter drive pulley and be so located within the pump room that the pump may be driven with a belt operating through the open door of the pump room.

That a concrete building be constructed over the aforesaid settling tank, the northerly 18.50 feet of the dosing chamber and over the pump room. This building shall fully conform to all dimensions and arrangement shown and marked upon the drawings. The outer walls shall be 9 feet high from the grade line of the building to the under side of the roof, which shall be supported by concrete girders resting upon pilasters placed and constructed as shown upon the drawings, and between these pilasters the walls shall be formed in panels of 8 inches thickness and in these panels shall be formed window openings of the size and at the location shown upon the drawings. That three door openings be provided, one in each end of the building and one in the west wall of the pump room, which openings shall be of the dimensions and be provided with doors of the size shown upon the drawings.

The building shall be covered with a reinforced concrete slab roof supported upon concrete girders, all formed, placed and constructed as shown upon the drawings. There shall be a roof monitor extending the entire length of the building which shall cover the central 8 feet in width thereof. This monitor shall be covered with a reinforced concrete slab roof and be built to the dimensions shown upon the drawings. Pilasters 8 inches thick by 22 inches wide corresponding in location and character with the pilasters of the main wall, but supported upon the roof girders, shall be constructed extending from the main roof up to the roof of the monitor and the space between these pilasters shall be closed with reinforced concrete panels 4 inches thick, in each of which, and in each end wall of the monitor, there shall be provided window openings of the size and location shown upon the drawings. The roof slab shall be constructed in accordance with the detailed drawings and shall overhang the vertical walls of the building 24 inches on all sides. The slabs of the main roof shall project across to cover the pump room in the manner indicated in the drawings.

That the portion of the dosing chamber which extends southerly beyond the aforedescribed building shall be covered with a flat concrete slab covering arranged and constructed in accordance with the drawings, and in this covering there shall be furnished and placed a circular cast iron manhole frame and cover. The frame shall have circular opening 30 inches in diameter and the cover shall be a circular cover 1/2 inch in thickness formed and fitted to close the opening in the frame.

That all window openings in the aforedescribed building shall be provided with frames formed of 1¾ inch by 6 inch white pine lumber; these frames shall be rabbetted to receive the sash which shall be of steel construction glazed with a good quality of clear glass. All windows shall have concrete sills projecting two inches from the face of the wall.

That the two door openings in the ends of the main building be 3.00 feet wide and 7.00 feet high and the door opening in the west wall of the pump room be 4.00 feet wide by 7.00 feet high. All doors shall have confrete sills and two inch by 12 inch white pine plank frames double rabbetted and securely anchored to the walls. All doors shall be made of three thicknesses of 7/8 inch white pine lumber for stiles and rails and be divided into three panels formed of 7/8 inch pine lumber. They shall be hung on bronze hinges and be furnished with bronze mortice locks and fastenings.

That a plank foot walk three feet wide shall be provided extending through and along the center of the main building supported upon the cross beams and by hangers from the roof girders over the dosing chamber; this walk shall be constructed of 2 inch by 12 inch white pine plank and a branch walk of the same width and material shall be laid connecting it with the floor of the pump room.

That four sand filter beds be constructed each 60 feet wide by 136 feet long, their location and arrangement and details of construction to be where and as shown upon the drawings.

After the filtering area, which shall be 242.5 feet long east and west by 137.0 feet wide north and south, including space occupied by curbing, has been excavated and brought to the form and elevations required by the drawings, a main drain of 8 inches in diameter shall be laid along the north and south center lines of each of the four filters, and connecting with these main drains and extending at right angles therewith on each side thereof, shall be placed 4 inch diameter tile drains spaced 10 feet apart center to center and extending to within 4 feet of the side curbs of the filters. The main drains shall extend to 5 feet south of the south curb of each filter bed where they shall be joined to a main drain constructed of 18 inch tile sewer pipe which shall be furnished and laid connecting with these drains and extending to and be connected with the outlet sewer or open ditch at the bulkhead hereinafter provided. After the drainage system has been laid the entire filter area shall be covered with a layer of gravel 6 inches in thickness, the particles of gravel varying in size from one to two inches in diameter or greatest dimensions. On top of this layer shall be placed a layer of finer gravel 3 inches in thickness composed of particles varying from one half inch to one eighth inch in diameter and on top of this second layer shall be placed a layer 18 inches in thickness of clean coarse sharp sand.

That when the filter area has been prepared as above required, it shall be divided into four beds by concrete curbs which shall be constructed on all sides of the beds as shown upon the drawings. These curbs shall be 6 inches thick by 30 inches deep and shall extend from the top of the lower course of gravel to 9 inches above the top of the sand. Expansion joints shall be provided in the curbs at each corner of the filters constructed as shown upon the drawings. The joints when formed shall be filled with a good grade of asphaltic joint filler.

That there be constructed and placed along the center of each of the four filters a concrete distributing trough resting upon the sand of the filter. These troughs shall be joined to the north curb of each filter and be provided with side outlets and aprons of such form, dimensions and location as shown upon the drawings.

That there be furnished and laid as shown upon the drawings four lines of 12 inch tile sewer pipe, one connecting each of the four siphons of the dosing chamber with one of the filter beds; said sewers to be laid to a uniform grade from the outlet of the siphons to and shall enter the northern end of the distributing troughs of the filters. At the point where said sewers connect with the filters a concrete bulkhead shall be formed in the curbs of dimensions and form shown upon the drawings.

That in constructing the filters there shall be an embankment

formed around the whole area with a 2 foot wide flat space back of the curbs and then the embankment slopes formed and extended as shown and required upon the drawings.

That a 10 inch diameter sludge outlet pipe be constructed of vitrified tile sewer pipe connecting with the pump room, shall be laid southwesterly a distance of 200 feet, located as shown upon the drawings, and so arranged as to discharge upon the surface of the swamp land at its outlet. It shall be laid with its grade line starting at an elevation of 25.50 feet where it connects with the said pump room and fall uniformly to an elevation of 26.00 feet at its southwestern terminus.

That a grit and screen chamber be constructed to receive the sewage and retain sand, earth and mineral matter termed grit contained in the sewage. This chamber shall be constructed of concrete and be located with its center line coinciding with the northerly and southerly center line of the settling tank extended. It shall be 9 feet wide and 30 feet long and 6 feet deep, and be so located that its southern end wall will be parallel with and 6 feet north of the northerly end of the settling tank. This chamber shall be provided with walls 12 inches thick and a concrete floor 6 inches thick. It shall be divided into two equal compartments each 3 feet wide by a central wall 12 inches thick running lengthwise thereof. The arrangement of the chamber with its grit sump, screens, gates, drains, inlets and outlets and method of covering with their various dimensions, elevations and details shall be as shown in the drawings.

That in the southerly end of each compartment there shall be furnished and placed a bar screen, and underneath and back of this screen there shall be openings provided in the east and west wall with which there shall be connected 18 inch diameter tile sewer pipes, which shall be furnished and laid connecting the chamber with each of the inlet openings hereinbefore provided to be placed in the northerly end of the two settling channels of the tank. There shall be an opening 18 inches wide in the southerly end of the division wall and in the inner six inches of the outer walls immediately in front of the 18 inch outlets and in each of these three openings there shall be formed grooves 2 inches wide by one inch deep in the concrete sides and bottom with a 3/8 inch thick iron plate bedded so as to project into this groove one inch on its center line and form a tongue. A hand gate shall be formed of two inch white pine plank matched and battened and provided with a half inch wide groove 1¼ inches deep formed in its bottom and side edges to fit the tongue of the frame opening and form a removable gate. Each gate so formed shall be provided with a suitable hand hasp for opening and closing. One of these gates shall be provided for each of the three openings.

That two grate screens each 3.00 feet wide by 4.50 feet long formed of 2 inch by 1/2 inch iron bars, spaced, secured and supported in position as shown upon the drawings shall be furnished and set, one in each compartment of the grit chamber.

That 2 screen platforms consisting of cast iron plates perforated with circular holes one half inch in diameter, one hole to each 4 square inches of surface, be furnished, set and supported by brackets to the walls of the chamber in the location and manner shown upon the drawings; said plates to be laid loose and be removable.

That the northern or inlet end of this chamber be narrowed to 2.5 feet and an opening 24 inches in diameter be provided with which the intercepting sewer hereinafter provided may connect. That the northerly 4 feet be formed into two channels each of which shall be provided with a wooden hand gate for controlling the flow of sewage. Said gates to be of sufficient width to close channels 30 inches in width and to be formed similar in all respects, except their length, to those above required to be constructed at the outlet end of said chamber.

That drain outlets be provided for draining the grit pits previous to cleaning them. They shall be located and connected as shown upon the drawings. They shall be made by forming grooves in the side walls of the chamber each 8 inches wide by 6 inches deep extending the full depth of the chamber and in the sides of these grooves shall be provided a smaller groove in which shall be set an iron plate

perforated with one half inch circular holes 2 inches apart center to center. That connecting with the bottom of each of these 8 inch grooves shall be connected a 6 inch cast iron drain pipe, a six inch single gate brass mounted hub and nut valve and a cast iron elbow connecting the drain outlets with a 6 inch tile pipe sewer drain which shall be furnished and laid to a connection with the 18 inch outlet sewer hereinafter provided for draining the dosing chamber. The said 6 inch tile pipe sewer drain shall be laid with its grade line starting at an elevation of 23.1 feet where it connects with the cast iron elbows hereinbefore provided and shall fall uniformly to an elevation of 22.5 feet where it shall connect with the said 18 inch outlet sewer.

That the grit and screen chamber when constructed as above provided shall be covered with an oak plank covering. Said plank shall be 2 inches thick by 7.90 feet long except over the narrowed portion and shall rest upon the central wall and upon 6 inch wide by 2 inch deep recesses on the side walls.

That a by-pass or outlet sewer be constructed connecting with the outlet or drain opening in the east wall of the dosing chamber and be laid easterly to and be connected with the main outlet sewer hereinafter provided to be constructed. It shall be formed of vitrified tile sewer pipe of 18 inches internal diameter and be laid with its grade line starting at an elevation of 23.60 feet where it connects with said dosing chamber and shall fall uniformly to an elevation of 22.00 feet in its first 25 feet in length; and from thence it shall fall uniformly to an elevation of 21.20 feet where it shall connect with said outlet sewer. The entrance opening to this sewer at the dosing chamber shall be provided with an 18 inch diameter shear sewer valve arranged and placed as shown upon the drawings.

That an intercepting sewer be constructed connecting with the northerly end of the above described grit and screen chamber in such a manner that the sewage may enter either of the two compartments of said chamber; it shall be laid north along the center line extended of the settling tank and grit chamber, to within 24 feet of the southerly line of the aforesaid Lombard and Wheaton Highway, at which point it shall turn and run easterly parallel with the southerly line of said highway, to and connect with an intercepting chamber hereinafter described. Said intercepting sewer shall be 24 inches in diameter and be constructed of vitrified tile sewer pipe laid with its grade line starting at an elevation of 26.10 feet where it connects with the above described grit and screen chamber and shall rise uniformly to an elevation of 26.40 feet where it connects with the intercepting chamber hereinafter provided.

That an intercepting chamber be constructed located in the northeast corner of the plant site. It shall be rectangular in form and 8 feet wide east and west by 16 feet long north and south, inside measurements, and shall be surrounded with walls 12 inches in thickness. Its eastern wall shall be 6 feet west of and parallel with the easterly line of the plant site and its northwest corner shall be 4 feet southerly of the southerly line of the Wheaton and Lombard Highway measured along the outer line of the west wall extended. The chamber shall be so formed inside that the main sewer shall connect and enter at the north end of the chamber with its center line 3.25 feet east of the west line thereof and the main outlet sewer shall connect and leave at its south end with its center line 3.25 feet west of the east line thereof and the 24 inch intercepting sewer shall connect through its south wall with its center line 24 inches east of the west line thereof. The interior of the chamber shall be divided by a low wall extending diagonally between the end walls so placed and formed as to permit the entire flow of water entering the chamber from the main sewer to pass into the intercepting sewer until it shall be half full, when the excess water may flow over the division or weir wall and drop into the outlet portion of the chamber and from thence into the outlet sewer. The chamber shall be constructed of concrete and shall be arranged, formed and connected with walls, floor and covering in full accordance with the drawings. The outer walls shall extend from the bottom to within 6 inches of the surface of the ground and be covered with a reinforced concrete cover 6 inches thick in which shall be set 2 circular cast iron manhole frames with lids, the openings therein being 30 inches in diameter, the frame and lid to have sufficient thickness of metal to weigh 250 pounds. The opening from the chamber leading to the intercepting sewer shall be provided with a circular cast iron frame brass mounted sluice gate attached to the wall of the chamber.

That an outlet sewer of 54 inches internal diameter be constructed starting from a connection with the outlet opening of the aforesaid intercepting chamber and be laid in a southerly direction with its center line 9.25 feet westerly of and parallel with the easterly line of the aforesaid plant site for a distance of 300 feet, from which point it shall be extended westerly on a curve of 150 feet radius a further distance of 120 feet to a point where it shall terminate with a concrete bulkhead. It shall be laid with its grade line starting at an elevation of 20.84 feet where it connects with the aforesaid intercepting chamber and shall fall uniformly to an elevation of 20.40 feet at its lower terminus at the face of the bulkhead hereafter described. The said outlet sewer shall be constructed of reinforced concrete pipe formed and laid as hereinafter provided for other sewers of the system.

That a concrete bulkhead be constructed around the outlet end of the outlet sewer where above located. It shall be built to the form and dimensions and in the manner shown upon Sheet No. 2 of the drawings hereinbefore referred to and made a part hereof.

That an open ditch outlet be constructed extending in a direct line from the end of the outlet sewer and bulkhead to an outlet into the east branch of the Du Page River at the southwest corner of the plant site. The said ditch shall be 5 feet wide on its bottom and have its side banks sloping outward on slopes of 45 degrees from the horizontal. The grade of the bottom of said ditch shall start at an elevation of 20.00 feet where it enters the River and shall rise uniformly to an elevation of 20.40 feet where it joins the bulkhead. The earth excavated in forming this ditch shall be placed to form embankments on each side thereof as shown and provided on the drawings.

That in the construction of the different parts of the sewage treating plant including the grit and screen chamber, intercepting chamber, bulkhead and curbing, all concrete shall be composed of one part best grade American Portland cement as hereinafter more specifically described for concrete pipe, two parts of clean sharp sand and four parts of clean crushed gravel or hard broken limestone. Where used to form footings, bottoms and floors exceeding 6 inches in thickness but not reinforced with steel, outer walls below grade line or covers and the bulkhead, the particles of stone or gravel shall be of such size as to pass through a ring of 2 inches diameter and be retained upon a screen having 4 meshes to the lineal inch, and that in all interior construction including the lining of the sludge hoppers, the partition and baffle walls of the settling channels all reinforced floors and slab covering, the concrete forming the building structure, the curbing and all concrete not included in the former division, the stone shall be so broken that they will pass through a 1 inch diameter and be retained upon a sieve having 4 meshes to the lineal inch.

All concrete shall be thoroughly mixed with sufficient water to form a plastic mass and shall be put in place before it has time to set. Where a mortar finish is specified the same shall be applied before the underlying concrete has set and shall be finished smooth and true with proper tools. All forms for concrete shall be substantial and unyielding and built so that the concrete shall conform to the specified dimensions and shapes, and so constructed as to prevent the leakage of mortar. All reinforcement shall be of the specified dimensions and shall be placed in accordance with the said drawings and shall be held in position until the surrounding concrete has set.

That in constructing the roof slabs of the superstructure over the settling tank and dosing chamber, the top surface of all slabs shall be finished with a half inch coat (included in the thickness above shown and specified) of Portland cement mortar composed of one part cement and two parts sand. This coat shall be put on before the cement in the roof slab has set and be thoroughly floated and troweled to a smooth dense finish. The edge shall be finished by plastering and the outer corners smoothly rounded to a one inch radius.

That the steel reinforcing used in the foregoing portions of the improvement, except in the outlet sewer, shall be of the quantity, dimensions, spacing, kind and general arrangement as shown upon the drawings, or of other type and system of reinforcing equal thereto in all respects.

That all steel used in concrete reinforcing shall be medium open hearth steel, having an ultimate strength of from 60,000 to 70,000 pounds per square inch with an elastic limit of not less than half the ultimate strength and a minimum elongation of 20 per cent. It shall be capable of being bent through 180 degrees to a diameter equal to the thickness of the piece so tested without showing any fracture on the outside of the bent portion; it shall be free from dirt, rust or paint and shall be cut and formed to the required length and shape, and when in position shall be joined, wired and supported in the most approved manner.

That in constructing the foregoing portions of said improvement herein provided to be located upon the plant site, the material taken from the excavations necessary to form the structures, shall be placed around the building covering the settling tank and dosing chamber, the grit and screen chamber, the sand filters, and along and over the 24 inch intercepting sewer running north from the grit chamber. Sufficient of this material shall be placed around and over said intercepting sewer so as to form an entrance walk which shall be 8 feet wide on top extending from the north end of the grit chamber north along the line of said intercepting sewer and its extension to a connection with the Wheaton-Lombard Highway; said walk shall have its side banks sloping downward at an angle of 45 degrees from horizontal. The filling to be placed around the building aforesaid shall be carried up to an elevation of 27.5 feet and shall extend on the east and west sides for a distance of 12 feet from the line of the building where it shall slope down to meet the natural surface at an angle of 45 degrees. At the south end of the dosing chamber the filling shall be placed over and around the 12 inch pipes, connecting the siphons with the filter beds and shall be carried up to an elevation of 27.5 feet, except that on all sides of the filter beds, arranged as shown upon the drawings, there shall be formed the embankment with its top at an elevation of 28.0 feet. In the construction of the intercepting chamber, the outlet sewer and bulkhead, sufficient quantity of excavated material shall be used to refill around and over such structures and such excess material as is not required for this purpose shall be removed to and placed around the building and filters. Upon the completion of the construction work all excess and unused material shall be removed and the premises left in a good condition.

(M a p s)

That a main sewer of 54 inches internal diameter be constructed in the Wheaton and Lombard Highway, across the right of way of the Chicago and Northwestern Railway Company, across Oakwood Avenue, through private property to Lake Street, in Lake Street, West Street, Eugenia Street, Elizabeth Street and Grove Street; the center line of which sewer shall be located as follows: Starting from the center of the 54 inch connection provided in the northerly wall of the intercepting chamber hereinbefore described, it shall run northerly, parallel with the easterly line of the aforesaid plant site and its extension, a distance of 31 feet; from thence it shall curve easterly on a curve of 16.5 feet radius to an intersection with a line 10.00 feet southerly of and parallel with the northerly line of said highway; from thence it shall run easterly parallel with the northerly line of said highway to a point 522 feet westerly of the center line of Finley Road; from thence it shall curve to the north on a curve of 10 feet radius to the center line of a strip of land one rod in width extending across the right of way of the Chicago and Northwestern Railway Company, said center line being located 512 feet westerly of and parallel with the center line of that portion of Finley Road which crosses said railway right of way; from thence it shall run northerly along the center line of said strip of land and along its extension into the public highway known as Oakwood Avenue to the tangent point of a curve of 10 feet radius, drawn tangent to said line and to a line located 10 feet southeasterly of and parallel with the northwesterly line of the tract of land herein described as a part of the northwest 1/4 of Section 7, Township 39 North, Range 11 East of the Third Principal Meridian, which lies west of Lombard, south of Lake Street, east of Lots 1, 4, 5 and 6 in Zander's Addition to Lombard and north of the highways known as Oakwood Avenue and Finley Road and extended across said Oakwood Avenue; thence curving easterly on a curve of 10 feet radius to the last described line; thence northeasterly along said described line and its extension, to the tangent point of a curve of 10 feet radius drawn tangent to a line located 10 feet northerly of and parallel with the southerly line of said Lake Street; thence easterly in said Lake Street parallel with the southerly line thereof to the tangent point of a curve of 10 feet radius drawn tangent to a line located 8 feet easterly of and parallel with the center line of West Street and its extension; thence curving northerly on a curve of 10 feet radius to a line 8 feet east of and parallel with the center line of said West Street; thence north parallel with the center line of said West Street to the tangent point of a curve of 10 feet radius drawn tangent to the center line of Eugenia Street extended westerly in its course; thence curving eastward on a curve of 10 feet radius to the center line of Eugenia Street as extended; thence easterly along the center line of said Eugenia Street and its extension, to the tangent point of a curve of 10 feet radius drawn tangent to the center line of Elizabeth Street; thence curving to the north on a curve of 10 feet radius to the center line of said Elizabeth Street; thence north along the center line of Elizabeth Street to the tangent point of a curve of 10 feet radius drawn tangent to the center line of Grove Street; thence curving to the east on a curve of 10 feet radius to the center line of said Grove Street; thence east along the center line of Grove Street to the center line of Windsor Avenue extended. It shall be laid with its grade line starting at an elevation of 26.40 feet where it connects with the aforesaid intercepting chamber, and shall rise uniformly throughout its entire length to an elevation of 29.00 feet at its northern terminus at Windsor Avenue.

That a sewer of 48 inches internal diameter be constructed in Grove Street starting from a connection with the 54 inch sewer herein provided to be constructed in said Grove Street to the center line of Windsor Avenue. It shall be laid east along the center line of said Grove Street following its course to the center line extended of Park Avenue. It shall be laid with its grade line starting at an elevation of 29.00 feet where it connects with the aforesaid 54 inch sewer at Windsor Avenue and shall rise uniformly to an elevation of 29.70 feet at its eastern terminus.

That a sewer of 45 inches internal diameter be constructed in Grove Street starting from a connection with the eastern terminus of the 48 inch sewer herein provided to be constructed in said Grove Street to the center of Park Avenue, it shall be laid east along the center line of said Grove Street to the center line of Main Street. It shall be laid with its grade line starting at an elevation of 29.70 feet where it connects with the aforesaid 48 inch sewer and shall rise uniformly to an elevation of 30.00 feet at its eastern terminus in Main Street.

That a sewer of 42 inches internal diameter be constructed in Main Street starting from a connection with the eastern terminus of the 45 inch sewer herein provided to be constructed in Grove Street to Main Street, it shall be laid south along the center line of said Main Street to the center line of Lake Street. It shall be laid with its grade line starting at an elevation of 30.00 feet where it connects with the aforesaid 45 inch sewer in Grove Street and shall rise uniformly to an elevation of 30.56 feet at its southern terminus at Lake Street.

That a sewer of 39 inches internal diameter be constructed in Main Street starting from a connection with the southern terminus of the 42 inch sewer herein provided to be constructed in said Main Street to the center line of Lake Street, it shall be laid southerly along the center line of said Main Street to the center line of The Parkside. It shall be laid with its grade line starting at an elevation of 30.56 feet where it connects with the aforesaid 42 inch sewer at Lake Street and shall rise uniformly to an elevation of 30.90 feet at its southern terminus.

That a sewer of 36 inches internal diameter be constructed in Main Street, starting from a connection with the southern terminus of the 39 inch sewer herein provided to be constructed in said Main Street to The Parkside, it shall be laid south along the center line of said Main Street to the center line of Ash Street. It shall be laid with its grade line starting at an elevation of 30.90 feet where it connects with the aforesaid 39 inch sewer and shall rise uniformly to an elevation of 32.24 feet at its southern terminus.

That a sewer of 36 inches internal diameter be constructed in Windsor Avenue through private property and Center Street, starting from a connection with the 54 inch sewer herein provided to be constructed in Grove Street, it shall be laid north and west along the center line of said Windsor Avenue to a point where the center line of Center Street if extended south in its course would intersect the center line of said Windsor Avenue; from thence it shall be laid north along the center line of said Center Street extended, crossing a portion of Windsor Avenue through and along a strip of land one rod in width across Lot 4 of Zander's Grove Addition to Lombard, across the right-of-way of the Chicago and Great Western Railroad Company and north along the center line of said Center Street to the center line of Greenfield Avenue. It shall be laid with its grade line starting at an elevation of 29.10 feet where it connects with the aforesaid 54 inch sewer in Grove Street and shall rise uniformly to an elevation of 30.45 feet at its northern terminus in Greenfield Avenue.

That a sewer of 30 inches internal diemater be constructed in Main Street starting from a connection with the southern terminus of the 36 inch sewer herein provided to be constructed in Main Street to Ash Street, it shall be laid southerly in said Main Street to a point 8 feet west of the center line of said Main Street and 200 feet south of the south line of Ash Street; from thence it shall be laid south on a line 8 feet west of and parallel with the center line of said Main Street to the center line of Willow Street extended east. It shall be laid with its grade line starting at an elevation of 32.24 feet where it connects with the aforesaid 36 inch sewer and shall rise uniformly to an elevation of 32.72 feet at its southern terminus at Willow Street.

That a sewer of 24 inches internal diameter be constructed in Willow Street, starting from a connection with the southern terminus of the 30 inch sewer herein provided to be constructed in Main Street. It shall be laid west along the center line of said Willow Street to the center line of Lincoln Avenue; it shall be laid with its grade line starting at an elevation of 32.75 feet where it connects with

the aforesaid 30 inch sewer in Main Street and shall rise uniformly to an elevation of 33.52 feet at its western terminus in Lincoln Avenue.

That a sewer of 24 inches internal diameter be constructed in Ash Street, starting from a connection with the southern terminus of the 36 inch sewer herein provided to be constructed in Main Street, it shall be laid east along the center line of said Ash Street to the center line of Stewart Avenue. It shall be laid with its grade line starting at an elevation of 33.00 feet where it connects with the aforesaid 36 inch sewer in Main Street, and shall rise uniformly to an elevation of 33.70 feet in the next 442 feet in length thereof, and from thence to an elevation of 35.90 feet in the next 440 feet in length thereof and from thence to an elevation of 37.78 feet at its eastern terminus in Stewart Avenue.

That a sewer of 24 inches internal diameter be constructed in The Parkside and in Martha Street, starting from a connection with the 39 inch sewer herein provided to be constructed in Main Street, it shall be laid easterly along the center line of The Parkside to the center line extended of Martha Street; from thence it shall be laid southerly along the center line of said Martha Street to a point 710 feet north of the north line of Maple Street. Said sewer shall be laid with its grade line starting at an elevation of 32.40 feet where it connects with the aforesaid 39 inch sewer in Main Street and shall rise uniformly to an elevation of 34.78 feet at the center line of Martha Street, from thence it shall rise uniformly to an elevation of 36.00 feet at its southern terminus.

That a sewer of 21 inches internal diameter be constructed in Ash Street, starting from a connection with the eastern terminus of the 24 inch sewer herein provided to be constructed in Ash Street to Stewart Avenue, it shall be laid east along the center line of said Ash Street to the center line of Lombard Avenue. It shall be laid with its grade line starting at an elevation of 37.78 feet where it connects with the aforesaid 24 inch sewer, and shall rise uniformly to an elevation of 38.47 feet at its eastern terminus.

That a sewer of 21 inches internal diameter be constructed in Grove Street, starting from a connection with the eastern terminus of the 45 inch sewer herein provided to be constructed in said Grove Street and its extension, to the center line of Charlotte Street. It shall be laid with its grade line starting at an elevation of 30.50 feet where it connects with the aforesaid 45 inch sewer at Main Street, and shall rise uniformly to an elevation of 31.54 feet at its eastern terminus.

That a sewer of 21 inches internal diameter be constructed in Lake Street, starting from a connection with the southern terminus of the 42 inch sewer herein provided to be constructed in Main Street, it shall be laid westerly along the center line of said Lake Street to a point 30 feet easterly of the center line of Park Street extended north. It shall be laid with its grade line starting at an elevation of 30.70 feet where it connects with the aforesaid 42 inch sewer in Main Street, and shall rise uniformly to an elevation of 31.85 feet at its western terminus.

That a sewer of 21 inches internal diameter be constructed in Park Avenue, starting from a connection with the 48 inch sewer herein provided to be constructed in Grove Street, it shall be laid north along the center line of said Park Avenue to the center line of Greenfield Avenue. It shall be laid with its grade line starting at an elevation of 30.60 feet where it connects with the aforesaid 48 inch sewer in Grove Street, and shall rise uniformly to an elevation of 33.40 feet at its northern terminus.

That a sewer of 21 inches internal diameter be constructed in Center Street, starting from a connection with the northern terminus of the 36 inch sewer herein provided to be constructed in said Center Street at the center line of Greenfield Avenue, it shall be laid north along the center line of said Center Street to the center line of Pearl Street. It shall be laid with its grade line starting at an elevation of 30.45 feet where it connects with the aforesaid 36 inch sewer at Greenfield Avenue and shall rise uniformly to an elevation of 31.20 feet at its northern terminus.

That a sewer of 18 inches internal diameter be constructed in Park Avenue and in a street known as Lombard Avenue in The Hills of Lombard Subdivision, starting from a connection with the northern terminus of the 21 inch sewer herein provided to be constructed in said Park Avenue to Greenfield Avenue, it shall be laid north along the center line of said Park Avenue a distance of 230 feet, from thence it shall be laid northeasterly through said Park Avenue to a point on the center line of said Lombard Avenue extended south in its course 25 feet south of the south line of The Hills of Lombard Subdivision, and from thence shall be laid north along the center line of said Lombard Avenue, and its extension, to the center line of the street extending east and west in The Hills of Lombard Subdivision. It shall be laid with its grade line starting at an elevation of 33.80 feet where it connects with the aforesaid 21 inch sewer at Greenfield Avenue, and shall rise uniformly to an elevation of 35.73 feet at its northern terminus.

That a sewer of 18 inches internal diameter be constructed in The Parkside, starting from a connection with the southern terminus of the 39 inch sewer herein provided to be constructed in Main Street south to The Parkside, it shall be laid southwesterly to a point on the west line of Main Street which is 20 feet northerly of the southerly line of The Parkside, from thence it shall be laid westerly on a line 20 feet northerly of and parallel with the southerly line of The Parkside, to the center line of Park Street. It shall be laid with its grade line starting at an elevation of 32.80 feet where it connects with the aforesaid 39 inch sewer in Main Street and shall rise uniformly to an elevation of 36.00 feet at the center line of Park Street.

That a sewer of 18 inches internal diameter be constructed in Ash Street, starting from a connection with the eastern terminus of the 21 inch sewer herein provided to be constructed in Lombard Avenue, it shall be laid east along the center line of said Ash Street to a point 22 feet east of the west line of Grace Avenue. It shall be laid with its grade line starting at an elevation of 38.47 feet where it connects with the aforesaid 21 inch sewer at Lombard Avenue, and shall rise uniformly to an elevation of 39.14 feet at its eastern terminus.

That a sewer of 18 inches internal diameter be constructed in the Wheaton and Lombard Highway, starting from a connection with the 54 inch sewer herein provided to be constructed in said Highway to a point 522 feet west of the center line of Finley Road, it shall be laid easterly on a line 10 feet southerly of and parallel with the northerly line of said highway and its extension, to a point 8 feet east of the center line of Finley Road; from thence it shall be laid south along a line 8 feet east of and parallel with the center line of said Finley Road to the center line of Maple Street extended; from thence it shall be laid east along the center line of said Maple Street to the center line of Edson Avenue extended. It shall be laid with its grade line starting at an elevation of 35.00 feet where it connects with the aforesaid 54 inch sewer in the Wheaton and Lombard Highway and it shall rise uniformly to an elevation of 36.06 feet at its change of line 8 feet east of the center line of Finley Road; from thence it shall rise uniformly to an elevation of 36.56 feet at the center line of Maple Street extended and from thence it shall rise uniformly to an elevation of 37.87 feet at its eastern terminus.

That a sewer of 15 inches internal diameter be constructed in Lake Street, starting from a connection with the western terminus of the 21 inch sewer herein provided to be constructed in said Lake Street to a point 30 feet easterly of the center line extended of Park Street, it shall be laid westerly along the center line of said Lake Street to a point 380 feet westerly of the west line extended of Park Street. It shall be laid with its grade line starting at an elevation of 31.85 feet where it connects with the aforesaid 21 inch sewer, and shall rise uniformly to an elevation of 32.50 feet in the first 220 feet in length thereof and from thence it shall rise uniformly to an elevation of 34.50 feet at its western terminus.

That a sewer of 15 inches internal diameter be constructed in Windsor Avenue starting from a connection with the western terminus of the 36 inch sewer herein provided to be constructed in said Windsor Avenue north and west from Grove Street, it shall be laid west along the center line of said Windsor Avenue and its extension, to a point 8 feet east of the center line of West Street. It shall be laid with

its grade line starting at an elevation of 30.05 feet where it connects with the aforesaid 36 inch sewer and shall rise uniformly to an elevation of 31.03 feet at its western terminus.

That a sewer of 15 inches internal diameter be constructed in the unnamed street extending east and west through the center of The Hills of Lombard Subdivision, in Main Street and through private property to Charlotte Street, starting from a connection with the northern terminus of the 18 inch sewer herein provided to be constructed in Lombard Avenue in said Subdivision, it shall be laid east along the center line of said unnamed street and its extension to the center of Main Street; thence north along the center line of said Main Street and its extension to a point 8.00 feet south of the north corporate limits of the Village of Lombard; thence east on a line 8.00 feet south of and parallel to the said north corporate limits to the center line of Charlotte Street extended north. It shall be laid with its grade line starting at an elevation of 35.80 feet where it connects with the aforesaid 18 inch sewer in Lombard Avenue, and shall rise uniformly to an elevation of 39.50 feet at the point where it turns north in Main Street; from thence it shall rise uniformly to an elevation of 40.50 feet where it turns east along the north corporate limits of said Village and from thence it shall rise uniformly to an elevation of 47.83 feet at its eastern terminus.

That a sewer of 15 inches internal diameter be constructed in Main Street, starting from a connection with the eastern terminus of the 45 inch sewer herein provided to be constructed in Grove Street, it shall be laid north along the center line of said Main Street to the center line of Prairie Street extended. It shall be laid with its grade line starting at an elevation of 32.10 feet where it connects with the aforesaid 45 inch sewer, and shall rise uniformly to an elevation of 37.50 feet in the first 227 feet in length thereof, and from thence it shall rise uniformly to an elevation of 49.60 feet at its northern terminus.

That a sewer of 15 inches internal diameter be constructed in Prairie Street, starting from a connection with the northern terminus of the 15 inch sewer herein provided to be laid in Main Street, it shall be laid east along the center line of said Prairie Street and its extension to the center line of Charlotte Street. It shall be laid with its grade line starting at an elevation of 49.90 feet where it connects with the aforesaid 15 inch sewer in Main Street and shall rise uniformly to an elevation of 55.10 feet at its eastern terminus.

That a sewer of 15 inches internal diameter be constructed in Lake Street starting from a connection with the southern terminus of the 42 inch sewer herein provided to be constructed in Main Street, it shall be laid east along the center line of said Lake Street to the center line of Charlotte Street extended from the north. It shall be laid with its grade line starting at an elevation of 30.70 feet where it connects with the aforesaid 42 inch sewer in Main Street, and shall rise uniformly to an elevation of 31.80 feet at its eastern terminus.

That a sewer of 15 inches internal diameter be constructed in Park Street starting from a connection with the western terminus of the 21 inch sewer herein provided to be constructed in Lake Street to said Park Street, it shall be laid southwesterly to a point on the center line of said Park Street located 10 feet south of the southerly line of said Lake Street; from thence it shall be laid south along the center line of said Park Street to a point 10 feet north of the northerly line of the right of way of the Chicago and Northwestern Railway Company. It shall be laid with its grade line starting at an elevation of 32.50 feet where it connects with the aforesaid 21 inch sewer in Lake Street, and shall rise uniformly to an elevation of 34.62 feet at its southern terminus.

That a sewer of 15 inches internal diameter be constructed in The Parkside, starting from a connection with the western terminus of the 18 inch sewer herein provided to be constructed in The Parkside to the center line of Park Street, it shall be laid westerly along a line 20 feet northerly of and parallel with the southerly line of said Parkside a distance of 480 feet. It shall be laid with its grade line starting at an elevation of 36.00 feet where it connects with the aforesaid 18 inch sewer at Park Street, and shall rise uniformly to an elevation of 37.92 feet at its western terminus.

That sewers of 15 inches internal diameter be constructed in Maple Street, starting from connections with the 36 inch sewer herein provided to be constructed in Main Street, one sewer shall be laid east along the center line of said Maple Street to the center line of Charlotte Street, and another shall be laid west along the center line of said Maple Street to the center line of Park Street extended. The sewer extending east shall be laid with its grade line starting at an elevation of 42.00 feet where it connects with the said 36 inch sewer in Main Street, and shall rise uniformly to an elevation of 45.50 feet at its eastern terminus. The branch running west in Maple Street shall be laid with its grade line starting at an elevation of 39.25 feet where it connects with the aforesaid 36 inch sewer in Main Street and shall rise uniformly to an elevation of 40.00 feet at its western terminus.

That a sewer of 15 inches internal diameter be constructed in Ash Street, starting from a connection with the southern terminus of the 36 inch sewer herein provided to be constructed in Main Street, it shall be laid west along the center line of said Ash Street to the center line of Lincoln Avenue. It shall be laid with its grade line starting at an elevation of 34.00 feet where it connects with the said 36 inch sewer in Main Street and shall rise uniformly to an elevation of 35.56 feet at its western terminus in Lincoln Street.

That a sewer of 15 inches internal diameter be constructed in Craig Place, starting from a connection with the 24 inch sewer herein provided to be constructed in Ash Street, it shall be laid south along the center line of said Craig Place to the center line of Hickory Street. It shall be laid with its grade line starting at an elevation of 40.90 feet where it connects with the aforesaid 24 inch sewer in Ash Street and shall rise uniformly to an elevation of 44.00 feet at its southern terminus.

That a sewer of 15 inches internal diameter be constructed in Stewart Avenue, starting from a connection with the eastern terminus of the 24 inch sewer herein provided to be constructed in Ash Street, it shall be laid south along the center line of Stewart Avenue to the center line of Hickory Street. It shall be laid with its grade line starting at an elevation of 42.00 feet where it connects with the said 24 inch sewer in Ash Street, and shall rise uniformly to an elevation of 46.63 feet in the first 250 feet in length thereof, and from thence it shall rise uniformly to an elevation of 49.80 feet at a point 520 feet south of the center line of Ash Street and from thence it shall rise uniformly to an elevation of 50.84 feet at its southern terminus.

That a sewer of 15 inches internal diameter be constructed in Lombard Avenue, starting from a connection with the 21 inch sewer herein provided to be constructed in Ash Street, it shall be laid south along the center line of said Lombard Avenue to the center line of Hickory Street. It shall be laid with its grade line starting at an elevation of 40.00 feet where it connects with the aforesaid 21 inch sewer in Ash Street, and shall rise uniformly to an elevation of 50.00 feet in the first 500 feet in length thereof, and from thence to an elevation of 53.06 feet at its southern terminus.

That a sewer of 15 inches internal diameter be constructed in Grace Avenue, starting from a connection with the eastern terminus of the 18 inch sewer herein provided to be constructed in Ash Street, it shall be laid south on a line 22 feet east of and parallel with the west line of said Grace Avenue to the center line of Hickory Street extended. It shall be laid with its grade line starting at an elevation of 39.20 feet where it connects with the aforesaid 18 inch sewer in Ash Street, and shall rise uniformly to an elevation of 39.95 feet in the next 240 feet in length thereof. It shall rise vertically by means of a drop manhole to an elevation of 44.50 feet and from thence

it shall rise uniformly to an elevation of 50.55 feet at its southern terminus.

That a sewer of 15 inches internal diameter be constructed in Maple Street, starting from a connection with the eastern terminus of the 18 inch sewer herein provided to be constructed in said Maple Street to the center line of Edson Avenue extended, it shall be laid east along a line 33 feet north of and parallel with the south line of said Maple Street to the center line extended of Brewster Avenue. It shall be laid with its grade line starting at an elevation of 37.87 feet where it connects with the aforesaid 18 inch sewer at Edson Avenue and shall rise uniformly to an elevation of 38.70 feet at its eastern terminus.

That a sewer of 15 inches internal diameter be constructed in Elizabeth Street, starting from a connection with the 54 inch sewer herein provided to be constructed through Eugenia Street to the center line of said Elizabeth Street following its several courses and along the center line extended, to the center line of Lake Street. It shall be laid with its grade line starting at an elevation of 29.00 feet where it connects with the aforesaid 54 inch sewer at Eugenia Street and shall rise uniformly to an elevation of 29.30 feet in the first 150 feet in length thereof and from thence uniformly to an elevation of 37.70 feet at its southern terminus in Lake Street.

That a sewer of 12 inches internal diameter be constructed in Grove Street, starting from a connection with the 54 inch sewer herein provided to be laid to the intersection of Elizabeth Street and Grove Street, it shall be laid west along the center line of said Grove Street a distance of 225 feet; thence southwesterly to a point midway between the side lines of said street, distant 225 feet; thence southwesterly to a point midway between the side lines of said street, distant 250 feet; and from thence westerly to a point midway between the side lines of said Street, distant 200 feet, making a total length of 900 feet, measurements being made and the sewer laid along straight lines between said points. It shall be laid with its grade line starting at an elevation of 30.00 feet where it connects with the aforesaid 54 inch sewer at Elizabeth Street, and shall rise uniformly to an elevation of 31.75 feet in the first 700 feet in length thereof, from thence it shall rise uniformly to an elevation of 35.00 feet at its western terminus.

That a sewer of 12 inches internal diameter be constructed in the street or thoroughfare known as School Street, starting from a connection with the 48 inch sewer herein provided to be constructed in Grove Street, it shall be laid southerly along the center line of said School Street or public thoroughfare, to a point 150 feet northerly of the northerly line of Lake Street. It shall be laid with its grade line starting at an elevation of 30.20 feet where it connects with the aforesaid 48 inch sewer in Grove Street and shall rise uniformly to an elevation of 34.80 feet in the first 252 feet in length thereof and from thence uniformly to an elevation of 36.80 feet at a point 756 feet south of the center line of Grove Street, from thence it shall rise uniformly to an elevation of 40.86 feet at its southern terminus.

That a sewer of 12 inches internal diameter be constructed in School Street and Dorathy Court starting from a connection with the 48 inch sewer herein provided to be constructed in Grove Street, it shall be laid north along the center line of said School Street to the center line extended of Dorathy Court, thence east along the center line of said Dorathy Court to a point 90 feet west of the western line of Park Street. It shall be laid with its grade line starting at an elevation of 29.80 feet at its connection with said 48 inch sewer in Grove Street, and shall rise uniformly to an elevation of 31.00 feet at the center line of Dorathy Court extended; from thence it shall rise uniformly to 32.82 feet at its eastern terminus in Dorathy Court.

That a sewer of 12 inches internal diameter be constructed in Greenfield Avenue, starting from a connection with the northern terminus of the 21 inch sewer herein provided to be constructed in Park Avenue, it shall be laid west along the center line of said Greenfield Avenue a distance of 550 feet. It shall be laid with its grade line starting at an elevation of 33.55 feet where it connects with the 21 inch sewer and shall rise uniformly to an elevation of 35.20 feet at its western terminus.

That sewers of 12 inches internal diameter be constructed in Main Street, one starting from a connection with the eastern terminus of the 15 inch sewer herein provided to be constructed in the unnamed east and west street in the Hills of Lombard Subdivision, it shall be laid south along the center line of said Main Street to a point 380 feet south of the center line of View Street extended. It shall be laid with its grade line starting at an elevation of 43.00 feet where it connects with the aforesaid 15 inch sewer and shall rise uniformly to an elevation of 52.92 feet at its southern terminus.

That a second sewer be constructed in said Main Street starting from a connection with the northern terminus of the 15 inch sewer herein provided to be laid in said Main Street to Prairie Street, it shall be laid north along the center line of said Main Street to a point 440 feet north of the center line of Prairie Street extended. It shall be laid with its grade line starting at an elevation of 50.30 feet where it connects with the 15 inch sewer at Prairie Street, and shall rise uniformly to an elevation of 55.60 feet at its northern terminus.

That sewers of 12 inches internal diameter be constructed in Charlotte Street starting from connections with the 21 inch sewer herein provided to be constructed in Grove Street. One sewer shall be laid north along the center line of said Charlotte Street, a distance of 650 feet and another branch shall be laid south, a distance of 350 feet. Said sewers shall be laid with their grade lines starting at an elevation of 32.20 feet where they connect with the aforesaid 21 inch sewer in Grove Street and the branch extending north shall rise uniformly to an elevation of 36.87 feet in the first 215 feet in length thereof, and from thence uniformly to an elevation of 49.06 feet at its northern terminus, and the one extending south shall rise uniformly to an elevation of 33.60 feet at its southern terminus.

That a sewer of 12 inches internal diameter be constructed in Charlotte Street, starting from a connection with the eastern terminus of the 15 inch sewer herein provided to be constructed through private property along the north corporate limits of said village from Main Street to Charlotte Street, it shall be laid south along the center line of said Charlotte Street and its extension north to said 15 inch sewer, to a point 40 feet north of the north line of View Street extended. It shall be laid with its grade line starting at an elevation of 48.00 feet where it connects with the aforesaid 15 inch sewer and shall rise uniformly to an elevation of 53.00 feet in the first 205 feet in length thereof and from thence it shall rise uniformly to an elevation of 57.80 feet at its southern terminus.

That a sewer of 12 inches internal diameter be constructed in Charlotte Street, starting from a connection with the eastern terminus of the 15 inch sewer herein provided to be constructed in Prairie Street; it shall be laid north along the center line of said Charlotte Street, a distance of 800 feet. It shall be laid with its grade line starting at an elevation of 55.20 feet where it connects with the aforesaid 15 inch sewer in Prairie Street and shall rise uniformly to an elevation of 58.00 feet at its northern terminus.

That a sewer of 12 inches internal diameter be constructed in View Street, starting from a connection with the 12 inch sewer herein provided to be constructed in Main Street, it shall be laid east in said View Street along the center line thereof and of said line extended, to a point 75 feet west of the west line of Charlotte Street. It shall be laid with its grade line starting at an elevation of 48.70 feet where it connects with the aforesaid 12 inch sewer in Main Street, it shall rise uniformly to an elevation of 53.56 feet at its eastern terminus.

That a sewer of 12 inches internal diameter be constructed in Lake Street, starting from a connection with the western terminus of the 15 inch sewer herein provided to be constructed in said Lake Street to a point 380 feet westerly of the west line of Park Street extended, a sewer shall be laid westerly along the center line of said Lake Street, following its several courses, to a connection with the 54 inch sewer herein provided to be constructed in said Lake Street at West Street; also connecting with the 15 inch sewer herein provided to be constructed in Elizabeth Street to the center line of said Lake Street. It shall be laid with its grade line starting at an elevation of 34.50 feet where it connects with the aforesaid 15 inch sewer west of Park Street; and shall rise uniformly to a summit at an elevation of 42.85 feet in the first 460 feet in length thereof; from thence it shall fall uniformly to an elevation of 38.00 feet where it shall connect with the southern terminus of the aforesaid 15 inch sewer in Elizabeth Street; from thence it shall rise uniformly to an elevation of 44.40 feet in the next 400 feet in length thereof, and and from thence it shall rise uniformly to a summit at an elevation of 45.60 feet in the next 200 feet in length thereof and from thence it shall fall uniformly to an elevation of 38.70 feet at a point where the center line of Finley Road extended northeasterly in its course will intersect said sewer and from thence it shall fall uniformly to an elevation of 30.50 feet where it shall connect with the aforesaid 54 inch sewer in West Street.

That a sewer of 12 inches internal diameter be constructed in The Parkside and in Elizabeth Street, starting from a connection with the western terminus of the 15 inch sewer herein provided to be constructed in The Parkside west from Park Street, it shall be laid westerly on a line 20 feet northerly of and parallel with the southerly line of The Parkside, and along the extension of said line to the center line of Elizabeth Street; from thence it shall be laid south along the center line of said Elizabeth Street to a point 100 feet north of the north line of Maple Street. It shall be laid with its grade line starting at an elevation of 37.92 feet where it connects with the aforesaid 15 inch sewer in The Parkside, and shall rise uniformly from thence to an elevation of 41.40 feet in the first 240 feet in length thereof, and from thence it shall rise uniformly to an elevation of 46.20 feet at the center line of Elizabeth Street, and from thence it shall rise uniformly to an elevation of 51.60 feet at its southern terminus in Elizabeth Street.

That a sewer of 12 inches internal diameter be constructed in Park Street, starting from a connection with the 18 inch sewer herein provided to be laid in The Parkside to the center line of said Park Street, it shall be laid south along the center line of said Park Street to a point 60 feet north of the north line of Maple Street. It shall be laid with its grade line starting at an elevation of 36.00 feet where it shall connect with the said 18 inch sewer in The Parkside and shall rise uniformly to an elevation of 37.40 feet at its southern terminus.

That a sewer of 12 inches internal diameter be constructed in Charlotte Street, starting from a connection with the 24 inch sewer herein provided to be constructed in The Parkside, it shall be laid south along the center line of said Charlotte Street to a point 125 feet north of the north line of Maple Street. It shall be laid with its grade line starting at an elevation of 34.00 feet where it connects with the aforesaid 24 inch sewer in The Parkside, and shall rise uniformly to an elevation of 35.80 feet in the first 450 feet in length thereof, and from thence it shall rise uniformly to an elevation of 44.88 feet at its southern terminus.

That a sewer of 12 inches internal diameter be constructed in Martha Street, starting from a connection with the southern terminus of the 24 inch sewer herein provided to be constructed in said Martha Street from The Parkside, it shall be laid south along the center line of said Martha Street to a point 43 feet north of the north line of Maple Street. It shall be laid with its grade line starting at an elevation of 36.00 feet where it connects with the aforesaid 24 inch sewer and shall rise uniformly to 40.00 feet at the center line of Randolph Street extended and from thence it shall rise to an elevation of 51.20 feet at its southern terminus.

That sewers of 12 inches internal diameter be constructed in Maple Street, one connected with the eastern terminus of the 15 inch sewer herein provided to be laid in said Maple Street to Charlotte Street, shall be laid east along the center line of said Maple Street to a point 200 feet east of the east line of Martha Street. It shall be laid with its grade line starting at an elevation of 45.50 feet where it connects with the aforesaid 15 inch sewer at Charlotte Street and shall rise uniformly to an elevation of 48.65 feet at the center line of Martha Street and from thence to an elevation of 53.50 feet at its eastern terminus. That a second 12 inch sewer be constructed in said Maple Street starting from a connection with the western terminus of the 15 inch sewer herein provided to be constructed in said Maple Street to Park Street, and be laid west along the center line of said Maple Street to a point 50 feet east of the east line of Elizabeth Street. It shall be laid with its grade line starting at an elevation of 40.00 feet where it connects with the aforesaid 15 inch sewer at Park Street and shall rise uniformly to an elevation of 44.50 feet at a point 640 feet west of the center line of said Park Street extended, from thence it shall rise uniformly to an elevation of 50.66 feet at its western terminus.

That a sewer of 12 inches internal diameter be constructed in Ash Street and Elizabeth Street, starting from a connection with the western terminus of the 15 inch sewer herein provided to be constructed in said Ash Street to Lincoln Avenue, it shall be laid west along the center line of said Ash Street and its extension to the center line of Elizabeth Street; from thence a branch sewer shall be laid south along the center line of said Elizabeth Street, a distance of 120 feet and north along the center line of said Elizabeth Street a distance of 420 feet. It shall be laid with its grade line starting at an elevation of 35.56 feet where it connects with the aforesaid 15 inch sewer at Lincoln Avenue and shall rise uniformly to an elevation of 38.16 feet in the first 240 feet in length thereof, and from thence it shall rise uniformly to an elevation of 39.60 feet at the center line of Elizabeth Street; from thence the branch extending south shall rise uniformly to an elevation of 40.00 feet at its southern terminus and the branch running north shall rise uniformly to an elevation of 48.90 feet at its northern terminus.

That a sewer of 12 inches internal diameter be constructed in Martha Street, starting from a connection with the 24 inch sewer herein provided to be constructed in Ash Street, it shall be laid north along the center line of said Martha Street to a point 40 feet south of the south line of Maple Street. It shall be laid with its grade line starting at an elevation of 47.00 feet where it connects with the aforesaid 24 inch sewer and shall rise uniformly to an elevation of 51.00 feet at its northern terminus.

That sewers of 12 inches internal diameter be constructed in Craig Place, one starting from a connection with the southern terminus of the 15 inch sewer herein provided to be constructed in said Craig Place to Hickory Street, shall be laid south along the center line of Craig Place to a point 500 feet south of the center line of Hickory Street. It shall be laid with its grade line starting at an elevation of 44.00 feet where it connects with the aforesaid 15 inch sewer and shall rise uniformly to an elevation of 46.50 feet in the first 250 feet in length thereof, and from thence it shall rise uniformly to an elevation of 54.00 feet at its southern terminus. That a second 12 inch sewer be constructed in said Craig Place, starting from a connection with the 24 inch sewer herein provided to be constructed in Ash Street, it shall be laid north along the center line of said Craig Place, to a point 330 feet north of the north line of Maple Street. It shall be laid with its grade line starting at an elevation of 40.00 feet where it connects with the aforesaid 24 inch sewer in Ash Street and shall rise uniformly to an elevation of 42.55 feet at its northern terminus.

That a sewer of 12 inches internal diameter be constructed, starting from a connection with the southern terminus of the 15 inch sewer herein provided to be laid in said Stewart Avenue to the center line of Hickory Street, and be laid south along the center line of said Stewart Avenue a distance of 500 feet. It shall be laid with its grade line starting at an elevation of 50.84 feet where it connects with the aforesaid 15 inch sewer at Hickory Street, and shall

rise uniformly to an elevation of 52.80 feet at its southern terminus. Another 12 inch sewer shall be constructed in said Stewart Avenue, starting from a connection with the 24 inch sewer herein provided to be constructed in Ash Street, it shall be laid north along the center line of said Stewart Avenue to a point 330 feet north of the north line of Maple Street. It shall be laid with its grade line starting at an elevation of 39.50 feet where it connects with the aforesaid 24 inch sewer in Ash Street, and shall rise uniformly to an elevation of 42.00 feet at its northern terminus.

That sewers of 12 inches internal diameter be constructed in Lombard Avenue, starting from a connection with the southern terminus of the 15 inch sewer herein provided to be laid in said Lombard Avenue to Hickory Street, shall be laid south along the center line of said Lombard Avenue a distance of 500 feet. It shall be laid with its grade line starting at an elevation of 53.06 feet where it connects with the said 15 inch sewer and shall rise uniformly to an elevation of 54.56 feet at its southern terminus. Another 12 inch sewer shall be laid in said Lombard Avenue, starting from a connection with the 21 inch sewer herein provided to be constructed in Ash Street, it shall be laid north along the center line of said Lombard Avenue to a point 330 feet north of the north line of Maple Street. It shall be laid with its grade line starting at an elevation of 38.70 feet where it connects with the aforesaid 21 inch sewer in Ash Street, and shall rise uniformly to an elevation of 40.40 feet at its northern terminus.

That a sewer of 12 inches internal diameter be constructed in Grace Avenue, starting from a connection with the southern terminus of the 15 inch sewer herein provided to be constructed to the center line of Hickory Street extended, it shall be laid south on a line 22 feet east of and parallel with the west line of said Grace Avenue a distance of 500 feet. It shall be laid with its grade line starting at an elevation of 50.55 feet where it connects with the aforesaid 15 inch sewer at Hickory Street and shall rise uniformly to an elevation of 52.55 feet at its southern terminus.

That a sewer of 12 inches internal diameter be constructed in Willow Street and in Elizabeth Street, starting from a connection with the western terminus of the 24 inch sewer herein provided to be constructed in said Willow Street to the center line of Lincoln Avenue. It shall be laid west along the center line of said Willow Street and its extension to the center line of Elizabeth Street, from thence it shall be laid north along the center line of said Elizabeth Street a distance of 170 feet. It shall be laid with its grade line starting at an elevation of 33.52 feet where it connects with the aforesaid 24 inch sewer at Lincoln Avenue and shall rise uniformly to 37.16 feet at the center line of Elizabeth Street; from thence it shall rise uniformly to 40.00 feet at its northern terminus.

That branch sewers of 12 inches internal diameter be constructed in Lincoln Avenue, starting from connections with the western terminus of the 15 inch sewer herein provided to be constructed in Ash Street to the center line of Lincoln Avenue, one shall be laid north along the center line of said Lincoln Avenue a distance of 300 feet and another south along the center line of said Lincoln Avenue a distance of 200 feet. Said sewers shall be laid with their grade lines starting at an elevation of 35.60 feet where they connect with the aforesaid 15 inch sewer in Ash Street and the branch running north shall rise uniformly to an elevation of 39.20 feet at its northern terminus and the branch running south shall rise uniformly to an elevation of 36.20 feet at its southern terminus.

That a sewer of 12 inches internal diameter be constructed in Edson Avenue, starting from a connection with the eastern terminus of the 18 inch sewer herein provided to be constructed in Maple Street to Edson Avenue, it shall be laid south along the center line of said Edson Avenue a distance of 650 feet. It shall be laid with its grade line starting at an elevation of 40.00 feet where it connects with the aforesaid 18 inch sewer in Maple Street and shall rise uniformly to an elevation of 42.60 feet at its southern terminus.

That a sewer of 12 inches internal diameter be constructed in Brewster Avenue, starting from a connection with the western terminus of the 15 inch sewer herein provided to be constructed in Maple Street to Brewster Avenue, it shall be laid south along the center line of said Brewster Avenue a distance of 650 feet. It shall be laid with its grade line starting at an elevation of 40.50 feet where it connects with the aforesaid 15 inch sewer in Maple Street and shall rise uniformly to an elevation of 43.10 feet at its southern terminus.

That a sewer of 12 inches internal diameter be constructed in Maple Street, starting from a connection with the eastern terminus of the 15 inch sewer herein provided to be constructed in said Maple Street to the center line of Brewster Avenue extended, it shall be laid east on a line 33 feet north of and parallel with the south line of said Maple Street a distance of 400 feet. It shall be laid with its grade line starting at an elevation of 39.00 feet where it connects with the aforesaid 15 inch sewer at Brewster Avenue, and shall rise uniformly to an elevation of 45.75 feet at its eastern terminus.

That in locating the foregoing sewers it shall be understood that the center line of the sewers shall coincide with the lines herein designated, and that where connections are to be made, they shall be at the point where the lines designated, if extended, would intersect the line of sewer to be connected with. In all cases where connections are to be made the connecting sewer shall be curved on a radius of not to exceed two and one half times its internal diameter and enter the lower sewer at an angle acute and down stream with the current of the sewer.

That the grade line of all sewers shall be understood to mean the inside bottom of the sewer in place and that in all cases these lines shall rise or fall uniformly from one fixed elevation to the next fixed elevation. That where sewers are required to be connected at different grade elevations, in all cases where the difference between the elevations of grades of the connecting sewers is two feet or less, the connection shall be made by inclining downward the curved portion of the connecting sewer to such an extent that its center shall be at or below the elevation of the center of the lower sewer and in all cases where the difference of elevation of the grade lines exceed two feet, the connection shall be made by extending the connecting sewer through the wall of a manhole placed over the sewer to be connected with, at the specified elevation and in this connecting sewer, immediately outside the wall of the manhole, shall be furnished and set a tee branch having a side opening of the same diameter as the branch sewer; this tee opening shall be set looking downward and a sufficient quantity of tile sewer pipe shall be inserted therein, set vertical, to connect the tee with a tile pipe elbow which shall be furnished and set in the masonry of the bottom and side of the manhole, connecting it with the lower sewer as provided for making the low connections last described. In all such cases these drop pipes, sometimes called drop manholes, shall be securely supported at their base with brick masonry formed with and in the masonry of the manhole.

That all sewers herein provided to be constructed, including the pipe required for extending house connections, connecting catch basins, outlet and by-pass pipes from filter beds, settling tank, screen chamber and sludge outlet, having internal diameters of 24 inches or less shall be constructed of the best grade of tile sewer pipe thoroughly burned, well glazed and free from lumps, cracks or other imperfections. They shall be of the bell and spigot type of construction with a thickness of shell as follows:

24 inch pipe shall have shells 2 inches in thickness.
21 inch pipe shall have shells 1-3/4 inches in thickness.
18 inch pipe shall have shells 1-1/2 inches in thickness.
15 inch pipe shall have shells 1-1/8 inches in thickness.
12 inch pipe shall have shells 1 inch in thickness.
10 inch pipe shall have shells 7/8 inches in thickness.
8 inch pipe shall have shells 13/16 inches in thickness.
6 inch pipe shall have shells 3/4 inches in thickness.

That all tile sewers when laid shall have their joints cemented with a mortar composed of one part best quality natural hydraulic cement and two parts of clean sharp sand.

That all sewers herein provided to be constructed having internal diameters of over 24 inches, except where otherwise specified, shall be constructed of reinforced concrete pipe. All reinforced concrete pipe shall be constructed of an aggregate composed of one part of Portland cement, two parts of clean sharp sand and four parts of clean crushed gravel with a sufficient quantity of clean water added thereto to produce a plastic mass which shall be immediately placed in forms of proper size and arrangement so as to produce the required diameters and thicknesses of shell for the various sizes of pipe. All concrete pipe shall be true to line and dimensions, uniform in length and construction, with interior surfaces smooth, dense and free from defects of any character.

All cement used in the manufacture of the pipe shall be of the best grade of American Portland cement of a fineness permitting 92% to pass through a sieve with 100 meshes to the lineal inch. Test pieces mixed with one part of cement to three parts sand shall have a tensile strength of 200 pounds per square inch after being exposed to the atmosphere one day and immersed in water six days. All sand used in the construction of the pipe shall be clean torpedo sand with evenly graded particles not over 1/4 inch in size and shall contain not more than 5% of dust and be free from organic matter. All gravel used in the construction of the pipe shall be so crushed and broken that it will pass through a 3/4 inch ring and only such particles shall be used as will be retained upon a 1/4 inch mesh screen.

The shells of all concrete pipe shall be reinforced with steel reinforcing consisting of steel wire fabric of the triangular mesh type manufactured by the American Steel and Wire Company or other form of steel reinforcing equal thereto in area of cross section and distribution of steel both longitudinally and circumferentially. The reinforcing shall be placed around and through the shell of the pipes with splices overlapping 6 inches. All steel shall have an ultimate tensile strength of not less than 70,000 pounds per square inch. The thickness of shell and quantity of steel used in the making of the different required diameters of pipe shall be as follows:

30 inch pipe shall have 3-1/2 inch thickness of shell with 5.2 pounds of steel per lineal foot.

36 inch pipe shall have 4 inch thickness of shell with 7 pounds of steel per lineal foot.

39 inch pipe shall have 4-1/4 inch thickness of shell with 8.8 pounds of steel per lineal foot.

42 inch pipe shall have 4-1/2 inch thickness of shell with 9.5 pounds of steel per lineal foot.

45 inch pipe shall have 4-1/2 inch thickness of shell with 10 pounds of steel per lineal foot.

48 inch pipe shall have 5 inch thickness of shell with 12 pounds of steel per lineal foot.

54 inch pipe shall have 5-1/2 inch thickness of shell with 13.6 pounds of steel per lineal foot.

That all circular reinforcement shall be so placed in the shell of the pipe that it will be one inch or more from the inner or outer surfaces of the shell and shall be placed either elliptically in the shell with its minor axis vertical when the pipe is laid in position, or concentric with and one inch from the inner surface of the pipe. After the pipes have been removed from the forms they shall be kept moist and protected from unfavorable weather conditions for at least 6 days. All pipes shall be marked with the date of their manufacture and shall not be laid in the trench until they are 14 days old. All concrete pipe shall be joined and cemented with Portland cement mortar, said joints to be completely sealed and neatly struck both inside and outside.

That where curves and sewer junctions are required to be made in the concrete sewers, special forms shall be provided therefor and where house and catch basin junction slants are required, they shall be formed in and cast with sections of such pipe sufficient in number to meet the requirements hereinafter designated.

That the portion of the 54 inch sewer herein required to be constructed across the right-of-way of the Chicago and Northwestern Railway Company at a point 512 feet west of Finley Road and the portion of 36 inch sewer required to be constructed across the right-of-way of the Chicago and Great Western Railroad Company on the center line of Center Street extended shall both be constructed of three ring brick masonry using good hard burned sewer brick laid in mortar composed of one part hydraulic natural cement and two parts clean sharp sand, said brick sewers to be connected at each end with the concrete pipe sewers.

That where tile pipe sewers are provided to be laid across the right-of-way and beneath the tracks of the aforesaid Great Western Railroad Company, such portions of sewer shall be strengthened and protected by being encased in concrete; such encasement shall begin 6 inches below the outside bottom of the pipe, be rectangular in form, extending 6 inches beyond each side of the shell of the sewer and be carried up to the invert from which point a circular arch 6 inches in thickness shall be placed over the top of the pipe.

That house connection slants of 6 inches internal diameter shall be placed in such of said sewers as are located within the corporate limits of said Village, one slant shall be provided opposite each lot, piece and parcel of land having not to exceed 50 feet abutting upon the portions of streets or avenues in which such sewers are located, and for all lots, pieces and parcels of land (except railroad rights-of-way) having more than 50 feet abutting upon such portions of streets, one of such slants shall be placed opposite each full additional 50 feet of such abutting property, and one slant for each remaining fractional portion of such abutting property. All of said slants to be so located as to best serve such abutting property and when set in position the openings thereof shall be closed with tile disk stoppers cemented in place. In all cases where such slants are placed in sewers having a greater depth of covering than 10 feet, such slants shall be extended vertically by the use of a sufficient quantity of 6 inch diameter tile pipe to bring the opening of such slants to not less than 8 feet or more than 10 feet from the surface of the street.

That in the construction of the foregoing sewers, branch sewer connections of proper size for serving such portions of the sewer district hereafter designated, which is not now served with sewers but which may hereafter build and connect sewers therewith, shall be furnished and placed in the sewers now provided in such places as may be necessary in order to connect such future sewers when constructed, and when so placed their openings shall be closed with brick masonry.

That 258 brick manholes be constructed over and connected with the foregoing lines of sewers. Said manholes shall be located one at each change in the line or grade of any of the sewers, one at the upper terminus of each sewer and the others at intermediate points where necessary for the proper maintenance and operation of said sewers.

That all manholes shall be circular in form and have internal diameters of 36 inches. They shall extend vertically from the sewer to the surface of the street and be surrounded with a wall of brick masonry 8 inches in thickness composed of good grade of hard burned sewer brick laid up in cement mortar. The walls of such manholes shall be drawn in at their tops to 24 inches in diameter by means of 6 header courses of brick diminishing the diameter by 2 inches to each course. The walls of these manholes shall be covered with a circular cast iron frame and lid. Each frame shall have a circular opening 23 inches in diameter surrounded by a vertical curb 1 inch thick and 9 inches high on the bottom of which there shall be formed and connected a circular horizontal flange or base extending 5-1/2 inches beyond the outer edges of the curb. This base shall be 3/4 inches thick and shall be further braced and connected to the curb by six triangular web braces each 6 inches long on their base and vertical sides and 1 inch thick; these braces shall be spaced equidistant apart around the curb. In casting the frame there shall be

provided a 1/2 inch wide bead on the inner surface of the curb, the top of which shall be flat and placed at 1-1/2 inches below the top of the curb. The circular openings shall be closed with removable circular cast iron lids 1-1/2 inches in thickness and 22-3/4 inches in diameter. The frame with its curb, flange and braces shall be formed in a single casting and both frame and lid shall be constructed of a good grade of cast iron and when completed shall be free from defects of any character.

In sewers having diameters of 36 inches or less, the bottom of the manholes shall begin 4 inches below the outside bottom of the pipe and shall extend around and encase the lower half or invert of the sewer, it shall project beneath the walls of the manhole and form their foundation. Where branch sewers are to be connected with a lower sewer through manholes, inverts shall be formed in the sides and bottoms of manholes to receive the connecting sewer at its required elevation and where vertical drops are required as hereinbefore provided such connections shall be made through the wall of the manholes in the manner herein described.

That in sewers having diameters greater than 36 inches the manholes shall be supported upon and start at the invert of such sewers, the sewer forming the bottom of the manhole.

That 284 catch basins of cylindrical shape shall be constructed and connected with such of said sewers as are located within the corporate limits of the Village of Lombard. They shall be located at necessary points in the roadways of these portions of streets and avenues in which sewers are provided to be constructed at points adjacent to the established curb lines of said streets, where such curb lines have been established and in the gutters of such roadways where curb lines have not yet been established. Each catch basin shall be 3.50 feet in diameter and 6 feet deep, measured from the top of the floor thereof. They shall be surrounded with walls of brick masonry 8 inches in thickness constructed of hard burned sewer brick. Said walls shall be carried vertically from the floor line to a height of 4 feet. From thence they shall narrow to an internal diameter of 2 feet at the top of the walls.

The floor of each basin shall be constructed of concrete and be 4 inches in thickness and shall extend beneath the walls of the basin. The concrete of which the floor shall be constructed shall consist of one part Portland cement, two parts of clean torpedo sand and four parts of clean crushed gravel. In placing the floor, the concrete shall be tamped and the upper surface troweled and finished with a smooth, dense finish.

That each of said catch basins shall be connected with the adjacent sewer by using 8 inch vitrified tile sewer pipe extending from the basin to and connecting with the sewer by means of an 8 inch tile sewer slant furnished and set in the sewer for the purpose and in connecting such pipe with the basin a tile half trap shall be used. Each basin so constructed shall be covered with a cast iron catch basin cover so formed as to have horizontal and vertical grade inlets and a removable lid for cleaning purposes. The said covers, including their grates and lids, shall have sufficient thickness of material so that the entire cover shall weigh 450 pounds. Said catch basins shall be set to such a depth and elevation as to receive through the grated openings of the covers the water from gutters and roadways in which they are located and convey it through the connecting pipes to the sewers.

That two special flood water inlets be constructed and connected with the foregoing system of sewers, located, one in the east gutter of Martha Street at the south end of the 24 inch sewer herein provided to be constructed in said Martha Street, and at the point where the open ditch enters said gutter from the east; the other shall be located in the east side of Center Street immediately north of the right of way of the Chicago and Great Western Railroad Company and shall be arranged to receive the water from the open ditch draining land from the northeast thereof. Said special inlets shall be constructed of concrete composed of one part Portland cement, 2-1/2 parts clean sharp sand and 5 parts of crushed gravel or broken limestone of a size that will pass through a 2 inch ring and

will be retained upon a 1/2 inch mesh screen. Each basin shall be rectangular in form, 3 feet wide by 9 feet long inside dimensions and be surrounded with 12 inch thick walls extending from the elevation of the bottom of the present ditches down to a depth of 4 feet and shall rest upon a concrete floor 6 inches in thickness extending beneath the said walls. Each of said basins shall be covered with a heavy cast iron grate cover, said grates to be 42 inches wide by 9 feet 6 inches long and 1-1/2 inches thick, the grate openings shall be 1-1/2 inches wide by 36 inches long, running across the plates and be spaced 3 inches apart center to center. Said grates shall be made of the best grade of cast iron and shall be constructed in three sections of equal length. They shall be placed and bedded in the top of the concrete walls with their upper surfaces flush with the top of the concrete. The basin in Martha Street shall be connected with the 24 inch sewer by means of a 24 inch tile sewer pipe and the basin in Center Street shall be connected with the 36 inch sewer in Center Street with a 30 inch reinforced concrete sewer pipe, both pipes to be of the grade and be laid in the manner specified for constructing sewers.

That all brick work and tile pipe used in the construction of the improvement hereinbefore described shall be laid with the best quality of natural hydraulic cement mortar, composed of one (1) part natural hydraulic cement and two (2) parts clean sharp sand.

That all of said above described improvement shall be constructed in a workmanlike manner under the superintendence of the Board of Local Improvements of said Village of Lombard.

SECTION 5. That for the purpose of the improvement aforesaid, the following described territory within the Village of Lombard, County of Du Page, State of Illinois, is hereby created into and declared to be a sewer district, to-wit:

Beginning at the northwest corner of the southeast one-quarter (1/4) of Section Six (6), Township Thirty-nine (39) North, Range Eleven (11) East of the Third Principal Meridian and running thence east along the north line of the southeast one-quarter (1/4) of said Section Six (6), and along the north corporate limits of said Village, and continuing east along the north line of the southwest one-quarter (1/4) of Section Five (5) of said Township Thirty-nine (39) to the northeast corner of the west one-half (1/2) of the said southwest one-quarter (1/4) of Section Five (5); thence south along the east line of the west one-half (1/2) of the said southwest one-quarter (1/4) of Section Five (5) and along the east line of the west one-half (1/2) of the northwest one-quarter (1/4) of Section Eight (8) of the aforesaid Township Thirty-nine (39), to the northwest corner of Tower Park Addition to Lombard; thence east along the north line of said Tower Park Addition to a point 184 feet west of the northeast corner thereof; thence south on a line 184 feet west of and parallel with the east line of said Addition to the northwest corner of Lot 8 in Block 8 of said Addition; thence east along the north line of said Lot 8 and its extension to the east line of said Addition; thence south along the east line of said Addition to the southeast corner thereof; thence west along the south line of said Addition to the southwest corner thereof; thence north along the west line of said Addition to the south line of Block 24 of N. Matson and Others Resubdivision of part of the Original Town of Lombard; thence west along the south line of said Block 24 to the east line of Section Seven (7), of Township Thirty-nine (39) aforesaid; thence south along the east line of said Section Seven (7) to the southeast corner thereof; thence west along the south line of said Section Seven (7) to the southwest corner of the East one- half (1/2) of the southeast one-quarter (1/4) of said Section Seven (7); thence north along the west line of the said East one-half (1/2) of the southeast one-quarter (1/4) of said Section to the south line of Hickory Street; thence west along the south line of Hickory Street and its extension to the west line of Block Twenty-nine (29) of N. Matson and Others Resubdivision; thence north along the west line of said Block 29 to the southeast corner of the subdivision known as West Lombard; thence west along the south line of said West Lombard Subdivision, to a point 200 feet west of the west line of Edson Avenue extended south; thence north on a line 200 feet west of and parallel with the west line of said Edson Avenue to the northeast corner of Lot F. in said West Lombard subdivision; thence west along the north line of said

Lot F. and its extension to the center line of Finley Road; thence north along the center line of Finley Road to the southerly line of the right-of-way of the Chicago and Northwestern Railway Company; thence east along the southerly line of said Railway Company right-of-way to the center line of Section Seven (7) aforesaid; thence north along the center line of said Section Seven (7) and along the center line of the aforesaid Section Six (6) to the place of beginning.

SECTION 6. That the said improvement shall be made and the just compensation for private property to be taken, or damaged, shall be ascertained, and the whole cost of said improvement, including the just compensation to be made for private property to be taken, or damaged, for said improvement, and the cost of said improvement (omitting land to be acquired) being the sum of One Hundred Seventy-Four Thousand Dollars ($174,000.00), as shown by the modified estimate of the said President of the Board of Local Improvements of the Village of Lombard hereto attached and made a part hereof, including the sum of Eight Thousand One Hundred and Ninety-one ($8,191.00) Dollars costs, being the amount included in the estimate of the President of the Board of Local Improvements of said Village of Lombard as the cost of making, levying and collecting the assessment therefor, be paid for by said assessment in accordance with an act of the General Assembly of the State of Illinois, entitled, "An Act Concerning Local Improvements," approved June 14, A. D., 1897, and the Amendments thereto, and that the said sum of Eight Thousand, One Hundred and Ninety-one ($8191) Dollars costs shall be applied toward the cost of making, levying and collecting such assessment.

SECTION 7. That the aggregate amount herein ordered to be assessed against property and each individual assessment, also the assessment against the municipality on account of property owned by the municipality, and for public benefits, shall be divided into ten (10) installments as follows:

So much of the aggregate amount assessed as represents the cost of the construction of the improvement shall be divided into ten (10) parts, which parts shall be equal in amount and each a multiple of one hundred dollars, except that any fractional amounts of such cost of construction after division as aforesaid shall be apportioned to the first installment, and so much of the aggregate amount assessed as represents the compensation for property to be taken, or damaged, together with the cost of making and collecting the special assessment shall be apportioned to the first installment of said special assessment.

SECTION 8. That for the purpose of anticipating the collection of the second and succeeding installments of said assessment for said improvement, bonds shall be issued payable out of said installments bearing interest at the rate of 5% per annum, payable annually as provided by law, and signed by the President of the Village of Lombard and by the President of the Board of Local Improvements, countersigned by the Village Treasurer and attested by the Village Clerk under the corporate seal of the Village of Lombard. Said bonds shall, in all respects, be issued in accordance with and shall in all things conform to the provisions of the act of the General Assembly of the State of Illinois, entitled, "An Act Concerning Local Improvements," approved June 14, A. D., 1897, and the Amendments thereto.

SECTION 9. That the President of the Village of Lombard be and he is hereby directed to file a petition in the County Court of Du Page County, Illinois, in the name of the Village of Lombard, praying that steps may be taken to ascertain the just compensation to be made for private property to be taken, or damaged, for the improvement and purpose specified in this ordinance, and to ascertain what property will be benefited by such improvement and the amount of such benefits, in accordance with the provisions of this ordinance and in the manner prescribed by law.

SECTION 10. That all ordinances or parts of ordinances conflicting with this ordinance be, and the same are hereby repealed.

SECTION 11. This ordinance shall be in force from and after its passage.

Approved.....
President of the Village of Lombard.

Attest:

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Village Clerk.

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Thereupon the President referred the said ordinance together with the recommendation and estimate to the Committee on Ordinances.

On motion of Trustee Maisel, seconded by Trustee Marquardt, the Clerk was instructed to publish the minutes of this meeting in full, including said ordinance, recommendation and estimate, in The Lombard News, which is a secular newspaper of general circulation in the Village of Lombard, Du Page County, Illinois, having been regularly published for more than one year last passed.

On motion of Trustee Troyke, seconded by Trustee Abeler, it was voted that the meeting adjourn to meet in the Village Council Chambers in the Public School Hall, in said Village, on Monday, the 29th day of January, 1917, at 8 o'clock P. M.

Sydney R. Smith
Village President.

Attest:

H. L. Breckman
Village Clerk.

Lombard, Ill., Jan. 29th, 1917.

The President and Board of Trustees of the Village of Lombard, Illinois, met in adjourned session on Monday, January 29th, 1917, at the Village Council Chambers in the Public School Hall, in said Village, at 8 o'clock P. M.

The President called the meeting to order.

Upon call of the roll the following members responded to their respective names: President Sydney R. Smith; Trustees F. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Fred. Marquardt; Robert E. Scott; Bernard Abeler. Absent, none.

The President then announced that this is an adjourned special meeting from January 17th, 1917.

The minutes of the special meeting held on January 17th, 1917, were then read. Moved by Trustee Troyke the minutes be approved as read. Motion was seconded by Trustee Fleege; carried by unanimous vote.

Mr. Troyke, Chairman of the Committee on Ordinances, reported to the Board of Trustees that it was the unanimous recommendation of the Ordinance Committee that the form of ordinance #8 entitled:

"An Ordinance for the making of a local improvement in the Village of Lombard, County of Du Page, and State of Illinois, consisting of constructing a connected system of combined sewers and a sewage treating plant, the condemnation of lands and the securing of easements requisite therefor, the establishing of a sewer district, and providing for the making of said improvement by special assessment and the issuing of improvement bonds to meet the cost thereof,"

together with the recommendation of the Board of Local Improvements of the Village of Lombard and the estimate of the cost of such improvement as prepared by the President of the Board of Local Improvements be approved, and that the Committee recommend the passage of said ordinance and the adoption of said recommendation and estimate It was moved by Trustee Fleege that the report of the Ordinance Committee be accepted and placed on file. The motion was seconded by Trustee Scott and was carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler - 6 votes. Nays, none.

The Clerk then laid before the meeting the certificate of publication by C. C. Campbell, Editor and Publisher of THE LOMBARD NEWS showing the publication of the ordinance, recommendation and estimate referred to in the report of the Ordinance Committee, showing that

the publication in full of the minutes of the special meeting of the President and Board of Trustees of the Village of Lombard of January 17th, 1917, together with the form of ordinance, recommendation and estimate, had been published in The Lombard News in its issue of Saturday, January 20th, 1917, which certificate was examined and on motion of Trustee Troyke, seconded by Trustee Abeler, was ordered placed on file.

The President then announced the next and only business before the meeting was the question of the passage of the aforesaid ordinance together with the adoption of the recommendation and estimate.

It was then moved by Trustee Maisel that Rule 10, Section 21, Chapter 3, of the Revised General Ordinances of the Village of Lombard, passed November 1st, A. D., 1915, be suspended, and that action be taken upon the aforesaid ordinance at this meeting. The motion was seconded by Trustee Troyke and was carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; 6 votes. Nays - none.

The President then announced that Rule 10 of Section 21, of the Revised General Ordinances of the Village of Lombard, was suspended and that it was in order to pass the aforesaid ordinance at this meeting.

It was then moved by Trustee Troyke that the ordinance providing "for the making of a local improvement in the Village of Lombard, County of Du Page, and State of Illinois, consisting of constructing a connected system of combined sewers and a sewage treating plant, the condemnation of lands and the securing of easements requisite therefor, the establishing of a sewer district, and providing for the making of said improvement by special assessment and the issuing of improvement bonds to meet the cost thereof," be put upon its passage and be adopted, and that the recommendation of the Board of Local Improvements and the estimate of the President of the Board of Local Improvements attached to said ordinance as a part thereof, be approved. The motion was seconded by Trustee Scott, and was carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays- none.

The President then declared the same carried.

The President then announced that he approved the ordinance.

Upon motion by Trustee Abeler, seconded by Trustee Fleege, the meeting adjourned.

Sydney R. Smith
Village President.

Attest:
H. L. Breckman
Village Clerk.

Lombard, Ill., Feb. 5th, 1917.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, February 5th, 1917, at the School Hall, at 8 o'clock P. M.

The President called the meeting to order and upon call of the roll the following members responded to their respective names: President Sydney R. Smith, and Trustees Fred. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Fred. Marquardt; Robert E. Scott; Bernard Abeler. Absent, none.

The minutes of the meeting of January 3rd, 1917, were read. Moved by Trustee Fleege same be approved as read. Motion was seconded by Trustee Scott; carried.

The minutes of the special meeting of January 29th, 1917, were then read. Moved by Trustee Troyke same be approved as read. Motion was seconded by Trustee Fleege; carried.

A representative of the Chicago Telephone Company appeared before the Board in reference to the matter of securing permission to trim the trees along the south side of Lake Street from the West to the East limits of the Village. After some discussion of the matter it was moved by Trustee Troyke that permission be granted to the Chicago Telephone Company to trim the trees along Lake Street as above indicated, the same to be done under the supervision of the Commissioners of Forestry. Motion was seconded by Trustee Abeler, and was by yeas and nays carried as follows: Yeas - Maisel; Fleege; Troyke; Abeler - 4 votes. Nays - Marquardt; Scott - 2 votes.

Moved by Trustee Maisel that Mr. Bente, Superintendent of Light & Water be authorized to purchase one Water Cooled Air Compressor, $4\frac{1}{2}$" Cylinder, $4\frac{1}{2}$" stroke. Motion was seconded by Trustee Fleege, and was by yeas and nays carried as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler - 6 votes. Nays - none.

The Treasurer's report for the month ending January 31, 1917, was then read. Same showed a balance on hand in each fund as follows: General Fund, $35.14; Lights & Lighting Fund, $1,048.21; Water Works and Water Fund, $510.63; Special Assessment #4 Fund, $3,657.56; Special Assessment #7 Fund, (Overdrawn $191.90;) Special Assessment #9 Fund, $127.94; Electric Light Deposits, $35.00; Time Certificate, $500.00; Deposit of Gas Co., $50.00; Total, money of all funds on hand, $5,772.58.

Moved by Trustee Scott that the report of the Treasurer be placed on file. Motion was seconded by Trustee Troyke; carried.

Moved by Trustee Scott that $500.00 be transferred from the Lights & Lighting Fund to the General Fund. Motion was seconded by Trustee Maisel, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler - total 6 votes. Nays - none.

The following bills having been audited and approved for payment by the Finance Committee were presented and read:

Jan.	A.E.& C.R.R.Co.,	Current Pump House,	$ 34.00
Dec. 31,	Do.	Current for December,	340.88
12/31	Do.	Repairs,	4.72
2/1	Bente S. H.,	Sundries,	5.60
2/1	Do.	Salary,	110.00
2/3	Bradley Margaret,	Postage,	10.00
2/3	Do.	Commissions,	62.61
1/31	Breckman H. L.,	Sundries,	2.10
2/1	Chicago Telephone Co.,	Tolls,	.50
2/1	Crans F.,	Labor,	13.00
1/24	Fischer Bros.,	Sundries,	6.72
2/5	Fischer Paul,	Salary,	20.00
2/2	Grupe M. W.,	Sundries,	3.80
2/1	Hadley & Read,	Sundries,	2.80
1/17	LeBeau Engraving Co.,	Etchings,	18.00
12/4	Lombard Garage Co.,	Sundries,	2.76
2/1	Lombard News,	Stationery,	7.00
2/1	Do.	Publications,	40.80
2/1	Do.	Do.	100.00
1/24	Manhattan El. Supply Co.,	Sundries,	3.50
1/29	Do.	Do.	.70
1/30	Marshall-Jackson Co.,	Book,	2.69
2/1	Merz Henry,	Labor,	23.40
2/1	Do.	Labor,	9.00
1/19	Mills Thos. F.,	Stationery,	2.75
2/1	O'Connor Geo.,	Teaming, Etc.,	35.40
1/1	Ott Jos. A.,	Labor,	2.00
11/25	Pittsburgh Transformer Co.,	Transformer,	48.47
12/4	Do.	Do.	79.46
1/25	Roth Bros. & Co.,	Sundries,	7.97
1/22	Selz Adolph,	Stationery,	21.75
2/3	Webster Arthur L.,	Map,	5.00
		Total,	$1,027.38

It was moved by Trustee Maisel that the foregoing bills as read be paid. Motion was seconded by Trustee Scott, and was by yeas and nays carried as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Upon motion by Trustee Scott, seconded by Trustee Abeler, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., March 5, 1917.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, March 5th, 1917, at the School Hall at 8 o'clock P. M.

The President called the meeting to order.

Upon call of the roll the following members responded to their respective names: President Sydney R. Smith and Trustees F. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Fred. Marquardt; Robert E. Scott and Bernard Abeler. Absent, none.

The minutes of the meeting held on February 5th, 1917, were read. Moved by Trustee Fleege same be approved as read. Motion was seconded by Trustee Troyke; carried.

The Clerk reported that there was filed in his office on the 21st day of February, 1917, a primary election petition of the Lombard Union Party for the nomination of candidates for village offices to be voted for at the primary election to be held in the Village of Lombard on the 13th day of March, 1917, the candidates named in said petition being as follows:

N A M E	O F F I C E
Sydney R. Smith,	Village President
Fred. P. Maisel,	Village Trustee
Wm. A. Fleege,	Village Trustee
Albert L. Troyke,	Village Trustee

A duly certified plat of "Lombard Farms Subdivision, Lombard, Du Page County, Illinois," was presented for the approval of the Board. After due examination of said plat it was moved by Trustee Maisel said plat be approved in so far as the interests of the Village of Lombard are concerned. The motion was seconded by Trustee Scott and was carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler - total 6 votes. Nays, none.

The advisability of advancing the cost of water meters and taps was then taken up by the Board and after some discussion of the matter it was decided to fix the cost of water meters at $8.00 and taps at $15.00. It was then moved by Trustee Maisel that the Committee on Ordinances be instructed to draft an ordinance fixing the

cost of meters and taps as decided upon and present the same for the action of the Board at the next regular meeting. Motion was seconded by Trustee Fleege; carried by unanimous vote.

A communication was read from Morton T. Culver relative to acting as Special Counsel in the matter of the sewer Special Assessment proceedings now pending in the County Court of Du Page County, Illinois. It was moved by Trustee Troyke that this Board, upon the recommendation of the Board of Local Improvements, employ Morton T. Culver at not to exceed $50.00 per day to represent the Village of Lombard in the matter of the said special assessment proceedings herein referred to. The motion was seconded by Trustee Scott and was carried by yeas and nays as follows: Yeas - Maisel; Fleegel Troyke; Marquardt; Scott; Abeler- total 6 votes. Nays, none.

The matter of the annual audit of the Village books was then taken up. Moved by Trustee Maisel that the audit of the books be referred to the Finance Committee with power to act. Motion was seconded by Trustee Fleege and was carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler - total 6 votes. Nays, none.

The following named persons were suggested to act as Judges and Clerks of Election, viz: Judges of Election: Louis Marquardt; Frank Warren; Elmer B. Read. Clerks of Election: A. N. Fehrmann; Theo. W. Marquardt; Jos. Ott. Moved by Trustee Maisel said named persons be appointed to serve as Judges and Clerks of Election, as named. The motion was seconded by Trustee Marquardt and was carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler - total 6 votes. Nays, none.

Moved by Trustee Scott that a street light be placed at the corner of Hickory Street and Craig Place. The motion was seconded by Trustee Maisel and was carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler - total 6 votes. Nays, none.

The Treasurer's report for the month ending February 28th, 1917, was then presented and read. Same showed a balance on hand in each fund as follows: General Fund, $210.10; Lights & Lighting Fund, $622.47; Water Fund, $400.47; Special Assessment #4 Fund, $3,826.78; Special Assessment #7 Fund, (Overdrawn $184.74); Special Assessment #9 Fund, $127.03; Electric Light Deposits, $35.00; Time Certificate $500.00; Deposit of Gas Co., $50.00; Total, $5,587.11.

Moved by Trustee Maisel that the report of the Treasurer be placed on file. Motion was seconded by Trustee Fleege; carried.

Moved by Trustee Troyke that $200.00 be paid to Attorney C. S. Williston to apply on account for legal services rendered in the matter of the special assessment proceedings for a connected system of combined sewers. Motion was seconded by Trustee Abeler and was carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler - total 6 votes. Nays, none.

The following bills, having been audited and approved for payment by the Finance Committee, were presented and read:

1/24	Allen W. D. Manfg. Co.,	Air Compressor,	$ 78.37
12/28	A. E. & C. Ry. Co.,	Current, Pump House,	57.28
1/31	Do.	Current for January,	301.16
1/31	Do.	Repairs,	5.28
3/1	Bente S. H.,	Sundries,	2.15
3/1	Do.	Salary,	110.00
3/5	Birr Herman,	Refund water deposit,	9.60
3/1	Bradley Ed. F.,	Sundries,	13.79
3/1	Bradley Margaret, Coll.,	Refund for Curtis,	5.00
12/18	Chicago Boiler Co.,	Steel Tank,	260.00
2/21	Chicago Telephone Co.,	½ cost of pole,	8.40
3/1	Clark L.,	Labor,	5.00
3/1	Crans F.,	Labor,	8.00
3/5	Fischer Paul,	Salary,	20.00
3/1	Grupe Martin W.,	Sundries,	3.80
3/5	Do.	Do.	4.60
2/22	Gump B. F. Co.,	Pulley and Belt,	3.36
1/31	Lombard Brick & Tile Co.	Coal,	9.25
1/12	Lombard Public Schools,	Rent,	75.00
2/16	Lunkenheimer Co.,	Fire Alarm Whistle,	44.40
11/29	Manhattan El. Supply Co.,	Wire,	6.26
2/10	Do.	Supplies,	5.91
3/1	Mech Chas. F.,	Sundries,	5.90
3/1	Merz Henry,	Labor,	6.00
3/1	Do.	Do.	25.20
2/15	Sullivan-Blakely Ptg. Co.,	Ledger Sheets,	20.00
2/21	Western Electric Co.,	Meters,	15.33
3/5	Williston C. S., (Payment to Ryan + Berman - Spl. Asst. Commissioners)	~~Legal Services~~,	200.00
		Total,	$ 1,309.04

Moved by Trustee Troyke that the foregoing bills as read be paid. Motion was seconded by Trustee Scott and was carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler - total 6 votes. Nays, none.

Moved by Trustee Marquardt that the meeting be adjourned to Monday, March 12th, 1917, at the School Hall at 8 o'clock P. M. The motion was seconded by Trustee Scott; carried by unanimous vote.

The President then declared the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., April 2, 1917.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, April 2nd, 1917, at the School Hall at 8 o'clock P. M.

The President called the meeting to order.

Present at roll call: President Sydney R. Smith and Trustees F. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Fred. Marquardt; Robert E. Scott; Bernard Abeler. Absent, none.

The minutes of the meeting held on March 5th, 1917, were read. Moved by Trustee Troyke same be approved as read. Motion was seconded by Trustee Scott; carried.

The minutes of the adjourned meeting held on March 12th, 1917, were then read. Moved by Trustee Maisel same be approved as read. Motion was seconded by Trustee Abeler; carried.

A communication from Mr. John D. Vandercook was read, asking permission to throw up the roads in the new plat approved by the Board (Lombard Farms Subdivision) to-wit: Brewster Avenue; Edson Avenue; East side of Finley Road; North side of Sunnyside Road, and Olive Street. The plan being to make a roadway 30 feet in width. Also permission to set out trees in front of lots. Moved by Trustee Troyke that permission be granted to Mr. Vandercook in accordance with the request as outlined inhhis communication. The motion was seconded by Mr. Scott; carried by unanimous vote.

A communication was read from Mr. O. J. Roath requesting that sidewalk grades be established along the south line of Lot 10 in Orchard Subdivision, and Lot 1 in Hickory Knoll Addition. Moved by Trustee Maisel the matter be referred to the Committee on Streets & Alleys with power to act. Motion was seconded by Trustee Fleege, and was carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler - 6 votes. Nays, none.

A communication from the Chicago Telephone Co. under date March 7th, 1917, was read, proposing to replace with 35'7" top joint ownership poles, as per diagram No. 1, our two 30' poles on the north side of Ash Street, being one at the east side of and the first pole west of Charlotte Street; also the answer to said communication written by the Chairman of the Committee on Streets & Alleys to the effect that we do not see why we should stand any expense on this proposition as

the poles now up are serving our purpose, but that we will give them permission to place the two larger poles providing the Telephone Company stand all the expense and reimburse us for the cost of changing our equipment. Moved by Trustee Maisel that the action of the Committee on Streets & Alleys be approved and the communications placed on file. Motion was seconded by Trustee Marquardt; carried.

A proposition of N. F. Phillips was presented in regard to acting as an expert in the Lombard sewer case on basis of a charge of $25.00 per day, both for necessary time in preparation and attendance at Court. This amount to be paid regardless of the result of trial. Moved by Trustee Maisel the proposition of Mr. Phillips be accepted and that he be employed in the interest of the Village of Lombard in the matter of the Special Assessment proceeding now pending in the County Court of Du Page County for a connected system of combined sewers. The motion was seconded by Trustee Troyke; carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler - 6 votes. Nays, none.

The Clerk then presented the tabulated statement of returns of a Primary election held in the Village of Lombard on Tuesday, the 13th day of March, 1917, the following named candidates for nomination by the Lombard Union Party receiving the number of votes set opposite their respective names for the offices as stated below, viz:

Names of Candidates:	Title of Office:	No. of Votes:
Sydney R. Smith,	President,	23
Fred. P. Maisel,	Trustee,	22
Wm. A. Fleege,	Trustee,	22
Albert L. Troyke,	Trustee,	22
D. A. Stitt,	Police Magistrate,	6
Geo. O'Connor,	Police Magistrate,	3
P. Fischer,	Police Magistrate,	1
E. B. Read,	Precinct Committeeman,	1

The following resolution was then presented and read:

RESOLUTION.

BE IT RESOLVED by the Board of Trustees of the Village of Lombard, Illinois, that, beginning with the first day of April, A. D., 1917, the following rates for electric current be and the same are hereby established, viz:

For the first one hundred (100) kilowatt hours consumed during any one calendar month the rate shall be twelve cents (12¢) gross and ten cents (10¢) net, per K. W. hour.

For all current in excess of one hundred (100) kilowatt hours consumed during any one calendar month the rate shall be ten cents (10¢) gross and eight cents (8¢) net, per K. W. hour.

BE IT FURTHER RESOLVED that the Village Collector be instructed to render bills after the above date to consumers on basis of the rates hereby established.

Moved by Trustee Maisel that the foregoing resolution be adopted and passed. Motion was seconded by Trustee Troyke, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler - 6 votes. Nays, none.

The following resolution was then read:

BE IT RESOLVED by the President and Board of Trustees of the Village of Lombard, Illinois, as follows:

That there shall be paid to the Fire Marshal of the Village of Lombard, as compensation for his services, the sum of twenty-five dollars ($25.00) per annum, payable in semi-annual installments during his term of office, said compensation to become effective with the next appointment to said office of Fire Marshal.

Moved by Trustee Troyke that the foregoing resolution be adopted. The motion was seconded by Trustee Abeler, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

The Committee on Ordinances then reported an ordinance entitled:

A N O R D I N A N C E

Amending Section 333 of the Revised General Ordinances of the Village of Lombard, Du Page County, Illinois.

Said Ordinance is known as Ordinance No. 9, and is posted in volume 4 of Ordinances, at page 9, and which said Ordinance is hereby referred to and made a part of this record.

It was moved by Trustee Fleege that the foregoing ordinance be adopted and passed. The motion was seconded by Trustee Scott and was carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; 6 votes. Nays, none.

The President then reported that he approved the ordinance.

The Committee on Ordinances then reported an ordinance entitled:

A N O R D I N A N C E

Amending Section 339 (Rule 3) of the Revised General Ordinances of the Village of Lombard, Du Page County, Illinois.

Said Ordinance is known as Ordinance No. 10, and is posted in volume 4 of Ordinances, at page 10, and which said Ordinance is hereby referred to and made a part of this record.

It was moved by Trustee Maisel that the foregoing Ordinance be adopted and passed. The motion was seconded by Trustee Fleege and was carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

The President then reported that he approved the Ordinance.

The Treasurer's report for the month ending March 31st, 1917, was then presented and read. Same showed a balance on hand in each fund as follows: (Continued on next page.)

General Fund, $3,646.68; Lights & Lighting Fund, $688.49; Water Works & Water Fund, $261.02; Special Assessment No. 4 Fund, $1,675.00; Special Assessment #7 Fund (Overdrawn, $167.48); Special Assessment #9 Fund, $12.03; Electric Light Deposits, $35.00; Time Certificate, $500.00; Deposit of Gas Co., $50.00; total $6,700.74.

Moved by Trustee Troyke the report of the Treasurer be placed on file. Motion was seconded by Trustee Marquardt; carried.

The following bills, having been audited and approved for payment by the Finance Committee, were presented and read:

2/26	A.E.& C.R.R.Co.,	Current, Pump House,	$ 63.20
3/26	Do.	Do.	57.20
2/28	Do.	Current for February,	272.36
4/1	Bente S. H.,	Sundries,	1.14
4/1	Do.	Salary,	110.00
3/31	Bradley Ed. F.,	Sundries,	9.91
4/1	Bradley Margaret, Collector,	Commissions,	115.61
4/2	Breckman H. L.,	Salary and Sundries,	129.39
4/1	Chicago Telephone Co.,	Tolls,	.15
4/1	Clark L.,	Labor,	8.00
4/2	Cook Edward J.,	Sidewalk Grades,	15.00
4/1	Crans F.,	Labor,	3.00
3/28	Diener Geo. W. Mfg. Co.,	Waste Paper Rec.	36.00
3/13	Fehrmann A. N.,	Clerk of Election,	3.00
4/2	Fischer Paul,	Salary,	20.00
3/8	Franklin El. Mfg. Co.	Lamps,	119.76
3/1	Hadley & Read,	Sundries,	5.91
3/13	Hooker H. M. Co.,	Graphite,	3.70
3/9	Legal Adviser Pub. Co.,	Supplies,	9.50
3/17	Do.	Do.	5.20
3/1	Lombard Amusement Co.,	Hall Rent,	15.00
3/5	Lombard News,	Publications,	49.20
4/2	Lombard News,	Do.	58.30
4/2	Lombard News,	Do.	138.00
3/27	Manhattan El. Supply Co.	Material,	2.88
3/13	Marquardt Louis,	Judge of Election,	3.00
3/13	Marquardt Theo. W.,	Clerk of Election,	3.00
4/1	Mech Chas. F.,	Sundries,	10.61
4/2	Merz Henry Sr.,	Labor,	37.20
2/15	Mueller H. Mfg. Co.,	Supplies,	84.41
4/2	O'Connor George,	Teaming,	101.35
3/13	Ott Joseph A.,	Clerk of Election,	3.00
3/13	Read Elmer B.,	Judge of Election,	3.00
3/13	Warren Frank A.,	Judge of Election,	3.00
		Total,	$ 1,499.98

Moved by Trustee Marquardt that the foregoing bills as read be paid. The motion was seconded by Trustee Scott, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Moved by Trustee Troyke that the meeting adjourn to Monday, April 9th, 1917, at 8 o'clock P. M. The motion was seconded by Trustee Abeler; carried by unanimous vote.

The meeting then adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., April 9, 1917.

Minutes of an adjourned meeting of the President and Board of Trustees of the Village of Lombard, held on Monday, April 9th, 1917, at the School Hall at 8 o'clock P. M.

The President called the meeting to order.

Upon call of the roll the following members responded to their respective names: President Sydney R. Smith and Trustees F. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Fred. Marquardt; Robert E. Scott; Bernard Abeler. Absent, none.

The Committee on Ordinances reported the following ordinance, which was read:

A N O R D I N A N C E #11

FIXING THE COMPENSATION OF THE PRESIDENT AND THE MEMBERS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, ILLINOIS.

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard, Illinois:

SECTION 1. That there shall be paid to the President of the Village of Lombard, as compensation for his services, the sum of one dollar and fifty cents ($1.50) for each meeting of the President and Board of Trustees, of the Village of Lombard, attended by said President during the municipal year, payment hereunder to be made quarterly.

SECTION 2. That there shall be paid to each of the Trustees of the Village of Lombard, as compensation for their services, the sum of one dollar and fifty cents ($1.50) for each meeting of the President and Board of Trustees, of the Village of Lombard, attended by said Trustees during the municipal year, payment hereunder to be made quarterly.

SECTION 3. All ordinances and parts of ordinances in conflict herewith are hereby repealed.

SECTION 4. This ordinance shall be in force from and after its passage.

(End of Ordinance)

It was moved by Trustee Scott that the foregoing ordinance be adopted and passed. The motion was seconded by Trustee Marquardt and was carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

The following bills were presented for the action of the Board:

March 31st, 1917, Morton T. Culver, for professional services to date in re Sewer system special assessment, total $ 307.10

March 30th, 1917, Peter Mayer, Salary as Village Treasurer, and Sundry items, total, 51.70

It was moved by Trustee Maisel that the foregoing bills be paid. The motion was seconded by Trustee Fleege and was carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none..

The following appropriation ordinance, submitted by the Finance Committee, was then read: #12

AN ORDINANCE MAKING APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, FOR THE FISCAL YEAR FROM MARCH 1, 1917, TO FEBRUARY 28, 1918.

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard:

SECTION 1. That the following sums, or so much thereof as may be authorized by law, and as may be needed, be and the same are hereby appropriated for the corporate purposes of the Village of Lombard, as hereinafter specified, for the fiscal year commencing March 1, 1917, and ending February 28, 1918:

TO GENERAL FUND:	
For Attorneys fees,.....	$ 250.00
For Collector's Commissions,.....	150.00
For Compensation of Fire Marshal,.....	25.00
For Compensation of Health Officer,.....	100.00
For Compensation of President and Members of Board of Trustees,.....	400.00
For Compensation of Special Police,.....	500.00
For Salary of Chief of Police,.....	1,200.00
For Salary of Village Clerk,.....	500.00
For Salary of Village Treasurer,.....	100.00
For Expenses of Board of Health,.....	150.00
For Expenses of Chief of Police,.....	75.00
For Expenses of Fire Department,.....	500.00
For Election Expenses,.....	150.00
For Sundry Expenses,.....	150.00
For Premiums on Official Bonds of Village Officers,.....	200.00
For Printing,.....	150.00
For Rents,.....	100.00
For Supplies, Village Clerk's Office,.....	200.00
For payment of installments on Warrant No. 4, as Public Benefits,.....	700.00
For payment of installments on Warrant No. 7, as Public Benefits,.....	75.00
For payment of installments on Warrant No. 9, as Public Benefits,.....	60.00
For repairing streets, making sidewalk extensions, repairs and street crossings, and street lighting service,.....	3,500.00
For oiling streets,.....	1,235.00
For Sundry Expenses, Local Improvement Acc't.,...	150.00
For Sundry Expenses, Sewers and Drains Acc't.,...	500.00
TO WATER DEPARTMENT:	
For Operating Expenses, equipment and repairs,...	4,000.00
For Salary of Superintendent, Water Department,..	480.00
Total,	$ 15,600.00

SECTION 2. All moneys previously appropriated and remaining unexpended in the various funds into which the same have been heretofore divided are hereby reappropriated to the said various funds respectively.

(End of Ordinance)

It was moved by Trustee Troyke that Rule 10, Sec. 21, of the Revised General Ordinances of the Village of Lombard be suspended and that the foregoing ordinance be adopted and passed. The motion was seconded by Trustee Fleege and was carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler - total 6 votes. Nays, none. The President then announced that he had approved the ordinance.

Motion by Trustee Maisel that the meeting adjourn to Monday, April 16th, 1917, at 8 o'clock P. M. Motion was seconded by Trustee Abeler; carried by unanimous vote.

The meeting then adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., April 16, 1917.

The President and Board of Trustees of the Village of Lombard met, pursuant to adjournment, on Monday, April 16th, 1917, at the School Hall at 8 o'clock P. M.

The President called the meeting to order.

Upon call of the roll the following members responded to their respective names: President Sydney R. Smith and Trustees F. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Robert E. Scott; Bernard Abeler. Absent, Trustee Fred. Marquardt.

By unanimous consent the reading of the minutes of the last meeting was deferred until the next meeting of the Board.

A plat of Vandercook's Re-Sub. of the East 258.4 feet of Block 22 (Except the South 298.0 feet thereof and except that part lying North of Parkside) in the Plat of the Original Town of Lombard, Ill., was submitted for the approval of the Board. After examination of the plat it was moved by Trustee Maisel that said plat be approved. The motion was seconded by Trustee Scott and was carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Scott; Abeler - total 5 votes. Nays - none.

The following bills were presented for the action of the Board:

4/14/17,	Gray, Abbott & Sweig,	Court Report,	$ 187.05
4/13/17,	N. F. Phillips,	Professional services in Court, in re sewer,	250.00

It was moved by Trustee Maisel that the foregoing bills be paid. The motion was seconded by Trustee Troyke and was carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Scott; Abeler - total 5 votes. Nays - none.

The Clerk reported having received printed copies in pamphlet form of the annual report and audit of the Village Treasurer, Village Collector and Village Clerk. Moved by Trustee Scott that the Clerk be authorized to make distribution of said pamphlets at the annual Village election to be held tomorrow, April 17th, 1917. The motion was seconded by Trustee Fleege, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Scott; Abeler; total 5 votes. Nays - none.

Moved by Trustee Scott that the Clerk be instructed to write a letter of thanks to the Lombard State Bank for the use of their room

for the auditor to work in, in connection with the audit of the Village books and records. Motion was seconded by Trustee Maisel, carried by unanimous vote.

Upon motion by Trustee Fleege, seconded by Trustee Abeler, the meeting adjourned to Monday, April 23rd, 1917, at the School Hall at 8 o'clock P. M.

H. L. Breckman

Village Clerk.

Lombard, Ill., April 23, 1917.

The President and Board of Trustees of the Village of Lombard, Illinois, met in annual session on Monday, April 23, 1917, at the School Hall at 8 o'clock P. M.

The President called the meeting to order.

Upon call of the roll the following members responded to their respective names:

President Sydney R. Smith; Trustees F. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Bernard Abeler. The following were absent: Trustees Fred. Marquardt and Robert E. Scott.

The minutes of the regular meeting held on April 2nd, 1917, were read. Moved by Trustee Fleege same be approved as read. Motion was seconded by Trustee Abeler; carried.

The minutes of the adjourned meeting held on April 9th, 1917, were then read. Moved by Trustee Maisel same be approved as read. Motion was seconded by Trustee Troyke; carried.

The minutes of the adjourned meeting held on April 16th, 1917, were then read. Moved by Trustee Troyke same be approved as read. Motion was seconded by Trustee Abeler; carried.

The Clerk then read the certificate of election held on Tuesday, April 17th, 1917, whereupon it was moved by Trustee Maisel that the certificate be entered at length in the minutes of this meeting. The motion was seconded by Trustee Fleege; carried by unanimous vote.

The certificate read as follows:

CERTIFICATE OF ELECTION OFFICERS

At Village election held at the Public School Hall in the Village of Lombard, in the County of Du Page and State of Illinois, on the 17th day of April, in the year of Our Lord, One Thousand Nine Hundred and Seventeen, the following named persons received the number of votes annexed to their respective names for the following described offices, to-wit:

Sydney R. Smith received 450 votes for Village President.
Fred. P. Maisel received 432 votes for Village Trustee.
Wm. A. Fleege received 435 votes for Village Trustee.
Albert L. Troyke " 442 votes for Village Trustee.
D. A. Stitt received 190 votes for Police Magistrate.
Edward F. Bradley " 142 votes for Village President.
George B. Gaiennie " 150 votes for Village Trustee.
William A. Reed received 144 votes for Village Trustee.
Edward Stock received 162 votes for Village Trustee.
Allen E. Hills received 97 votes for Police Magistrate.

(Signed)
A. N. Fehrmann,
Jos. A. Ott,
Theo. W. Marquardt.
Clerks of Election.

(Signed)
Louis Marquardt,
Elmer B. Read,
Frank A. Warren.
Judges of Election.

The minutes of this meeting were then read. It was moved by Trustee Troyke same stand approved as read. The motion was seconded by Trustee Abeler; carried by unanimous vote.

Upon motion by Trustee Fleege, seconded by Trustee Troyke, the Board adjourned sine die.

H. L. Breckman
Village Clerk.

Lombard, Ill., April 23, 1917.

At 8:30 o'clock P. M. the persons reported by the Judges and Clerks of Election to the President and Board of Trustees of the Village of Lombard, of the municipal year 1916-1917, as having received at the annual municipal election held on Tuesday, the 17th day of April, 1917, in and for the Village of Lombard, Du Page County, Illinois, the highest number of votes, respectively, for the offices to be filled at said election, met in the School Hall this 23rd day of April, 1917.

They were as follows:

Sydney R. Smith, reported as elected Village President for two years.

Fred. P. Maisel, reported as elected Village Trustee for two years.

Wm. A. Fleege, reported as elected Village Trustee for two years.

Albert L. Troyke, reported as elected Village Trustee for two years.

The oath of office was administered to Sydney R. Smith, as Village President, by H. L. Breckman, Village Clerk. The oath of office was then administered by the Village Clerk to each of the three trustees-elect, each in turn.

Upon roll-call of the new Board the following members responded to their respective names: President Sydney R. Smith; Trustees Fred. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Bernard Abeler. The following were absent: Trustees Fred. Marquardt and Robert E. Scott.

The President then declared a quorum present and the Board stood convened for the transaction of business.

Trustee Abeler, Chairman of the Committee on Streets and Alleys then presented for the consideration of the Board a proposition of the Continental Bridge Company, of Peotone, Illinois, for the furnishing of a 5 ton Road Roller complete, with horse and engine hithh, at $260.00 for the roller delivered at Lombard, Illinois, freight prepaid, with recommendation that the same be purchased. After due consideration of the matter it was moved by Trustee Troyke that the Committee on Streets and Alleys be authorized to purchase one 5 ton Continental Road Roller complete with horse and engine hitch, at the

price stated, $260.00 delivered at Lombard, freight prepaid. The motion was seconded by Trustee Maisel, and was carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Abeler - 4 votes. Nays - none.

The matter of some new chairs for the Village Hall was then informally discussed, after which it was moved by Trustee Fleege that the Village Clerk be authorized to place an order with the Eaton Chair Co. for three dozen of their No. 902 D Folding Chairs, such as they recently furnished to the School Board. The motion was seconded by Trustee Abeler and was carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Abeler - total 4 votes. Nays - none.

Upon motion by Trustee Fleege, seconded by Trustee Maisel, the meeting then adjourned.

H. L. Breckman
Village Clerk.

Lombard, Ill., May 7th, 1917.

The regular monthly meeting of the President and Board of Trustees of the Village of Lombard was held at the School Hall on Monday, May 7th, 1917, at 8 o'clock P. M.

The President called the meeting to order.

Present at roll call: President Sydney R. Smith and Trustees Fred. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Fred. Marquardt; Robert E. Scott; Bernard Abeler. Absent, none.

The minutes of the meeting held on April 23rd, 1917, were then read. Moved by Trustee Troyke same be approved as read. Motion was seconded by Trustee Scott; carried.

A communication from Vinnie Z. Andrews, Chairman Civic Betterment Committee, was read, calling the attention of the Village Board to a resolution passed by the Lombard Woman's Club at the annual meeting held on April 23rd, 1917, to the effect that the Village Council proclaim general "Clean-Up" days twice a year, Spring and Fall, and to providedfor the removal and proper disposal of ashes, tin cans and other rubbish; that all premises be kept free from noxious weeds, etc., that a system of garbage collection be instituted, and also calling the attention of the Village Board to the undesirable condition existing in Ash Street, between Main and Lincoln Streets, where tin cans, broken crockery, etc., have been by some person or persons deposited in large quantities, to the anmoyance of residents and to the detriment of the Village. It was moved by Trustee Marquardt this matter be referred to the Committee on Streets and Alleys. Motion seconded by Trustee Troyke; carried.

An application for a license for one Billiard Table and two Pool Tables was presented by O'Connor & Grupe. Moved by Trustee Maisel said application be granted and that a license be issued. Motion seconded by Trustee Abeler; carried.

An application for a license for two pool tables was presented by Peter S. Ott. Moved by Trustee Maisel said application be granted and that a license be issued. Motion seconded by Trustee Scott; carried.

A communication from John D. Vandercook was presented requesting permission to run a cellar drain from a house he is now erecting on Parkside across strip of Land lying north of Parkside to the "Town Ditch." Moved by Trustee Troyke this matter be referred to the Committee on Sewers and Drains with power to act. Motion seconded by Trustee Fleege; carried by unanimous vote.

Mr. John D. Vandercook communicated to the Board the information that he owns title to the strip of land at the Northeast corner of Block 3, Village of Lombard, 33 ft. north and south by 40 ft. east and west; that it will be necessary to run through this strip of land with the sewer system and if the Village of Lombard desires he will be glad to make a Quit-Claim deed of it to the Village of Lombard without charge. Moved by Trustee Maisel that Mr. Vandercook's proposition be accepted with thanks. Motion seconded by Trustee Troyke; carried by unanimous vote.

The annual report of the Lombard Volunteer Fire Department was then read. Moved by Trustee Maisel that the report be accepted and placed on file and that a vote of thanks be extended to the members of the Department for their services during the past year. Motion seconded by Trustee Scott; carried by unanimous vote.

Moved by Trustee Scott that the Clerk be instructed to write to the Chicago & North Western Railway Company requesting them to take the necessary steps to remove the stagnant water on their right-of-way just west of Elizabeth Street. Motion seconded by Trustee Marquardt; carried.

Moved by Trustee Marquardt that a street light be placed on Brewster Avenue near the A.E.& C.Ry. Co. West Lombard station. Motion was seconded by Trustee Troyke; carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Moved by Trustee Abeler that the Clerk be instructed to notify Mr. A. E. Havens to build cement sidewalk, in accordance with the ordinances of the Village, on the south side of Hickory Street, from Grace Avenue to Lombard Avenue; also along the corner lot owned by him, corner of Grace Avenue and Hickory Street. Motion seconded by Trustee Marquardt; carried by unanimous vote.

Moved by Trustee Abeler that the Village have cards printed and posted throughout the Village calling the attention to the Vil-

lage ordinances in regard to riding bicycles on sidewalks. Motion seconded by Trustee Scott, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Moved by Trustee Fleege that the Clerk be instructed to notify the Chief of Police to enforce the provisions of Chapter 24 of the revised general ordinances in regard to dogs. Motion seconded by Trustee Marquardt; carried.

The matter of a Motorcycle for the use of the Chief of Police in connection with his duties was then discussed, after which it was moved by Trustee Fleege the matter be referred to the Committee on Fire and Police with power to act. Motion seconded by Trustee Scott, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

The Clerk then laid before the meeting a form of agreement with the Board of Highway Commissioners of the Town of York, Du Page County, Illinois, wherein the Village of Lombard, in consideration of the grant of easement and right to construct and maintain an outlet sewer in the highways therein mentioned along a certain route, agrees to and does hold harmless the said Township of York and said Commissioners of Highways of said Township of York, individually and officially, from any and all liability arising or occurring by reason of the constructing, repairing and maintaining of said sewer in said highways as therein described. Moved by Trustee Maisel that the President and Clerk be authorized to execute said agreement for the Village of Lombard. Motion seconded by Trustee Abeler; carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

The Clerk then laid before the meeting a form of agreement with the Board of Commissioners of Highways of the Town of Milton, Du Page County, Illinois, wherein the Village of Lombard, in consideration of the grant of easement and right to construct and maintain an outlet sewer in the highway therein mentioned, agrees to and does hold harmless the said Township of Milton and said Commissioners of Highways of said Township of Milton, individually and officially, from any and all liability arising or occurring by reason of the constructing, repairing and maintaining of said sewer in said highway as therein described. Moved by Trustee Fleege that the President and Clerk be

authorized to execute said agreement in behalf of the Village of Lombard. Motion seconded by Trustee Troyke, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

The following ordinance was then laid before the meeting and read:

#13

AN ORDINANCE DESIGNATING MEMBERS OF THE BOARD OF LOCAL IMPROVEMENTS OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard, Illinois:

SECTION 1. That Trustees Fred. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Fred. Marquardt; Robert E. Scott and Bernard Abeler, be and they are hereby designated as members of the Board of Local Improvements of said Village of Lombard, pursuant to statute in such case made and provided, and that they, together with Sydney R. Smith, President of the Village of Lombard, be and constitute the Board of Local Improvements of said Village of Lombard.

SECTION 2. That this ordinance shall be in effect from and after the passage thereof.

SECTION 3. That all ordinances and parts of ordinances in conflict herewith are hereby repealed.

(End of Ordinance.)

Moved by Trustee Marquardt that Rule 10, Section 21, Chapter 3, of the Revised General Ordinances of the Village of Lombard, be suspended and that the said ordinance be adopted and passed. Motion seconded by Trustee Fleege, carried by roll call vote as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Moved by Trustee Maisel that the Clerk be instructed to advertise for bids for tapping the water mains, said bids to be opened at the next regular meeting of the Board. Motion seconded by Trustee Fleege, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Moved by Trustee Maisel that the Clerk be authorized to purchase a star for the Village President, the same to be like catalogue No. 792-B of Wendell & Co., 337 West Madison Street, Chicago. Motion seconded by Trustee Troyke, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

The President then submitted the following appointments of Village Officers, viz:

Board of Health: Dr. Richard Bartlett Oleson, Health Officer.
Claude W. Manning, Secretary.

Board of Commissioners of Forestry: Bernard Abeler;
A. J. Dietsche;
H. C. McVeigh.

Village Treasurer: Harry L. Whiteley.

Village Collector: Elmer B. Read.

Fire Marshal: Charles F. Mech.

Sup't. of Water & Light: S. H. Bente.

Moved by Trustee Troyke the foregoing appointments be concurred in. Motion seconded by Trustee Marquardt, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

The President then submitted the following appointments of standing committees for the municipal year 1917-1918, viz:

FINANCE: Robert E. Scott; Fred. Marquardt; Bernard Abeler.

LIGHTS & WATER: Fred. Marquardt; Albert L. Troyke; Wm.A.Fleege.

ORDINANCES: Albert L. Troyke; Fred. P. Maisel; Fred. Marquardt.

SEWERS & DRAINAGE: Fred. P. Maisel; Albert L. Troyke; Wm.A.Fleege.

SPECIAL ASSESSMENTS: Wm.A.Fleege; Bernard Abeler; Robert E.Scott.

STREETS & ALLEYS: Bernard Abeler; Fred. P. Maisel; Robert E.Scott.

HEALTH: Robert E. Scott; Fred. Marquardt; Wm. A. Fleege.

FIRE & POLICE: Fred. P. Maisel; Albert L. Troyke; Bernard Abeler.

LICENSES: Bernard Abeler; Robert E. Scott; Fred. Marquardt.

MISCELLANEOUS: Albert L. Troyke; Wm.A.Fleege; Fred. Marquardt.

A report was then read from Attorney Charles S. Williston, representing the Village of Lombard in Quo Warranto proceedings, stating that on April 21st, 1917, Judge Irwin of the Du Page County Circuit Court heard the Quo Warranto case brought at the petition of John Scharlau, et al. At the conclusion of the hearing the Judge intimated that the questions presented were novel and that he presumed that no matter which way he might decide the case it would be appealed to the Supreme Court. He finally decided to hold with the petitioners and against the Village, although he stated that there was doubt in his mind as to several points raised and which had never previously been presented to him. The Judge put his ruling on these points: That there was a doubt in his mind that at the time the tract was divided

into lots whether the owner intended to divide it into "town lots." These are words of the special charter. He came to this conclusion as there was nothing on the plat to show an intention to annex to Lombard and he ruled that there were a few details in which the plat did not comply with the technical requirements of a statutory plat. The fact that the Town of Lombard, now Village of Lombard, did not endeavor to exert any rights in the territory also had weight with the Judge.

It was moved by Trustee Maisel that further action in the foregoing matter be dropped. Motion was seconded by Trustee Troyke, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

The Treasurer's report for the month ending April 30th, 1917, was then presented and read. Same showed a balance on hand in each fund as follows: General Fund, $2,066.22; Lights & Lighting Fund, $883.99; Water Works & Water Fund, $413.03; Special Ass't. #4 Fund, $1,651.44; Special Ass't. #7 Fund, (Overdrawn, $155.62) Special Ass't. #9 Fund, $11.12; Deposit of W.U.G. & E.Co., $50.00; Electric Light Deposits, $35.00; Time Certificate, $500.00; Total, $5.455.18.

Moved by Trustee Scott the report of the Treasurer be placed on file. Motion seconded by Trustee Maisel; carried.

The following bills, having been audited and approved for payment by the Finance Committee, were presented and read:

5/7	Assmann Geo. H. & Co.,	Repairing Leaks,	$ 3.75
5/7	Do.	Taps,	56.00
4/26	A.E.& C.R.R.Co.,	Current at Pump House,	68.96
3/31	Do.	Current for March,	283.28
5/7	Bente S. H.,	Sundries,	6.38
5/7	Do.	Salary,	110.00
5/7	Bente V. O.,	Labor,	4.50
5/1	Bradley Ed. F.,	Sundries,	6.00
5/7	Bradley Margaret, Coll.,	Postage,	10.00
5/7	Do.	Commissions,	34.13
5/7	Breckman H. L.,	Sundries,	10.97
5/5	Breckman Raymond,	Sundries,	3.00
5/1	Chicago Telephone Co.,	Tolls,	.15
4/25	Conkling, Price & Webb,	Premium on Bond,	5.00
4/30	Do.	Do.	10.00
4/21	Cook Edward J.,	Grade Stakes,	10.00
5/2	Eaton Chair Co.,	12 Settees (3 each)	33.00
4/1	Elmhurst-Chicago Stone Co.,	Crush,	32.34
5/1	Fabri C. & Co.,	Teaming,	17.90
5/7	Fabri Geo.	Watchman,	2.00
4/17	Fehrmann A. N.,	Clerk of Election,	3.00
5/7	Fischer Paul,	Watchman,	2.00
5/7	Do.	Salary,	20.00
4/30	Green Charles W.,	Services,	52.50
5/4	Greenfield James B.,	Services,	56.25
4/2	Grupe Martin W.,	Sundries,	20.55
5/1	Hadley Charles W.,	Services,	10.50
4/30	Kantro Chandelier Co.,	Lighting Fixtures,	35.55
4/5	Kirby,Cullen,Auer & Co.,	Services,	90.00

5/7	Kobisk F. B.,	Water Pump,	$ 26.50
3/31	Lombard Brick & Tile Co.,	Material,	11.22
4/30	Do.	Do.	34.04
5/1	Lombard Garage Co.,	Sundries,	7.87
5/7	Do.	Motor,	25.00
5/5	Lombard News,	Publications,	40.35
4/17	Marquardt Louis,	Judge of Election,	3.00
4/17	Marquardt Theo. W.,	Clerk of Election,	3.00
5/7	Merz Henry Sr.,	Labor,	60.60
5/7	Do.	Labor,	12.90
4/30	O'Connor George,	Hauling,	47.75
5/5	Oetke Henry,	Labor,	9.25
4/17	Ott Jos.,	Clerk of Election,	3.00
5/2	Raymond Lead Co.,	Lead,	12.46
4/17	Read Elmer B.,	Judge of Election,	3.00
5/1	Roath O. J.,	Services,	55.00
4/16	Roth Bros. & Co.,	Carbon Brushes,	12.66
4/5	Schraiberg S.,	Team for Fire,	4.00
4/13	Sullivan-Blakely Printing Co.,	Annual Reports,	39.00
4/30	Do.	Envelopes,	8.00
5/7	Vandercook John D.,	Services,	40.00
4/17	Warren Frank A.,	Judge of Election,	3.00
5/5	Whiteley Fred.	Sundries,	3.00
4/13	Phillips N. F.	Expert Witness-Sewer Case	~~250.00~~
4/14	Gray, Abbott & Sheig	~~Total,~~ Court Record - Sewer Case	~~$1,462.31~~ #1,899.36

It was moved by Trustee Scott that the foregoing bills as read be paid. The motion was seconded by Trustee Abeler, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

It was moved by Trustee Scott that the meeting be adjourned to Monday, May 21st, 1917, at 8 o'clock P. M. Motion seconded by Trustee Abeler; carried by unanimous vote.

Thereupon the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., May 21, 1917.

The Board of Trustees of the Village of Lombard, Illinois, met, pursuant to adjournment, at the School Hall on Monday, May 21st, 1917, at 8 o'clpck P. M.

The Clerk called the meeting to order.

Upon call of the roll the following members responded to their respective names: Trustees Fred. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Fred. Marquardt; Robert E. Scott; Bernard Abeler. Absent: President Sydney R. Smith.

In the absence of the President it was moved by Trustee Scott that Mr. Maisel act as President pro tem. Motion seconded by Trustee Fleege, carried by unanimous vote.

By unanimous consent the reading of the minutes of the last meeting was dispensed with.

The final report of Peter Mayer, Ex Treasurer of the Village of Lombard, was submitted and read. Same showed a balance on hand in each fund as follows: General Fund, $2,066.22; Lights & Lighting Fund, $883.99; Water Works & Water Fund, $413.03; Special Assessment #4 Fund, $1,651.44; Special Assessment #7 Fund (Overdrawn, $155.62); Special Assessment #9 Fund, $11.12; Deppeit of W.U.G. & E.Co., $50.00; Electric Light Deposits, $35.00; Time Certificate, Lombard State Bank, $500.00; Total money of all funds on hand, $5,455.18. It was moved by Trustee Scott that the report of the Treasurer be placed on file. The motion was seconded by Trustee Fleege; carried.

The official bond of Sydney R. Smith, President of the Village of Lombard, was presented and read. The bond was signed by Sydney R. Smith as Principal and the Fidelity and Deposit Company of Maryland as Surety, in the penal sum of $3,000.00. Moved by Trustee Troyke said bond be approved. Motion seconded by Trustee Marquardt; carried.

The official bond of Harry L. Whiteley, Village Treasurer, was presented and read. The bond was signed by Harry L. Whiteley as Principal and the Fidelity and Deposit Company of Maryland, as Surety, in the penal sum of $15,000.00. Moved by Trustee Fleege said bond be approved. Motion seconded by Trustee Abeler; carried.

The official bondoof Elmer B. Read, Village Collector, was

presented and read. The bond was signed by Elmer B. Read as Principal, and the Fidelity and Deposit Company of Maryland, as Surety, in the penal sum of $6,000.00. Moved by Trustee Maisel said bond be approved. Motion was seconded by Trustee Fleege; carried.

The official bond of S. H. Bente, Superintendent of Water & Light, was presented and read. The bond was signed by S. H. Bente as Principal and the Fidelity and Deposit Company of Maryland, as Surety, in the penal sum of $1,000.00. Moved by Trustee Scott said bond be approved. Motion seconded by Trustee Marquardt; carried.

A Quit-Claim deed of John D. Vandercook and Wife to the Village of Lombard, covering 33 foot strip on East end of Lot 1, Block 3, Village of Lombard, was presented. Moved by Trustee Scott the same be referred to Attorney Chas. S. Williston. Motion seconded by Trustee Marquardt; carried.

Moved by Trustee Troyke that the sidewalk grade be established on the East side of Lincoln Street from the South line of Maple Street to the South line of Lot 9 in Block 27, said matter being referred to the Committee on Streets and Alleys with power to act. The motion was seconded by Trustee Scott, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Moved by Trustee Fleege that the Committee on Ordinances be instructed to draw up an ordinance for the construction of a cement sidewalk in front of and along the following described lots, viz: Lots 11, 12, 13, 14 and 15, in Block 9, and Lots 14 and 15, in Block 10, all in Tower Park Subdivision. Motion seconded by Trustee Troyke; carried.

Moved by Trustee Troyke that the sidewalk grades be established along the following lot lines: Lots 11, 12, 13, 14 and 15, Block 9, and Lots 14 and 15, Block 10, Tower Park Subdivision. Motion seconded by Trustee Fleege, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

The Clerk reported that he did on the dates mentioned below administer the oath of office to the several appointees, as follows, viz: May 9th to Richard Bartlett Oleson, Health Officer; May 9th, to Claude W. Manning, Secretary Board of Health; May 9th, to H. C. McVeigh, member of Board of Forestry Commissioners; May 9th, to Harry L. Whiteley, Village Treasurer; May 9th, to Chas. F. Mech, Fire Marshal; May 15th, to S. H. Bente, Superintendent of Water & Light; May 16th, to A. J.

Dietsche, member Board of Commissioners of Forestry; May 17th, to Elmer B. Read, Village Collector.

The Clerk then laid before the meeting the following ordinance prepared by the Finance Committee, which was read:

#14

AN ORDINANCE MAKING APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, FOR THE FISCAL YEAR FROM MARCH 1, 1917, TO FEBRUARY 28,1918.

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard:

SECTION 1. That the following sums, or so much thereof as may be authorized by law, and as may be needed, be and the same are hereby appropriated for the corporate purposes of the Village of Lombard, as hereinafter specified, for the fiscal year commencing March 1, 1917, and ending February 28, 1918:

TO GENERAL FUND:

For Attorneys Fees,.....	$	250.00
For Collector's Commissions,.....		150.00
For Compensation of Fire Marshal,.....		25.00
For Compensation of Health Officer,.....		100.00
For Compensation of President and Members of Board of Trustees,.....		400.00
For Compensation of Special Police,.....		500.00
For Salary of Chief of Police,.....		1,200.00
For Salary of Village Clerk,.....		500.00
For Salary of Village Treasurer,.....		100.00
For Expenses of Board of Health,.....		150.00
For Expenses of Chief of Police,.....		75.00
For Expenses of Fire Department,.....		500.00
For Election Expenses,.....		150.00
For Sundry Expenses,.....		150.00
For Premiums on Official Bonds of Village Officers,.....		200.00
For Printing,.....		150.00
For Rents,.....		100.00
For Supplies Village Clerk's Office,.....		200.00
For payment of installments on Warrant No. 4 as Public Benefits,.....		700.00
For payment of installments on Warrant No. 7, as Public Benefits,.....		75.00
For payment of installments on Warrant No. 9, as Public Benefits,.....		60.00
For payment of first installment of Special Assessment No. 10 assessed against Village of Lombard for Public Benefits,.....		925.00
For repairing streets, making sidewalk extensions, repairs and street crossings, and street lighting service,.....		3,500.00
For Oiling Streets,.....		1,235.00
For Sundry Expenses, Local Improvement Account,		150.00
For Sundry Expenses, Sewers and Drains Account,		500.00

TO WATER DEPARTMENT:

For Operating expenses, equipment and repairs,....		4,000.00
For Salary of Superintendent, Water Department,...		480.00
Total,	$	16,525.00

SECTION 2. All moneys previously appropriated and remaining unexpended in the various funds into which the same have been heretofore divided are hereby reappropriated to the said various funds respectively.

SECTION 3. All ordinances and parts of ordinances in conflict herewith are hereby repealed.

(End of Ordinance.)

It was moved by Trustee Troyke that Rule 10, Section 21, Chapter 3, of the Revised General Ordinances, be suspended, and that the foregoing ordinance be adopted and passed. The motion was seconded by Trustee Scott and was carried by yeas and nays as follows: Yeas - Fleege; Troyke; Marquardt; Scott; Abeler ; total 5 votes. Nays, none.

Upon motion by Trustee Scott, seconded by Trustee Marquardt, the meeting adjourned.

N. L. Breckman

Village Clerk.

Lombard, Ill., June 4, 1917.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, June 4th, 1917, at the School Hall, at 8 o'clock P. M.

The President called the meeting to order.

Upon call of the roll the following members responded to their respective names: President Sydney R. Smith and Trustees Fred. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Fred. Marquardt; Robert E. Scott; Bernard Abeler. Absent, none.

The minutes of the regular meeting held on May 7th, 1917, were read. Moved by Trustee Troyke same be approved as read. The motion was seconded by Trustee Fleege; carried.

The minutes of the adjourned meeting held on May 21st, 1917, were then read. Moved by Trustee Fleege same be approved as read. The motion was seconded by Trustee Scott; carried.

A bid for the tapping of the water mains was then opened. The bid was that of George H. Assmann, the price being $7.00 per tap. The President called for other bids, but no response was had, and it was then moved by Trustee Maisel that the proposition of George H. Assmann of $7.00 per tap be accepted. The motion was seconded by Trustee Scott and was carried by yeas and nays as follows: Yeas- Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

The Ordinance Committee then presented an ordinance entitled "An ordinance for the construction of a Portland Cement sidewalk, five (5) feet wide, along the West line of Grace Avenue, from the North line of Hickory Street to a point 209.12 feet North of the North line of Hickory Street, in the Village of Lombard, Du Page County, Illinois," with recommendation that said ordinance do pass. It was moved by Trustee Troyke that Rule 10, Sec. 21, of the Revised General Ordinances of the Village of Lombard be suspended and that the foregoing ordinance be adopted and passed. The motion was seconded by Trustee Scott and was carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none. Said Ordinance is known as Ordinance No. 15 and is posted on page 15, Vol. 4 of Ordinances, which said ordinance is hereby referred to and made a part of this record.

The Ordinance Committee then presented an ordinance entitled "An ordinance for the construction of a Portland cement sidewalk, five feet (5') wide, along the North line of Hickory Street, from the West line of Grace Avenue to the East line of Stewart Avenue, in the Village Of Lombard, Du Page County, Illinois," with recommendation that said ordinance do pass.
It was moved by Trustee Maisel that Rule 10, Sec. 21, of the Revised General Ordinances of the Village of Lombard be suspended and that the foregoing ordinance be adopted and passed. The motion was seconded by Trustee Troyke and was carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none. Said ordinance is known as Ordinance No. 16 and is posted in Vol 4 of Ordinances at page 16.

The matter of a regular policeman, or Chief of Police, for the Village of Lombard, was then discussed at some length and after due consideration of the matter it was moved by Trustee Maisel that the Ordinance Committee be instructed to draft an ordinance amending Sec. 56, Chapter 11, of the Revised General Ordinances fixing the compensation of the Chief of Police at $90.00 per month. The motion was seconded by Trustee Troyke and was carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none. Said ordinance is known as Ordinance No. 17 and is posted in Vol. 4, book of Ordinances at page 17.

The President then submitted the appointment of Mr. Louis J. Schuetz to the office of Chief of Police. Moved by Trustee Abeler said appointment be confirmed. Motion seconded by Trustee Fleege, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

After some consideration of the matter of an office for the Police Magistrate of the Village of Lombard it was moved by Trustee Maisel that the President be authorized to sign a lease in the name of the Village of Lombard for the rental of the frame building situated on the Northwest corner of Lake and Main Streets at a rental of $10.00 per month for the period from July 1st, 1917, to April 30th, 1919, the same to be used as headquarters for the Police Magistrate and the Chief of Police. The motion was seconded by Trustee Troyke and was carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Moved by Trustee Maisel that the Clerk be instructed to have 500 committee cards printed. Motion seconded by Trustee Troyke, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt;

Scott; Abeler; total 6 votes. Nays, none.

Moved by Trustee Maisel that the Clerk be instructed to obtain legal advice in regard to procedure in the matter of crossing bells at the A. E. & C. Ry. Co. crossings at Edson Ave., Brewster Ave. and Lincoln Street. Motion seconded by Trustee Abeler, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Upon the recommendation of the Committee on Lights & Water it was moved by Trustee Marquardt that the bill for water rendered to Mrs. W. A. Brown for the quarter ending March 31, 1917, amounting to $4.00, be reduced to basis of minimum charge of $1.25. The motion was seconded by Trustee Maisel and was carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

The Treasurer's report for the month ending May 31st, 1917, was then presented and read. Same showed a balance on hand in each fund as follows: General Fund, $797.65; Lights & Lighting Fund, $1,944.02; Water Works & Water Fund, $131.83; Special Assessment #4 Fund, $1,749.14; ($1,749.14.) Special Assessment #7 Fund, (Overdrawn $156.00) Special Assessment #9 Fund, $22.09; Deposit of W.U.G.& E.Co., $50.00; Electric Light Deposits, $35.00; Time Certificate Lombard State Bank, $500.00; Total, $5,073.73.

Moved by Trustee Marquardt that the report of the Treasurer be placed on file. Motion seconded by Trustee Fleege; carried.

The following bills having been audited and approved for payment by the Finance Committee were presented and read:

5/23	Allen W. D. Mfg. Co.,	Waste,	$	4.00
6/4	Assmann Geo. H. & Co.,	Tap,		8.50
5/26	A. E. & C. R. R. Co.,	Current, Pump House,		64.44
4/30	Do.	Current for April,		282.52
6/1	Bente S. H.,	Sundries,		18.70
6/1	Do.	Salary,		110.00
6/1	Bradley Margaret, Coll.,	Commissions,		47.66
6/1	Chicago Telephone Co.,	Tolls,		.20
5/8	Conkling, Price & Webb,	Premium,		60.00
5/10	Do.	Do.		5.00
5/10	Do.	Do.		15.00
5/17	Do.	Do.		24.00
4/26	Continental Bridge Co.,	Road Roller,		260.00
6/1	Cook Edw. J.,	Grade Stakes,		7.00
6/1	Do.	Do.		15.00
4/23	Elmhurst-Chicago Stone Co.,	Crush,		53.54
6/4	Fischer Paul,	Salary & Sundry,		20.50
5/4	Franklin El. Mfg. Co.,	Lamps,		13.35
5/26	Do.	Lamps,		20.47
6/1	General Electric Co.,	Transformers,		153.90
6/1	Hadley G. N.,	Sundries,		16.61
6/4	Lombard News,	Printing,		5.25
6/4	Do.	Publications,		10.95

5/1	Lombard Plbg. & Heating Co.,	Sundries,	$ 1.85
5/11	Manhattan El. Supply Co.,	Miscl.,	68.40
5/16	Do.	Do.	58.50
5/11	Do.	Do.	.55
6/1	Mech Chas. F.,	Sundries,	18.34
6/1	Merz Henry,	Labor,	10.50
6/1	Do.	Labor,	57.00
4/28	Mueller H. Mfg. Co.,	Water Boxes,	32.04
6/1	O'Connor George,	Hauling,	47.97
6/1	Oetke Henry	Labor,	13.55
5/8	Pick Albert & Co.,	Sundries,	14.30
5/11	Security El. Const. Co.,	Do.	41.05
5/15	Stationers Engraving Co.,	Printing,	5.40
5/25	Western Electric Co.,	Carbon Brushes,	8.46
5/26	Do.	Coils,	2.12
4/13	Worthington Pump & Mchy. Corp.,	Water Meters,	288.00
		Total,	$1,884.62

It was moved by Trustee Troyke that the foregoing bills as read be paid. Motion was seconded by Trustee Fleege and was carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Moved by Trustee Scott that the meeting be adjourned to Monday, June 18th, 1917, at the School Hall at 8 o'clock P. M. Motion seconded by Trustee Marquardt; carried by unanimous vote.

Moved by Trustee Maisel that the meeting do now adjourn. Motion seconded by Trustee Fleege; carried.

H. L. Breckman

Village Clerk.

Lombard, Ill., June 18th, 1917.

The President and Board of Trustees of the Village of Lombard, Illinois, met in the Village Council Chambers in the Public School Hall, in said Village, on Monday, June 18th, 1917, at 8 o'clock P.M. This meeting was held pursuant to adjournment from June 4th, 1917.

The President called the meeting to order.

Present: President Sydney R. Smith and Trustees Fred. P. Maisel; Albert L. Troyke; Fred. Marquardt; Robert E. Scott; Bernard Abeler. Absent: Trustee Wm. A. Fleege.

By unanimous consent the reading of the minutes of the previous meeting was deferred.

The Clerk laid before the meeting the following bills of the Chicago & Northwestern Ry. Co. for

Freight on car Road Oil, car GATX 9517,	$178.04
Demurrage on same,	8.00
Total,	$186.04

Moved by Trustee Scott that the foregoing bills be paid. Motion seconded by Trustee Marquardt, carried by yeas and nays as follows: Yeas - Maisel; Troyke; Marquardt; Scott; Abeler; 5 votes. Nays, none.

Messrs. Schumann and Henry Klusmeyer appeared before the Board in behalf of the Lombard Floral Company with a view of obtaining permission to make temporary connection with the Village water mains to supply water to their greenhouses now under construction just East of the Village. Moved by Trustee Scott this matter be referred to the Committee on Lights & Water with power to act. Motion seconded by Trustee Abeler, carried by yeas and nays as follows: Yeas - Maisel Troyke; Marquardt; Scott; Abeler; 5 votes. Nays, none.

The Committee on Ordinances presented for the action of the Board andOrdinance entitled:

"An ordinance amending Section 56, Chapter 11, of the Revised General Ordinances of the Village of Lombard, Du Page County, Illinois, passed November 1st, A. D., 1915, and approved November 1st, A. B., 1915." Said ordinance is known as ordinance No. 17 and is posted in Vol. 4 of Ordinances at page 17.

Moved by Trustee Maisel that Rule 10, Sec. 21, of the Revised General Ordinances be suspended and that the foregoing ordinance be adopted and passed. The motion was seconded by Trustee Abeler, carried by yeas and nays as follows: Yeas - Maisel; Troyke; Marquardt; Scott; Abeler; 5 votes. Nays, none.

The President then declared the ordinance passed. The President then announced that he approved the ordinance.

The advisability of appointing a committee to make a trip to Minneapolis, Minn., for the purpose of investigating or looking into the general standing and financial responsibility of Messrs. Gedney & Murphy, 612 Globe Bldg., Minneapolis, Minn., the firm who submitted the lowest bid for the construction of the proposed sewer system and sewage disposal plant for the Village of Lombard was then taken up and discussed at some length. It was the consensus opinion of the Board that such investigation is desirable and that a committee of not less than three members act. in the matter. The matter being further discussed it was agreed by all present that President Smith together with Messrs. Maisel and Marquardt constitute such committee to make such investigation. The matter of financing the trip was then discussed at length and it was finally agreed by the members present that the committee should be allowed the sum of $100.00 towards the expense of such trip, and that a check be drawn on the Village Treasury to the order of Sydney R. Smith for this amount. The matter being thus put in concrete form it was moved by Trustee Abeler that the sum of $100.00 be allowed the committee for expenses in connection with the trip to Minneapolis. The motion was seconded by Trustee Troyke and was carried by yeas and nays as follows: Yeas - Maisel; Troyke; Marquardt; Scott; Abeler; 5 votes. Nays, none.

It was then moved by Trustee Scott that the meeting be adjourned to Monday, June 25th, 1917, at 8 o'clock P. M. The motion was seconded by Trustee Marquardt; carried by unanimous vote.

The meeting then adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., June 25th, 1917.

The President and Board of Trustees of the Village of Lombard, Illinois, met on Monday, June 25th, 1917, at the Village Council Chambers in the Public School building at 8 o'clock P. M. The meeting was held pursuant to adjournment from June 18th, 1917.

The President called the meeting to order.

Present: President Sydney R. Smith and Trustees Fred. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Fred. Marquardt; Robert E. Scott; Bernard Abeler. Absent, none.

By unanimous consent the reading of the minutes of the previous meeting, or meetings, was deferred.

The President reported to the Board that certain of the defendants and property owners have taken an appeal from the judgment of the County Court of Du Page County, in the matter of the Village of Lombard Special Assessment No. 10, entered May 18th, 1917, to the Supreme Court, and have filed their appeal bond in the County Court.

The following resolution was then introduced:

R E S O L U T I O N

RESOLVED that the Board of Trustees of the Village of Lombard, Du Page County, Illinois, elect to proceed with the construction of the combined system of sewers and sewage disposal plant, as provided by the ordinance of the Board of Trustees of said Village passed on the 29th day of January, A. D., 1917, notwithstanding the perfection of the appeal from the judgment of confirmation entered by the County Court of Du Page County, Illinois, on the 18th day of May, A.D.,1917, in the proceeding of the Village of Lombard Special Assessment No.10 for the construction of a combined system of sewers and sewage disposal plant, and that the Attorney for the Board, Mr. C. S. Williston, file the election to so proceed in the County Court of Du Page County, Illinois, on behalf of the Village of Lombard.

Moved by Trustee Abeler that the foregoing resolution be adopted. The motion was seconded by Trustee Fleege, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; 6 votes. Nays, none.

Upon motion by Trustee Marquardt, seconded by Trustee Abeler, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., July 2, 1917.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, July 2nd, 1917, at the Public School Hall at 8 o'clock P. M.

The President called the meeting to order.

Present: President Sydney R. Smith and Trustees Fred. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Fred. Marquardt; Robert E. Scott; Bernard Abeler. Absent, none.

The minutes of the meeting held on June 4th, 1917, were read. Moved by Trustee Maisel same be approved as read. Motion seconded by Trustee Marquardt; carried.

The minutes of the meeting held on June 18th, 1917, were read. Moved by Trustee Troyke same be approved as read. Motion seconded by Trustee Scott; carried.

The minutes of the meeting held on June 25th, 1917, were read. Moved by Trustee Troyke same be approved as read. Motion seconded by Trustee Maisel; carried.

The Clerk laid before the meeting the official bond of Louis J. Schuetz, Chief of Police. The same was signed by Louis J. Schuetz as Principal and the Fidelity and Deposit Company of Maryland, as Surety, in the penal sum of $1,000.00. Moved by Trustee Scott said bond be approved. Motion seconded by Trustee Abeler; carried.

The Clerk then laid before the meeting a report of D. A. Stitt, Police Magistrate, of money collected by his office on complaints of the Chief of Police, amounting to $43.00. Moved by Trustee Maisel said report be accepted and placed on file. Motion seconded by Trustee Fleege; carried.

The Clerk laid before the meeting a communication from Mr. Gilford H. Hill accompanied by a check for $39.72 to be turned into the General Fund of the Village, said amount being the balance in the Treasury of the defunct Lombard Village Improvement Association and to be used to apply on the expense of oiling the streets this season. Moved by Mr. Scott that the communication be placed on file and that a letter of thanks be sent to Mr. Hill for the remittance. Motion seconded by Mr. Abeler; carried.

The Clerk then laid before the meeting a petition signed by a number of residents asking that a street light be placed on Park Ave.

near the Chicago Great Western R. R. Moved by Trustee Troyke this matter be referred to the Committee on Lights & Water with power to act. Motion seconded by Trustee Abeler, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; 6 votes. Nays, none.

The Clerk reported the necessity of purchasing a new minute book and recommended the purchase of a loose-leaf book like the one now in use. Moved by Trustee Fleege that the Clerk be authorized to purchase a loose-leaf minute book. Motion seconded by Trustee Scott, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; 6 votes. Nays, none.

The matter of the location of the Village line on South Main Street then came up for discussion. Moved by Trustee Troyke that the Committee on Streets and Alleys be authorized to employ Mr. A. L. Webster to make a survey to establish the Village line on South Main Street. Motion seconded by Trustee Fleege; carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; 6 votes. Nays, none.

The matter of fixing up Grove Street in the way of filling up bad holes was then discussed. Moved by Trustee Scott this matter be referred to the Committee on Streets and Alleys with power to act. Motion seconded by Trustee Fleege, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; 6 votes. Nays, none.

Moved by Trustee Maisel that the Clerk be instructed to notify Mrs. Uhlmeyer to have the sidewalk repaired in front of property on Maple Street, near Park Street. Motion seconded by Trustee Scott; carried.

The matter of placing signs on the public fountain was then brought up and it was moved by Trustee Scott the matter be referred to the Committee on Streets and Alleys with power to act. Motion seconded by Trustee Troyke, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; 6 votes. Nays, none.

Mr. S. H. Bente, Superintendent of Water & Light, then read to the Board a statement of work done in his department during the month of June. Moved by Trustee Marquardt the report be accepted and placed on file. Motion seconded by Trustee Fleege; carried.

The Clerk then laid before the meeting the monthly report of the Treasurer, which report showed a balance on hand in each fund as follows: General Fund, (Overdrawn, $288.41); Lights & Lighting Fund, $1,892.84; Water Fund, (Overdrawn, $303.65); Special Assessment #4 Fund, $1,746.19; Special Assessment #7 Fund, (Overdrawn, $156.00); Special Assessment #9 Fund, $21.76; Depost of Gas Co., $50.00; Electric Light Deposits, $35.00; Time Certificate, $500.00; Total money of all funds on hand, $3,497.73.

Moved by Trustee Marquardt said report of the Treasurer be accepted and placed on file. Motion seconded by Trustee Troyke; carried.

The following bills, having been audited and approved for payment by the Finance Committee, were then presented and read:

5/28	Alden Speare's Sons Co.,	Road Oil,	$ 459.27
6/14	Do.	Car Rental,	8.00
6/7	American Contractor,	Advertising,	52.00
7/2	Assmann Geo. H. & Co.,	Repairs,	4.10
7/2	Do.	Taps,	21.00
5/31	A.E.& C.R.R.Co.,	Current for May,	270.24
7/1	Bente S. H.,	Salary,	110.00
7/1	Do.	Sundries,	2.22
7/2	Breckman H. L.,	Salary and Sundries,	128.00
7/1	Chicago Telephone Co.,	Toll,	.10
6/5	Conkling, Price & Webb,	Premium,	5.00
6/1	Cook Edw. J.,	Inspection,	24.45
6/23	Ellsworth Lewis,	Recording,	3.25
6/7	Elmhurst-Chicago Stone Co.,	Crush,	37.21
5/31	Ericksen Francke,	Painting,	83.50
6/30	Fabri C. & Co.,	Teaming,	17.53
4/10	Franklin Electric Mfg. Co.,	Lamps,	47.40
5/22	Do.	Lamps,	18.69
5/25	Do.	Lamps,	6.90
5/31	Lombard Brick & Tile Co.,	Material,	8.14
7/1	Lombard Garage Co.,	Sundries,	15.36
7/2	Lombard News,	Publications,	33.60
7/1	Merz Henry Sr.,	Labor,	12.00
7/1	Do.	Labor,	69.00
6/19	Miller L. A.,	Plants,	10.73
6/30	O'Connor George,	Livery,	1.00
6/30	Do.	Hauling,	5.00
6/30	Do.	Teaming,	143.09
7/2	Read Elmer B.,	Commissions,	22.43
7/2	Schuetz Louis J.,	Salary & Sundries,	90.60
5/7	Vandercook John D.,	Sidewalk,	6.09
7/1	Wood & Oakley,	Services,	150.00
		Interest	54.86
6/16	Hiles Allen E. & Ellen M.	Total,	~~$ 1,865.90~~ $ 1,920.76

Moved by Trustee Troyke that the foregoing bills as read be paid. Motion seconded by Trustee Scott, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; 6 votes. Nays, none.

Moved by Trustee Scott that the meeting adjourn to Monday, July 16th, 1917, at 8 o'clock P. M. Motion seconded by Trustee Abeler; carried by unanimous vote.

Thereupon the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., July 16, 1917.

The Board of Trustees of the Village of Lombard met at the School Hall on Monday, July 16th, 1917, at 8 o'clock P. M. The Board met pursuant to adjournment from July 2nd, 1917. The Clerk called the meeting to order.

On account of the absence of President Smith it was moved by Trustee Scott that Mr. Maisel act as President pro tem. Motion seconded by Trustee Abeler; carried by unanimous vote.

Upon call of the roll the following members responded to their respective names: Fred. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Fred. Marquardt; Robert E. Scott; Bernard Abeler. Absent, President Sydney R. Smith.

By unanimous consent the reading of the minutes of the last meeting was deferred until next regular meeting.

The Clerk laid before the meeting a report of A. L. Webster, County Surveyor, showing that all of the Street known as South Main Street lies within the corporate limits of the Village of Lombard. Moved by Trustee Troyke said report be placed on file. Motion seconded by Trustee Scott; carried.

The Clerk laid before the meeting a bill of Geo. Fabri and Conrad Fabri for $10.00 for the rent of the premises corner of Lake and Main Streets, for the month of June. Moved by Trustee Scott said bill be paid. Motion seconded by Trustee Fleege, carried by yeas and nays as follows: Yeas - Fleege; Troyke; Marquardt; Scott; Abeler; Maisel; 6 votes. Nays, none.

By request Mr. Pegler and Mr. Johnson, representing the Aurora, Elgin & Chicago R. R. Co., appeared before the Board in regard to the installation of crossing bells at some of the crossings in West Lombard. After some discussion of the matter it was agreed by the representatives that they would install, as soon as possible, a signal bell at Edson Avenue crossing, with an extension to be bell located at Brewster Avenue. It was the consensus opinion of the members of the Board that this arrangement would be satisfactory. No other action was taken on the matter.

The matter of the licensing of Junk dealers came up for discussion. Moved by Trustee Abeler that the Committee on Ordinances draft an ordinance providing for the licensing of Junk dealers. Motion seconded by Trustee Scott; carried by unanimous vote.

The matter of the installation of street lights at various points then came up for discussion, the locations being as follows: Corner of Parkside and Charlotte Street; On Parkside, midway between Main and Charlotte; On Charlotte Street, midway between Parkside and the light in front of Mr. Connolly's residence; On Eugenia Street, in front of residence of Mr. Radtke. Moved by Trustee Scott the matter of street lights be referred to the Committee on Lights & Water with power to act. Motion seconded by Trustee Troyke, carried by yeas and nays as follows: Yeas - Fleege; Troyke; Marquardt; Scott; Abeler; Maisel; 6 votes. Nays, none.

Upon motion by Trustee Marquardt, seconded by Trustee Scott, the meeting adjourned.

H. L. Breetman

Village Clerk.

Lombard, Ill., Aug. 6, 1917.

The Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, August 6th, 1917, at the School Hall at 8 o'clock P. M.

The Clerk called the meeting to order, the President being absent.

It was moved by Mr. Fleege that Mr. Maisel act as President pro tem. Motion seconded by Mr. Scott; carried.

Upon call of the roll the following members responded to their respective names: Messrs. Fred. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Fred. Marquardt; and Robert E. Scott; Absent, President Sydney R. Smith and Trustee Bernard Abeler.

The minutes of the meeting of July 2nd, 1917, were read. Moved by Trustee Fleege same be approved as read. Motion seconded by Mr. Scott; carried.

The minutes of the meeting of July 16th, 1917, were then read. Moved by Trustee Troyke same be approved as read. Motion seconded by Mr. Marquardt; carried.

The Clerk laid before the meeting a communication from Mr. Geo. W. Weeks requesting that a sidewalk be laid on the West side of School Street, from Grove Street north to connect with sidewalk already constructed in front of his lot. Moved by Trustee Scott that the Ordinance Committee be instructed to draft an ordinance providing for the construction of such sidewalk for presentation at the next meeting. Motion seconded by Trustee Troyke; carried.

The Clerk laid before the meeting a communication from Mr. A. P. Eltoft suggesting that the Village put up a sign at the crossing of Finley Road and Oakwood Avenue directing motorists on the road to Chicago. Moved by Trustee Fleege this matter be referred to the Committee on Streets and Alleys with power to act. Motion seconded by Trustee Scott, carried by yeas and nays as follows: Yeas - Fleege; Troyke; Marquardt; Scott; Maisel- 5 votes. Nays, none.

At this point President Smith entered the meeting and took the chair.

The Clerk laid before the meeting a communication from Mr. Frederick W. Pringle, Village Attorney, Oak Park, Illinois, in regard to a division of Assessment No. 4 of the Village of Lombard for connected system of water mains against out-lot 5. Moved by Trustee Fleege the matter be referred to Attorney C. S. Williston for attention. Motion

seconded by Trustee Troyke, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; 5 votes. Nays, none.

The Clerk laid before the meeting a communication from Mr. E. L. Gedney asking permission to store tile sewer pipe on the north side of Parkside in the block between Park Street and Elizabeth Street. Moved by Trustee Troyke permission be granted. Motion seconded by Trustee Scott; carried.

The Clerk laid before the meeting a report from D. A. Stitt, Police Magistrate, of fines collected by his office during the month of July. Moved by Trustee Maisel the report be placed on file. Motion seconded by Trustee Scott; carried.

The Clerk laid before the meeting a communication from John F. Base in regard to engineering services in connection with the sewer improvement. Moved by Trustee Maisel the letter be placed on file. Motion seconded by Trustee Troyke; carried.

Moved by Trustee Maisel that Mr. Bente be authorized to order two loads of Cinders to be placed in front of the pump house. Motion seconded by Trustee Troyke, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; 5 votes. Nays, none.

The Clerk laid before the meeting a form of contract for Engineering services signed by W. S. Shields and the members of the Board of Local Improvements of the Village of Lombard, said contract being dated as of the 15th day of July, A. D., 1917, and covers engineering services in connection with the sewerage improvement. Moved by Trustee Scott said contract be ratified by the Board of Trustees. Motion seconded by Trustee Troyke; carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; 5 votes. Nays, none.

The Committee on Lights & Water presented for the consideration of the Board a new blank form for electric light meter readings. Moved by Trustee Maisel said form be approved and that the Committee on Lights & Water be authorized to place an order for 25,000 copies of such form. Motion seconded by Trustee Troyke, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; 5 votes. Nays, none.

The Treasurer's report for the month ending July 31st, 1917, was then presented and read. Same showed a balance on hand in each fund as follows: General Fund, $585.57; Lights & Lighting Fund, $1,891.87; Water Works Fund, (Overdrawn, $107.97); Special Assessment #4 Fund, $2,022.31; Special Assessment #7 Fund, (Overdrawn, $105.26); Special

Assessment #9 Fund, $39.93; Deposit of Gas Co., $50.00; Electric Light Deposits, $35.00; Time Certificate, $500.00; Total funds on hand, $4,911.45. Moved by Trustee Marquardt said report be placed on file. Motion seconded by Trustee Scott; carried.

The following bills, having been approved for payment by the Finance Committee, were presented and read:

8/6,	Abeler Bernard,	Compensation,	$ 10.50
8/6,	Assmann Geo. H. & Co.,	Tap,	7.00
7/21,	Aurora Automatic Mchy. Co.,	Motorcycle,	269.60
7/26,	A.E.& C.R.R.Co.,	Current, Pump House,	61.82
6/30,	Do.	Current for June,	252.24
7/31,	Do.	Current for July,	253.36
7/12,	Barnard Geo. D. & Co.,	Assessment Forms,	24.00
7/28,	Do.	Do.	32.63
8/1,	Bente S. H.,	Salary,	110.00
8/6,	Do.	Sundries,	2.50
8/6,	Bradley Ed. F.,	Sundries,	3.92
8/6,	Breckman H. L.,	Sundries,	3.06
7/1,	Chicago Telephone Co.,	Tolls,	1.05
8/1,	Do.	Tolls,	.70
7/6,	City of Wheaton,	Rent of Road Oiler,	53.00
8/6,	Fabri Geo. and Conrad,	Rent,	20.00
8/6,	Fleege Wm. A.,	Compensation,	9.00
7/27,	Gump B. F. Co.,	Leather Belt,	64.08
6/30,	Lombard Decorating Co.,	Painting Police Sta.,	32.55
8/1,	Lombard News,	Publications,	36.90
8/6,	Maisel Fred. P.,	Compensation,	10.50
5/16,	Manhattan El. Supply Co.,	Wire,	156.15
6/7,	Do.	Insulators,	11.48
6/21,	Do.	Material,	3.58
7/2,	Do.	Wire,	1.60
7/10,	Do.	Material,	6.25
7/12,	Do.	Torch,	6.59
7/26,	Do.	Wire,	11.14
7/29,	Marquardt Fred. L.,	Refund El. Deposit,	5.00
8/6,	Do.	Compensation,	10.50
8/6,	Mech Chas. F.,	Sundries,	5.75
8/1,	Merz Henry,	Labor,	6.00
8/1,	Do.	Labor,	70.50
8/1,	O'Connor George,	Hauling,	12.95
7/20,	Raymond Lead Co.,	Lead,	185.42
8/3,	Read Elmer B.,	Commissions,	27.96
8/1,	Rumple I. W.,	Repairs,	30.55
8/1,	Schuetz Louis J.,	Salary & Sundries,	91.10
8/6,	Scott Robert E.,	Compensation,	10.50
8/1,	Smith S. R.,	U. S. Flag,	15.00
8/6,	Do.	Compensation,	7.50
8/6,	Troyke Albert L.,	Do.	10.50
7/25,	Walsh Robert,	Labor,	7.50
7/9,	Webster Arthur L.,	Plat,	5.00
7/12,	Witt H. M.,	Sign Lettering,	19.60
		Total,	$1,976.53

Moved by Trustee Fleege that the foregoing bills as read be paid. Motion seconded by Trustee Scott, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; 5 votes. Nays, none.

Upon motion by Trustee Troyke, seconded by Trustee Maisel, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Sept. 4th, 1917.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Tuesday, September 4th, 1917, at the School Hall at 8 o'clock P. M.

The President called the meeting to order.

Present: President Sydney R. Smith and Trustees Fred. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Fred. Marquardt; Robert E. Scott; Bernard Abeler. Absent, none.

The minutes of the meeting held on Aug. 6th, 1917, were read. Moved by Trustee Marquardt same be approved as read. Motion seconded by Trustee Troyke; carried.

The committee on ordinances presented an ordinance entitled "An Ordinance for a Cement Sidewalk on the West side of School Street, from the North line of Grove Street North to the North line of Lot Nine (9) in Stock's Subdivision of Out Lot Four (4) of the Original Town of Lombard, Du Page County, Illinois," with recommendation that said orinance do pass. The said ordinance was then read and on motion of Trustee Troyke, seconded by Trustee Maisel said ordinance was put on its passage and was carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none. (The said ordinance is known as Ordinance No. 18 and is posted on page 18, Vol. 4 of Ordinances.)

The Clerk laid before the meeting a petition signed by a number of residents and property owners requesting that Park Avenue be opened up through the embankment of the Chicago Great Western Railroad Co. right-of-way. Moved by Trustee Maisel that said petition be placed on file. Motion seconded by Trustee Scott; carried.

The Clerk then laid before the meeting a form of petition, addressed to the Public Utilities Commission of Illinois, in the matter of separation of grades where the tracks of the Chicago Great Western Railroad Co. cross Park Avenue at grade, for an order requiring said Chicago Great Western Railroad Co. to construct an undercrossing where their tracks cross Park Avenue. Moved by Trustee Maisel that the President sign said petition and file same with the Public Utilities Commission with request that the Commission set a hearing on said matter in Chicago at an early date. Motion seconded by Trustee Troyke; carried.

The Clerk laid before the meeting a proposition of Henio & Hubbell,

of Chicago, for the furnishing of one 4" Discharge Morris Two-Stage Horizontally Split Type Centrifugal Pump for direct connection to 30 HP 1800 RPM Motor, but without Motor, net f.o.b. cars Lombard, Ill., $575.00. Moved by Trustee Scott said proposition be accepted. Motion seconded by Trustee Fleege, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

The matter of a sewer inspector to look after the interests of the Village on the sewer system now under construction was then brought up. The name of Mr. Wm. H. Zabel was pfesented and after due discussion it was agreed that Mr. Zabel be appointed. The President then announced the appointment of Mr. Zabel as Sewer Inspector and on motion by Trustee Maisel, seconded by Trustee Fleege the appointment was concurred in, all members voting aye. The matter of salary was then brought up and it was agreed to fix the salary at $100.00 per month during the time that work on the sewer system is actually under way, and on motion of Trustee Maisel, seconded by Trustee Fleege the salary for Sewer Inspector was fixed at $100.00 per month, the roll call vote upon said proposition resulting as follows: Ayes - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Mr. S. H. Bente, Superintendent of Water & Light, then handed in his resignation, due to draft for U. S. Military service, said resignation to become effective September 0th, 1917. Moved by Trustee Marquardt said resignation be accepted and that this Board extend to Mr. Bente a vote of thanks for his services. Motion seconded by Trustee Abeler; carried.

The President then submitted the appointment of Mr. Arthur W. Assmann to the position of Superintendent of Water & Light, to take effect September 17th, 1917, on same salary basis as paid to his predecessor. Moved by Truetee Maisel said appointment be confirmed. Motion seconded by Trustee Scott, carried by yeas and nays as follows: Ayes - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

The Treasurer's report for the month ending August 31, 1917, was then presented and read. The same showed a balance on hand in each fund as follows: General Fund, $341.39; Lights & Lighting Fund, $1,423.95; Water Fund, (Overdrawn, $339.50); Special Assess-

ment No. 4 Fund, $2,022.31; Special Assessment No. 7 Fund, (Overdrawn, $105.26); Special Assessment No. 9 Fund, $39.93; Deposit of Gas Co., $50.00; Electric Light Deposits, $30.00; Time Certificate, $500.00; Total money of all funds on hand, $3,962.82. Moved by Trustee Troyke said report be placed on file. Motion seconded by Trustee Scott; carried.

The following bills having been audited and approved for payment by the Finance Committee were read:

9/4	Assmann Geo. H. & Co.,	Taps,	$ 21.00
8/24	A. E. & C. R. R. Co.,	Current, Pump House,	61.82
8/29	Do.	Current for same,	28.80
9/1	Bente S. H.,	Salary,	110.00
9/1	Do.	Sundries,	10.97
9/4	Breckman H. L.,	Sundries,	1.92
8/1	Chicago Telephone Co.,	Tolls,	.30
9/1	Do.	Tolls,	1.10
8/3	Do.	1/2 interest in pole,	37.50
8/10	Childs S. D. & Co.,	Books,	11.60
8/20	Columbian Bank Note Co.,	Bonds,	97.50
8/6	Cook Edw. J.,	Sidewalk Insp.	20.73
9/1	Do.	Do.	4.50
8/27	Elmhurst-Chicago Stone Co.,	Crush,	41.50
9/2	Fabri C. & Co.,	Teaming,	14.50
9/4	Fabri Geo. and Conrad,	Rent,	10.00
8/30	Francke August,	Sidewalk Const.	35.10
9/1	Hadley G. N.,	Sundries,	6.74
8/21	Hooker H. M. Co.,	Graphite,	12.95
7/31	Lombard Brick & Tile Co.,	Material,	3.62
9/4	Lombard News,	Publication,	17.95
8/6	Manhattan El. Supply Co.,	Wire,	3.21
8/7	Do.	Bolts,	8.55
8/11	Do.	Material,	8.00
8/11	Do.	Cross Arms,	6.29
8/30	Mech Chas. F.,	Sundries,	1.15
9/1	Merz Henry Sr.,	Labor,	76.50
8/27	Read Elmer B.,	Commissions,	16.37
9/1	Do.	Postage,	5.50
8/25	Riezinger John,	Contract,	65.53
9/1	Schuetz Louis J.,	Salary & Sundries,	90.70
8/28	Sullivan Blakely Printing Co.,	Printing,	5.00
8/31	Do.	Do.	5.00
8/21	Thiart R. F. & Co.,	Binder,	1.75
8/18	Torrey Cedar Co.,	Poles,	61.05
8/8	Witt H. M.,	Metal Signs,	3.50
		Total,	$ 908.20

Moved by Trustee Marquardt the foregoing bills as read be paid. Motion seconded by Trustee Scott, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Moved by Trustee Marquardt that the meeting be adjourned to Monday, Sept. 10th, 1917, at 8 o'clock P. M. Motion seconded by Trustee Scott, carried by unanimous vote.

The meeting then adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Sept. 10th, 1917.

The President and Board of Trustees of the Village of Lombard met, pursuant to adjournment, on Monday, September 10th, 1917, at the School Hall at 8 o'clock P. M. The Board met pursuant to adjournment from Sept. 4th, 1917.

The meeting was called to order by the President.

Upon roll call the following members were present: President Sydney R. Smith and Trustees Fred. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Fred. Marquardt; Robert E. Scott; Bernard Abeler. Absent, none.

By unanimous consent the reading of the minutes of the previous meeting was deferred.

Moved by Trustee Marquardt that the Village Clerk be authorized to purchase a copy of Hurd's Revised Statute. Motion seconded by Trustee Scott, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Moved by Trustee Scott that a policy in the amount of $300.00 be taken out to cover the Motorcycle owned by the Village, as protection against fire and theft. Motion seconded by Trustee Abeler, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

The Finance Committee then presented an ordinance entitled: "Tax Levy Ordinance" (being the ordinance levying taxes for municipal purposes of the Village of Lombard for the year A. D., 1917, in the total sum of six thousand nine hundred dollars, $6,900.00), said ordinance being known as Ordinance No. 19, and which said ordinance is posted in Vol. 4 of Ordinances, at page, 19, and which said ordinance is hereby referred to and made a part of this record.) Upon motion by Trustee Scott, seconded by Trustee Marquardt, rule Rule 10, Section 21, Chapter 3, of the Revised General Ordinances of the Village of Lombard was suspended and said ordinance was put on its passage. Upon call of the roll the following members voted "aye": Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none. The President then declared the ordinance passed. He then announced that he approved the ordinance.

Upon motion by Trustee Marquardt, seconded by Trustee Scott, the meeting then adjourned to Friday evening, Sept. 14th, at 8 o'clock.

H. L. Breekman

Village Clerk.

Lombard, Ill., Sept. 14, 1917.

The President and Board of Trustees of the Village of Lombard, Illinois, met on Friday evening, September 14th, 1917, at the Public School Hall at 8 o'clock P. M. The Board met pursuant to adjournment from September 10th.

The meeting was called to order by the President.

Present: President Sydney R. Smith and Trustees Fred. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Fred. Marquardt; Robert E. Scott; Bernard Abeler. Absent, none.

By unanimous consent the reading of the minutes of the previous meeting was deferred until next regular meeting.

The Finance Committee reported having made arrangements with the First National Bank of Elmhurst for the deposit of Special Assessment No. 10 Funds of the Village of Lombard on a basis of the said bank allowing the Village 2% interest on daily balances on such funds as the Village may deposit there. The report being concurred in by the Board it was then moved by Trustee Scott that the funds of Special Assessment No. 10 remaining in the Lombard State Bank be transferred to the First National Bank of Elmhurst, with the understanding that the bond of the Village Treasurer is being taken care of. The motion was seconded by Trustee Marquardt, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Moved by Trustee Troyke that the Village Clerk be instructed to have 2500 voucher-checks printed to be used in checking against Special Assessment No. 10 funds on deposit at the First National Bank of Elmhurst. Motion seconded by Trustee Abeler, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Upon motion by Trustee Scott, seconded by Trustee Fleege, the meeting adjourned.

A. L. Breckman

Village Clerk.

Lombard, Ill., Oct. 1, 1917.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, October 1st, 1917, at the Village Council Chambers in the Public School Hall, in said Village, at 8 o'clock P. M.

The President called the meeting to order.

Present: President Sydney R. Smith, and Trustees Fred. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Fred. Marquardt; Robert E. Scott; Bernard Abeler. Absent, none.

The minutes of the meeting held on Sept. 4th, 1917, were read. Moved by Trustee Troyke same be approved as read. Motion seconded by Trustee Fleege; carried.

The minutes of the meeting held on Sept. 10th, 1917, were read. Moved by Mr. Fleege same be approved as read. Motion seconded by Mr. Scott; carried.

The minutes of the meeting held on Sept. 14th, 1917, were read. Moved by Mr. Abeler same be approved as read. Motion seconded by Mr. Maisel; carried.

The Clerk laid before the meeting a communication from Mr. W. A. Brown on the question of electric street lights on Windsor Avenue. Moved by Mr. Maisel that this matter be referred to the Committee on Lights & Water to investigate and report back at the next meeting of the Board. Motion seconded by Mr. Abeler; carried.

The Clerk laid before the meeting a communication from Mr. F. J. Huwen in regard to furnishing electric current to his premises situated just East of the Village limits on Craig Place. On account of these premises being outside the Village limits it was moved by Mr. Maisel that the communication be placed on file. Motion seconded by Mr. Fleege; carried.

The Clerk laid before the meeting a communication from Mr. Wm. A. Burke, asking permission to cut down two, and possibly three, trees on Maple Street at the rear end of Lot 1, Block 8. Moved by Mr. Troyke this matter be referred to the Board of Commissioners of Forestry with power to act. Motion seconded by Mr. Scott; carried.

The Clerk laid before the meeting a communication from Conkling, Price & Webb, in regard to release of bonds covering Peter Mayer, Ex treasurer and Margaret Bradley, Ex collector of the Village of Lombard. Moved by Mr. Maisel that the communication be placed on file. Motion

seconded by Mr. Troyke; carried.

The Clerk laid before the meeting the resignation of Elmer B. Read, as Village Collector of the Village of Lombard. Moved by Mr. Troyke that said resignation be accepted, subject to audit of the books of the Collector. Motion seconded by Mr. Maisel, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

The Clerk then laid before the meeting several applications for the office of Village Collector. After some deliberation it was unanimously agreed to confer the appointment upon Mr. D. H. Fleege, and upon motion by Mr. Abeler, seconded by Mr. Troyke, the appointment was confirmed, the vote being as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

The question of a safe cabinet for the protection and safe keeping of the books of the Village Collector was then taken up. After some discussion of the matter it was moved by Mr. Maisel, seconded by Mr. Scott, that the matter of the purchase of asafe cabinet be referred to the Finance Committee with power to act. Upon roll call vote the following voted "aye": Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

The question of furnishing the Police Station with a gas heater was then brought up and it was, upon motion by Mr. Scott, seconded by Mr. Troyke, voted that the Committee on Fire & Police be authorized to look up the matter of a gas heater with power to act. Upon roll call the following members voted "aye": Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

The Committee on Streets & Alleys brought up the question of pay for labor on the streets, recommending that the rate of pay be fixed at 33¢ per hour, to take effect October 1st, 1917. Moved by Mr. Scott that the recommendation of the Committee on Streets & Alleys be concurred in and that the rate of pay on the streets be fixed at 33¢ per hour effective October 1st, 1917. Motion seconded by Mr. Maisel; carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Moved by Mr. Scott that the licensing of sanitariums in the

Village of Lombard be referred to the Committee on Ordinances to report back at the next meeting of the Board. Motion seconded by Mr. Marquardt; carried.

The Treasurer's report for the month ending Sept. 29th, 1917, was then presented and read. Same showed a balance on hand in each fund as follows: General Fund, $17.68; Lights & Lighting Fund, $1,675.25; Water Fund, (Overdrawn, $582.23); Special Assessment #4 Fund, $2,003.92; Special Assessment #7 Fund, (Overdrawn, $105.26); Special Assessment #9 Fund, $39.93; Special Assessment #10 Fund, $3,745.28; Time Certificate, $500.00; Electric Light Deposits, $30,00; Deposit of the Gas Co., $50.00; Total amount of all funds on hand, $7,374.57. Moved by Mr. Fleege that the report of the Treasurer be placed on file. Motion seconded by Mr. Scott; carried.

The following bills, having been audited and approved for payment by the Finance Committee, were presented and read:

9/14	Allen W.D.Manfg. Co.,	Fire Hose,	$ 140.00
10/1	Assmann Arthur,	Salary,	55.00
9/28	Assmann Wm. Sr.,	2 Poles,	1.50
8/31	A.E.& C.R.R.Co.,	Current for August,	268.72
10/1	Bente S. H.,	Salary & Sundries,	116.07
10/1	Bradley Ed. F.,	Galv. Pipe,	3.00
10/1	Do.	Sundries,	12.58
10/1	Breckman H. L.,	Salary & Sundries,	127.10
10/1	Fabri Geo. & Conrad,	Rent,	10.00
9/1	Fischer Bros.,	Sundries,	6.41
8/1	General Electric Co.,	Transformer,	74.10
6/15	Gump B. F. Co.,	Shafting, Etc.,	15.30
9/8	Hadley G. N.,	Sundries,	8.89
10/1	Do.	Do.	2.43
9/10	Hanson C. H. Co.,	Rubber Stamp, Etc.,	.65
9/29	Kirby, Cullen, Auer & Co.,	Services,	50.00
8/15	Kuhn A. A., Clerk,	Court Proceedings,	145.20
8/31	Lombard Brick & Tile Co.,	Material,	22.89
8/1	Lombard Garage Co.,	Sundries,	12.75
10/1	Lombard News,	Publication,	3.00
5/11	Manhattan El. Supply Co.,	Brackets,	1.50
8/31	Do.	Wire,	146.64
10/1	Marquardt Julius,	Pump Jack,	8.00
10/1	Merz Henry Sr.,	Labor,	26.10
10/1	Do.	Do.	45.00
5/1	Mueller H. Mfg. Co.,	Water Boxes,	33.25
10/1	O'Connor George,	Hauling,	9.50
9/28	Olsson Dr. R. B.,	Express Charges,	1.08
9/28	Do.	Services,	2.00
9/29	Read Elmer B.,	Commissions, Etc.,	161.72
9/28	Roath O. J.,	Sundries,	3.11
9/29	Schuetz Louis J.,	Salary & Sundries,	91.44
9/6	Sullivan-Blakely Printing Co.,	Printing,	66.00
9/29	Do.	Do.	16.00
9/7	Thiart R. F. & Co.,	Post Binder,	1.75
9/26	Do.	Ledger Sheets & Binder,	21.00
10/1	Whiteley Harry L.,	Salary,	50.00
10/1	Zabel Wm.,	Services,	73.33
			538.18
9/26-	Gray abbott & Dewey	#413.49	
9/27-	N. Hotchkiss	124.69	
		538.18	
		Total,	~~$ 1,833.03~~ #2371.19

a/c Spl. Ass't #10 proceedings add

Moved by Mr. Maisel that the foregoing bills as read be paid. Motion seconded by Mr. Troyke, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Upon motion by Mr. Scott, seconded by Mr. Abeler, the meeting then adjourned.

H. L. Breckman
Village Clerk.

Lombard, Ill., Nov. 5, 1917.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, November 5th, 1917, at the Village Board Chambers in the Public School Hall, in said Village, at 8 o'clock P. M.

The President called the meeting to order.

Present: President Sydney R. Smith and Trustees Fred. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Fred. Marquardt; Robert E. Scott; Bernard Abeler; and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held October 1st, 1917, were read. Moved by Trustee Scott same be approved as read. Motion seconded by Trustee Marquardt; carried.

Moved by Trustee Troyke that the Clerk be instructed to write to Messrs. Gedney & Murphy, Contractors on the sewer system, and notify them to replace with new sections the cement sidewalks in front of Lots 1 and 28, Block 10, Tower Park Subdivision, which were broken by their machine. Motion seconded by Trustee Abeler; carried.

Moved by Trustee Maisel that the bill for water consumption rendered to J. C. Tobin for $9.70 be corrected to basis of $4.50, and that the Village Collector be authorized accordingly. Motion seconded by Trustee Marquardt, carried by yeas and nays as follows: Ayes - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; 6 votes. Nays, none.

Moved by Trustee Fleege that the sum of $5.00 be refunded to Mr. S. V. Westberg, representing Electric Light Deposit made by him with the Village Collector's office some time ago. Motion seconded by Trustee Troyke, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; 6 votes. Nays, none.

Moved by Trustee Maisel that the sum of $5.00 be refunded to Mr. Wm. H. Roesler, representing Electric Light Deposit made by him with the Village Collector's office some time ago. Motion seconded by Trustee Troyke, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; 6 votes. Nays, none.

The Clerk laid before the meeting the official bond of Dietrich H. Fleege, Village Collector. Same was signed by the said Dietrich H. Fleege, as Principal, and the Fidelity and Deposit Company of Maryland, as Surety, in the penal sum of $6,000.00. Moved by Trustee Troyke said bond be approved. Motion seconded by Trustee Abeler; carried.

The Clerk reported that he did on the 4th day of October, 1917, duly administer the oath of office to D. H. Fleege, as Village Collector of the Village of Lombard.

The Clerk laid before the meeting a duly executed petition signed by Emil A. Birr and Albert Birr for a division of the assessment against Lots 10 and 11, in Block 11, in J. B. Hull's Subdivision, on the Assessment Roll for Special Assessment No. 10 of the Village of Lombard for a connected system of combined sewers and a sewage treating plant. Moved by Trustee Maisel said petition be approved. Motion seconded by Trustee Fleege, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; 6 votes. Nays, none.

The Clerk laid before the meeting the Auditor's Report submitted by Kirby, Cullen, Auer & Co., of the examination of accounts of the Village Collector's Office from May 25, 1917, to October 1, 1917. Moved by Trustee Marquardt said report be placed on file. Motion seconded by Trustee Troyke; carried.

The Committee on Lights & Water reported the need of street lights at the places designated below, and recommended that such lights be installed, viz: One light in front of the McVeigh house on Elizabeth Street; one light on Park Avenue, just north of the Chicago Great Western Railroad tracks. Moved by Trustee Maisel that the report and recommendation of the Committee on Lights & Water be concurred in and that street lights be installed as per their recommendation. Motion seconded by Trustee Abeler, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; 6 votes. Nays, none.

Moved by Trustee Troyke that the Clerk be instructed to render a bill to Mr. Louis Marquardt for one water meter installed in his new store building on Park Street. Motion seconded by Trustee Fleege; carried.

Moved by Trustee Maisel that the Committee on Streets & Alleys be authorized to purchase one 30-ft. extension ladder. Motion seconded by Trustee Scott, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; 6 votes. Nays, none.

The Treasurer's report for the month ending October 31st, 1917, was then submitted and read. Same showed a balance on hand in each fund as follows: General Fund, $1,545.96; Lights & Lighting Fund, $1,417.17; Water Fund, (Overdrawn, $325.83); Special Assessment No. 4 Fund, $2,002.25; Special Assessment No. 7 Fund, (Overdrawn, $105.26);

Special Assessment No. 9 Fund, $39.93; Special Assessment No. 10 Fund, $3,847.00; Time Certificate, $500.00; Electric Light Deposits, $30.00; Deposit of Gas Co., $50.00; Total money of all funds on hand, $9,001.22. Moved by Trustee Troyke said report be placed on file. Motion seconded by Trustee Fleege; carried.

Moved by Trustee Scott that the sum of $350.00 be transferred from the General Fund to the Water Fund, and the sum of $350.00 be transferred from the Lights & Lighting Fund to the Water Fund. Motion seconded by Trustee Maisel; carried.

The following bills, having been audited and approved for payment by the Finance Committee, were presented and read:

11/5	Abeler Bernard,			Services,	$ 6.00
10/8	Allen W. D. Mfg. Co.,			Hose,	112.75
11/5	Ashby J. A.,			Refund,	1.27
11/1	Asman A. W.,			Salary & Sunds.	117.84
11/5	Assmann Geo. H.,			Taps,	14.00
10/1	A.E.& C.R.R.Co.,		Current for September,		264.64
10/31	Do.		Current for October,		338.32
10/5	Central Electric Co.,			Tree Trimmer,	3.62
9/1	Chicago Telephone Co.,			Tolls,	.10
10/1	Do.			Do.	1.50
10/1	Do.			Do.	.30
11/1	Do.			Do.	.65
10/9	Conkling, Price & Webb,			Prem. on Bond,	24.00
10/1	Cook Edw. J.,		Sidewalk Inspection,		4.50
11/1	Fabri Geo. and Conrad,			Rent,	10.00
11/1	Fleege D. H.,			Commissions,	78.10
11/5	Fleege Wm. A.,			Services,	7.50
11/2	Francke Gust.,			Police Duty,	2.40
10/17	Gump B. F. Co.,			Belt,	3.66
11/1	Hadley G. N.,			Hauling,	5.00
10/6	Hanson C. H. Co.,			Rubber Stamp,	.50
11/3	Kirby, Cullen, Auer & Co.,			Auditing,	25.00
10/2	Kuhn A. A.,			Court Order,	5.00
9/30	Lombard Brick & Tile Co.,			Material,	23.10
11/1	Do.			Do.	49.80
11/2	Do.			Coal,	8.50
10/31	Lombard Garage Co.,			Sundries,	.69
11/3	Lombard News,			Publication,	3.00
11/5	Maisel Fred. P.,			Services,	7.50
10/2	Manhattan El. Supply Co.,			$18.42	
10/3	Do.			15.27	
10/5	Do.			69.18	
10/31	Do.	Credit Memo.	$3.90	102.87	
6/22	Do.	Do.	4.48	8.38	94.49
11/1	Maple Wm. S.,			Labor,	24.00
11/2	Do.			Police Duty,	2.40
11/5	Marquardt Fred.			Services,	7.50
11/1	Mech Chas. F.,			Salary,	12.50
11/3	Do.			Stove,	8.00
11/2	Merz Henry Jr.,			Police Duty,	2.40
11/1	Merz Henry Sr.,			Labor,	22.83
11/1	Do.			Do.	29.70
11/2	Do.			Police Duty,	2.40
10/17	Mueller H. Mfg. Co.,			Sundries,	.41
6/16	Phoenix Uniform Co.,			Police Uniform,	28.25
10/29	Raymond Lead Co.,			Lead,	3.12
10/2	Read Elmer B.,			Commissions,	3.85
11/5	Roesler Wm. H.,			Refund,	5.00
10/31	Rumple Irving W.,			Sundries,	19.18
10/31	Do.			Repairs, Etc.,	201.88
10/6	Safe-Cabinet Co.,			Safe-Cabinet,	243.82
11/2	Schuetz Louis J.,			Salary,	90.60
11/5	Scott Robert E.,			Services,	7.50
11/5	Smith Sydney R.,			Do.	7.50
				Forward,	$ 1,936.57

		Forward,	$ 1,936.57
10/6	Sullivan-Blakely Printing Co.,	Vouchers,	29.00
10/6	Do.	Notices,	22.50
10/2	Tengwall Company The.,	Ledger Leaves,	4.63
11/5	Troyke Albert L.,	Services,	7.50
11/5	Westberg S. V.,	Refund,	5.00
10/22	Western Electric Company,	Coil,	6.95
10/7	Williston Chas. S.,	Court Costs,	10.00
10/3	Worthington Pump & Mchy. Corp.,	Gaskets,	.55
11/5	Zabel Wm.,	Services,	100.00
		Total,	$ 2,122.70

Moved by Trustee Troyke that the foregoing bills as read be paid. Motion seconded by Trustee Scott, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Moved by Trustee Fleege that the meeting be now adjourned to meet on Monday evening, November 19th, 1917, at 8 o'clock. Motion seconded by Trustee Marquardt, carried by unanimous vote.

Thereupon the meeting duly adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Nov. 19, 1917.

The President and Board of Trustees of the Village of Lombard met in adjourned session on Monday, November 19th, 1917, in the Village Council Chambers in the Public School Hall, in said Village, at 8 o'clock P. M.

The Board met pursuant to adjournemt from November 5th, 1917.

The President called the meeting to order.

Present: President Sydney R. Smith and Trustees Fred. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Fred. Marquardt; Robert E. Scott; Bernard Abeler; and H. L. Breckman, Village Clerk. Absent, none.

By unanimous consent the reading of the minutes of the last meeting was deferred until next regular meeting.

The Clerk laid before the meeting a duly executed petition signed by Martin Fokkens and Emma Fokkens, and Charles N. and Lillian S. Bainbridge, for a division of the assessment of Special Assessment No. 10 of the Village of Lombard, levied for the construction of a connected system of combined sewers and sewage treating plant, against Lot 7 in E. W. Zander's Broadview Addition to Lombard. Moved by Trustee Troyke said petition be approved. Motion seconded by Trustee Scott, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

The Clerk then laid before the meeting a duly executed petition signed by Anna M. Caverno, Ella M. Andrews and John D. Vandercook, for a division of the assessment of Special Assessment No. 10 of the Village of Lombard, levied for the construction of a connected system of combined sewers and sewage treating plant, against the following described property, viz: The N. 100 ft. of the S. 398 ft. assessed in the name of Anna M. Caverno; Ex. the S. 600 ft., assessed in the name of Ella M. Andrews; the N. 101 ft. of the S. 600 ft., assessed in the name of Ella M. Andrews; the N. 101 ft. of the S. 499 ft., assessed in the name of Anna M. Caverno, all in Block 22, N. Matson & Others Re-Subdivision of the Original Town of Lombard. Moved by Trustee Abeler said petition be approved. Motion seconded by Trustee Marquardt, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

The Clerk then laid before the meeting a notice from the Public Utilities Commission of Illinois, setting a date for a hearing on Wednesday, November 28th, 1917, at 10 o'clock A. M., at Room 714 Insurance Exchange Bldg., Chicago, in the matter of the Village of Lombard vs the Chicago Great Western Railroad Company for a separation of grades and an undercrossing where the tracks of said railroad company cross Park Avenue in the Village of Lombard. Moved by Trustee Maisel that the Clerk be instructed to write to Mr. Morton T. Culver, Attorney, of Chicago, to have him suggest some attorney to represent the Village of Lombard in said proceedings, or how best to handle the matter with the least possible expense to the Village. Motion seconded by Trustee Scott; carried.

Moved by Trustee Scott that the bond of Peter Mayer, former Village Treasurer, be released. Motion seconded by Trustee Troyke, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Moved by Trustee Scott that the bond of S. H. Bente, former Superintendent of Water & Light, be released. Motion seconded by Trustee Marquardt; carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Moved by Trustee Scott that the Clerk be authorized to purchase 75 metal Index Tags for indexing Special Assessment Rolls, etc. Motion seconded by Trustee Marquardt, carried by yeas and nays as follows: Yeas- Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Moved by Trustee Marquardt that the meeting be adjourned to Monday November 26th, 1917, at the usual time and place. Motion seconded by Trustee Troyke, carried by unanimous vote.

Thereupon the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Nov. 26, 1917.

The Board of Trustees of the Village of Lombard, Illinois, met in adjourned session on Monday, November 26th, 1917, in the Village Board Chambers in the Public School Hall, in said Village, at 8 o'clock P. M.

The Board met pursuant to adjournment from November 19th, 1917.

The meeting was called to order by the Village Clerk, and upon motion by Mr. Marquardt, seconded by Mr. Abeler, it was unanimously voted that Mr. Scott act as President pro tem.

Upon call of the roll the following members responded to their respective names: Trustees Fred. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Fred. Marquardt; Robert E. Scott; Bernard Abeler; and H. L. Breckman, Village Clerk. Absent, President Sydney R. Smith.

By unanimous consent the reading of the minutes of the previous meeting or meetings was deferred until next regular meeting.

By appointment Mr. Timothy F. Mullen, Attorney, of Chicago, was present to talk over the matter of legal representation of the Village of Lombard at the hearing before the Public Utilities Commission of Illinois, in Chicago, on Wednesday, November 28th, 1917, in the matter of the cutting through of Park Avenue under the Chicago Great Western Railroad tracks. After some debate on the question of fee to be paid to Mr. Mullen to represent the Village in said matter Mr. Mullen came back with an offer of $150.00 as his fee for legal services, this to be the maximum regardless of the time necessary to see the matter through before the Public Utilities Commission. Moved by Trustee Maisel that the proposition of Mr. Mullen be accepted. Motion seconded by Trustee Abeler, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Moved by Mr. Maisel that Mr. Mullen be authorized to accept a street width of 46-ft. in connection with the cutting through of Park Avenue under the Chicago Great Western tracks, making a 22-ft. roadway, with 12-ft. sidewalks on either side, provided he cannot get the consent of the railroad company to trestle the full street width. Motion seconded by Mr. Abeler, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Upon motion by Mr. Marquardt, seconded by Mr. Troyke, the meeting adjourned. H. L. Breckman Village Clerk.

Lombard, Ill., Dec. 3, 1917.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, December 3rd, 1917, at the Public School Hall, in said Village, at 8 o'clock P. M.

The President called the meeting to order.

Present at roll call: President Sydney R. Smith and Trustees Fred. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Fred. Marquardt; Robert E. Scott; Bernard Abeler; H. L. Breckman, Village Clerk. Absent, none.

The minutes of the regular meeting held November 5th, 1917, were read. Moved by Trustee Fleege same stand approved as read. Motion seconded by Trustee Troyke; carried.

The minutes of the adjourned meeting held November 19th, 1917, were then read. Moved by Trustee Troyke same stand approved as read. Motion seconded by Trustee Fleege; carried.

The minutes of the adjourned meeting held November 26th, 1917, were then read. Moved by Trustee Scott same stand approved as read. Motion seconded by Trustee Abeler; carried.

The Clerk laid before the meeting a communication from Mary Towne Smith in behalf of the Lombard Woman's Club asking if the Village Board is willing to furnish and connect the lights for the community Christmas Tree, as was done last year. Moved by Trustee Troyke that the request be granted. Motion seconded by Trustee Fleege, carried by yeas and nays as follows: Ayes - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; 6 votes. Nays, none.

Moved by Trustee Maisel that the matter of lowering the water mains in Village streets wherever necessary in order to get by with the sewers be referred to the Committee on Lights & Water with power to act. Motion seconded by Trustee Troyke, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; 6 votes. Nays, none.

Mr. Maisel, in behalf of the Lombard Volunteer Fire Department, asked permission to use the Village flag for decorative purposes at the Firemen's dance to be held in the new School Auditorium on Friday evening, December 14th, 1917. Moved by Trustee Abeler the request be granted. Motion seconded by Trustee Scott; carried.

Moved by Trustee Maisel that the Committee on Streets & Alleys be authorized to order one car of Cinders from the A. E. & C. R. R. Co.

at 50¢ per cu. yard, f.o.b. Lombard. Motion seconded by Trustee Fleege, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; 6 votes. Nays, none.

Moved by Trustee Scott that the Treasurer be instructed to take up Time Certificate $500.00 of Lombard State Bank when the same matures and place the same with accrued interest to the credit of the General Fund. Motion seconded by Trustee Marquardt, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; 6 votes. Nays, none.

The Treasurer's report for the month ending November 30th, 1917, was then presented and read. Same showed a balance on hand in each fund as follows: General Fund, $669.10; Lights & Lighting Fund, $904.04; Water Works Fund, $59.35; Special Assessment #4 Fund, $2,002.25; Special Assessment #7 Fund, (Overdrawn, $105.26); Special Assessment #9 Fund, $39.93; Special Assessment #10 Fund, $3,893.17; Electric Light Deposits, $20.00; Time Certificate, $500.00; Deposit of Gas Co., $50.00; Total moneys of all funds on hand, $8,032.58. Moved by Trustee Maisel that the report of the Treasurer be placed on file. Motion seconded by Trustee Troyke; carried.

The following bills, having been audited and approved for payment by the Finance Committee, were presented and read:

American Well Works, $15.15; $12.16; Arthur Assmann, $124.42; Geo. H. Assmann & Co., $15.60; $43.64; Aurora, Elgin & Chicago R.R. Co., $130.68; $7.61; $52.32; H. L. Breckman, $2.50; Chicago Telephone Co., $ .35; C. Fabri & Co., $6.75; Geo. Fabri & Conrad Fabri, $10.00; Fischer Bros., $4.17; D. H. Fleege, $66.75; Franklin El. Mfg. Co., $47.40; L. Gould & Co., $4.65; G. N. Hadley, $2.45; John J. Knippen, $25.20; Lombard Brick & Tile Co., $19.18; Lombard Garage Co., $1.50; Lombard News, $3.00; Manhattan El. Supply Co., $3.48; Wm. S. Maple, $67.50; Henry Merz, Sr., $15.30; $58.74; George O'Connor, $87.00; Dr. R. B. Oleson, $50.00; O. J. Roath, $5.00; Louis J. Schuetz, $91.60; Charles C. Smith, $7.60; Sullivan-Blakely Printing Co., $5.50; Arthur Wagner Co., $35.00; Westinghouse El. & Mfg. Co., $40.88; Wm. Zabel, $100.00; Total, $1,163.08.

Moved by Trustee Scott that the foregoing bills as read be paid. Motion seconded by Trustee Maisel, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; 6 votes. Nays, none.

Upon motion by Trustee Fleege, seconded by Trustee Marquardt, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Jan. 7th, 1918.

The Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, January 7th, 1918, at the Public School Hall, in said Village, at 8 o'clock P. M.

The Clerk called the meeting to order.

The President was absent on account of illness, and it was moved by Trustee Scott, seconded by Trustee Troyke, that Mr. Maisel act as President pro tem. The motion carried.

Upon call of the roll the following members responded to their respective names: Fred. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Fred. Marquardt; Robert E. Scott; Bernard Abeler.

The minutes of the meeting held December 3rd, 1917, were read. Moved by Trustee Fleege same be approved as read. Motion seconded by Trustee Troyke; carried.

The Clerk laid before the meeting a petition signed by O.J.Roath, Mabel A.C.Roesler and William H. Roesler, for a division of the Special Assessment No. 10 against Lots 7 and 8 in Hickory Knoll Addition. Moved by Trustee Troyke said petition be approved. Motion seconded by Trustee Scott, carried by yeas and nays as follows: Yeas - Fleege; Troyke; Marquardt; Scott; Abeler; Maisel; total 6 votes. Nays, none.

The Clerk laid before the meeting a petition signed by Danforth A. Bunce, George O'Connor, Amanda Radtke and August Francke, for a division of the Special Assessment No. 10 against Lots 12 to 22, both inclusive, in Hickory Knoll Addition. Moved by Trustee Abeler said petition be approved. Motion seconded by Trustee Marquardt, carried by yeas and nays as follows: Yeas - Fleege; Troyke; Marquardt; Scott; Abeler; Maisel; total 6 votes. Nays, none.

The Clerk laid before the meeting a petition signed by Louise Zielske and Ferdinand Zielske for a division of the Special Assessment No. 10 against Lot 6 (Ex. N. 10 ft. thereof) Lot7 and Lot 8, in Tower Park Subdivision. (All in Block 12 in said Subdivision.) Moved by Trustee Troyke said petition be approved. Motion seconded by Trustee Abeler, carried by yeas and nays as follows: Yeas - Fleege; Troyke; Marquardt; Scott; Abeler; Maisel; total 6 votes. Nays, none.

Moved by Mr. Scott that the Village of Lombard draw up a proposition to be submitted to the Chicago Great Western Railroad Company based on data furnished by Mr. Chas. N. Bainbridge, for an undercrossing on Park Avenue, as follows:

1.That the Chicago Great Western Railroad Company will, at its own expense, furnish necessary labor and material to construct and maintain a structure which will furnish one driveway 18' in width and 12'-6" vertical clearance and two openings sufficient for 8' sidewalks. The structure to be constructed in accordance with that company's standard Creosoted 6 pile ballast floor trestle with 19'-6" I-beam span over roadway, similar to plan attached.

2. Upon the completion of the trestle bridge by the railroad company the Village of Lombard will, at its own expense, remove all the necessary earth on the street approaches and in the railroad embankment to provide necessary opening, and will install and maintain the necessary drainage.

The foregoing motion was seconded by Trustee Abeler and was carried by yeas and nays as follows: Yeas - Fleege; Troyke; Scott; Marquardt; Abeler; Maisel; total 6 votes. Nays, none.

Moved by Trustee Marquardt that the Clerk be instructed to render a bill to Gedney & Murphy, Contractors, for 35 street lamps which had to be replaced by the Village on account of damage done by their sewer digging machine. Motion seconded by Trustee Fleege; carried.

Moved by Trustee Troyke that the Finance Committee be authorized to sell the old Village safe to George O'Connor for $25.00. Motion seconded by Truetee Abeler; carried by unanimous vote.

The Treasurer's report for the month ending Decembr 31, 1917, was then presented and read. Same showed a balance on hand in each fund as follows: General Fund, (Overdrawn, $107.09); Lights & Lighting Fund, $1,266.29; Water Works Fund, (Overdrawn, $248.15); Special Assessment No. 4 Fund, $2,074.38; Special Assessment No. 7 Fund, (Overdrawn, $105.26); Special Assessment No. 9 Fund, $39.93; Special Assessment No. 10 Fund, $6,020.47; Electric Light Deposits, $20.00; Time Certificate, $500.00; Deposit of Gas Co., $50.00; total money of all funds on hand, $9,510.57.

Moved by Trustee Scott the report of the Treasurer be placed on file. Motion seconded by Trustee Troyke; carried.

The following bills, having been audited and approved for payment by the Finance Committee, were presented and read:

Arthur Asmann, $117.29; Geo. H. Assmann & Co., $32.48; A. E. & [illegible] C. R. R. Co., $45.24; $351.48; $30.00; $377.92; H. L. Breckman, $125.00; Central Electric Co., $3.46; H. Channon Co., $5.84; James B. Clow & Sons, $2.48; $7.39; C. Fabri & Co., $52.92; $4.00; Geo. Fabri and Conrad Fabri, $10.00; D. H. Fleege, $122.56; Martin W. Grupe, $2.10; B. F. Gump Co., $5.70; G. N. Hadley, $2.20; Henry H. Hoepner, $4.00; Lombard Brick & Tile Co., $3.30; Lombard News, $3.00; Edward Lynch & Co., $3.60; Manhattan Electrical Supply Co., $8.64; $1.44; $2.15; $1.17; $8.00; $18.14; $14.56; $3.26; $16.20; $78.72; $4.22; $26.29; $10.58; $22.13; $1.30; Wm. S. Maple, $15.00; Henry Merz, Sr., $57.75; $16.50; George O'Connor, $75.34; Louis J. Schuetz, $90.50; Wm. Zabel, $79.92; ~~Total, $1,863.77~~. Morton T. Culver $418.10 = Total $2,281.87

Moved by Trustee Fleege that the foregoing bills as read be paid. Motion seconded by Trustee Scott, carried by yeas and nays as follows: Yeas - Fleege; Troyke; Marquardt; Scott; Abeler; Maisel; total 6 votes. Nays, none.

Upon motion by Trustee Marquardt, seconded by Trustee Scott, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Feb. 4th, 1918.

The Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, February 4th, 1918, at the Village Board Chambers in the Public School Hall, in said Village, at 8 o'clock P. M.

The President was absent on account of illness.

The Clerk called the meeting to order, and upon motion by Mr. Troyke, seconded by Mr. Fleege, it was unanimously voted that Mr. Maisel act as President pro tem.

Upon call of the roll the following members responded to their respective names: Trustees Fred. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Robert E. Scott; Bernard Abeler; H. L. Breckman, Village Clerk. Absent: President Sydney R. Smith and Trustee Fred. Marquardt.

The minutes of the meeting held January 7th, 1918, were read. Moved by Mr. Fleege same be approved as read. Motion seconded by Mr. Abeler; carried.

The Clerk laid before the meeting a communication from Mrs. M. Ankley in regard to the payment of the 6th installment of Special Assessment No. 4 for connected system of Water Mains on Lots 4 and 5 in Stock's Subdivision, claiming to have paid said installment on January 29th, 1917, to Mrs. Margaret Bradley, Village Collector. Moved by Mr. Fleege this matter be referred to the Finance Committee for investigation. Motion seconded by Mr. Troyke; carried.

The Clerk laid before the meeting a communication from Vinnie Z. Andrews, Chairman Civic Betterment Committee, in regard to the need of an ordinance requiring the blanketing of horses left standing on the streets in severe weather. This matter having already been taken up by the Ordinance Committee with legal talent and being informed that this is covered by the State law under "Cruelty to Animals," and it would, therefore, be needless for the Village Board to adopt such an ordinance, it was moved by Mr. Scott, seconded by Mr. Troyke, that the Village Clerk be instructed to answer the communication to that effect. The motion carried by unanimous vote.

The Clerk then laid before the meeting a communication from Vinnie Z. Andrews, Chairman Civic Betterment Committee, requesting the cutting down of thr use of street lights so far as possible, in the interest of coal conservation. Moved by Mr. Fleege this communication be placed on file. Motion seconded by Mr. Abeler; carried.

The Clerk laid before the meeting a communication from Conkling, Price & Webb, in regard to the release of official bond of Elmer B. Read, Ex Village Collector. Moved by Mr. Scott this communication be laid on the table. Motion seconded by Mr. Troyke; carried.

Moved by Mr. Scott that the Chairman of the Committee on Streets & Alleys be instructed to take up with the Editor of The Lombard News the matter of calling the attention of the citizens of the Village, in the next issue of said paper, to the need of voluntary service in clearing the sidewalks of snow. Motion seconded by Mr. Troyke; carried.

The Committee on Lights & Water, through Mr. Fleege, presented for the consideration of the Board, plans for the alteration and installation of pumping machinery at the Pump House. Moved by Mr. Scott that the plans as presented by the Committee be adopted. Motion seconded by Mr. Abeler, carried by yeas and nays as follows: Yeas - Fleege; Troyke; Scott; Abeler; Maisel; 5 votes. Nays, none.

The Treasurer's report for the month ending January 31st, 1918, was then presented and read. Same showed a balance on hand in each fund as follows:

General Fund, (overdrawn, $286.72); Lights & Lighting Fund, $1,010.18; Water Works Fund, (overdrawn, $93.42); Special Assessment No. 4 Fund, $3,264.56; Special Assessment No. 7 Fund, (overdrawn, $105.26); Special Assessment No. 9 Fund, $43.46; Special Assessment No. 10 Fund, $10,216.48; Electric Light Deposits, $20.00; Deposit of Gas Co., $50.00; total money of all funds on hand, $14,119.28. Moved by Mr. Troyke the report be placed on file. Motion seconded by Mr. Scott; carried.

Moved by Mr. Scott that the sum of $800.00 be transferred from the Electric Light fund to the General Fund. Motion seconded by Mr. Troyke, carried by yeas and nays as follows: Yeas - Fleege; Troyke; Scott; Abeler; Maisel; 5 votes. Nays, none.

The following bills, having been audited and approved for payment by the Finance Committee were presented and read:

Bernard Abeler, $9.00; Arthur Asmann, $112.79; Art. Barens, $12.40; H. L. Breckman, $5.00; H. Channon Co., $7.27; Chicago Telephone Co., $ .20; $1.25; $ .20; Crane Co., $46.94; $27.99; Francis Crans, $1.60; Wm. Dobberstein, $12.40; Geo. Fabri and Conrad Fabri, $10.00; D.H.Fleege, $362.25; Wm. A. Fleege, $9.00; Franklin El. Mfg. Co., $23.81; Fred. Holte, $1.60; Lombard Brick & Tile Co., $5.40; Lombard Garage Co., $1.50; Lombard News, $3.00; Fred. P. Maisel, $9.00; Manhattan El. Supply Co., $11.15; $30.64; $3.39; Fred. Marquardt, $7.50; Henry Merz Sr., $84.15; Otto Merz $22.40; Geo. O'Connor, $154.91; Irving W. Rumple, $202.42; $30.03; Louis J. Schuetz, $90.30; Robert E. Scott; $9.00; Sydney R. Smith, $4.50; Albert L. Troyke, $9.00; Westinghouse El. & Mfg. Co., $4.30; Wm. Zabel, $13.32; total, $1,339.61.

Moved by Mr. Troyke that the foregoing bills as read be paid. The motion was seconded by Mr. Fleege, carried by yeas and nays as follows: Yeas - Fleege; Troyke; Scott; Abeler; Maisel; 5 votes. Nays, none.

Upon motion by Mr. Scott, seconded by Mr. Abeler, the meeting adjourned.

H. L. Breckman, Village Clerk.

Lombard, Ill., March 4, 1918.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, March 4th, 1918, at the Public School Hall at 8 o'clock P. M.

Meeting called to order by the President.

Upon call of the roll the following members responded to their respective names: President Sydney R. Smith and Trustees Fred. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Robert E. Scott; Bernard Abeler; and H. L. Breckman, Village Clerk. Absent: Trustee Fred Marquardt.

The minutes of the meeting held on February 4th, 1918, were read. Moved by Trustee Fleege same be approved as read. Motion was seconded by Trustee Maisel; carried.

The Clerk laid before the meeting a communication from George O'Connor making application to locate a Garage or Auto Service Station in the building situated upon the rear of Lot One (1), Block Nineteen (19), Original Town of Lombard, fronting on Lake Street. Said application was accompanied by the necessary signatures of frontage, as required by Village ordinance. Moved by Trustee Scott that the said application be granted. Motion seconded by Trustee Maisel, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Scott; Abeler; total 5 votes. Nays, none.

The Clerk laid before the Board a communication from Timothy F. Mullen, Attorney, of Chicago, in regard to fees due him for legal services rendered in the matter of the Village of Lombard vs Chicago Great Western Railroad Company, hearing upon which was had before the Public Utilities Commission of Illinois on a recent date, in the matter of the application of the Village of Lombard for the separation of grades where the Chicago Great Western tracks cross Park Avenue. Moved by Trustee Troyke that the sum of $100.00 be paid to Mr. Mullen on account, the balance to be paid to him when final decision is had from the Public Utilities Commission. Motion seconded by Trustee Maisel, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Scott; Abeler; total 5 votes. Nays, none.

The Clerk laid before the meeting a communication from the Chicago Great Western Railroad Company in regard to the proposed undercrossing at Park Avenue, in which they express their unwillingness to do anything in said matter at this time. Moved by Trustee Maisel

that the matter be again taken up with the railroad company on the basis of a proposition and data as furnished to the Village Board by Mr. Chas. N. Bainbridge. Motion seconded by Trustee Troyke; carried by unanimous vote. (The communication, proposition and data are on file in the Village Clerk's office.)

Moved by Trustee Scott that the sum of $1.75 be refunded to Mr. Claude W. Manning to adjust error in reading water meter. Motion seconded by Trustee Troyke, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Scott; Abeler; total 5 votes. Nays, none.

Moved by Trustee Scott that the Clerk be authorized to order a loose-leaf ledger system for the Village Collector's office for use in connection with the Electric Light and Water Departments Customers accounts. Motion seconded by Trustee Fleege, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Scott; Abeler; total 5 votes. Nays, none.

The Clerk laid before the meeting several petitions for a re-apportionment of the Special Assessment No. 10 levied against certain lots, viz: Lot 9 and the East 11.74 feet of Lot 10, Block 28. Lot 7, Block 3. The East 66.88 feet of Lot 11, Block 3. The West 21.56 feet of Lot 11, Block 3. Lots 5 and 6, Hickory Knoll Addition. All of the foregoing to be re-apportioned so as to accord with present ownership of the respective properties. Moved by Trustee Troyke that the above mentioned petitions be approved by this Board. Motion seconded by Trustee Scott, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Scott; Abeler; total 5 votes. Nays, none.

The Clerk laid before the meeting a contract, in duplicate, of the Chicago Telephone Company covering the installation of a switch in their Lombard Exchange to operate fire alarm whistle. Moved by Trustee Scott that the President and Clerk be authorized to sign the said contract. Motion seconded by Trustee Fleege, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Scott; Abeler; 5 votes. Nays, none.

Moved by Trustee Troyke that the firm of Kirby, Cullen, Auer & Co. be employed to make the annual audit of the Village books. Motion seconded by Trustee Maisel, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Scott; Abeler; total 5 votes. Nays, none.

Mr. E. F. Frank appeared before the Board and made request for

street lights on West Street. Moved by Trustee Scott that this matter be referred to the Committee on Lights & Water with power to act. Motion seconded by Trustee Troyke, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Scott; Abeler; total 5 votes. Nays, none.

The following named gentlemen were suggested to serve as Judges of election, and Clerks, respectively, viz: Judges: Theo. W. Marquardt; Louis Marquardt; Frank A. Warren. Clerks: A. N. Fehrmann; Jos. Ott; Harry Fleege. Moved by Trustee Maisel, that the above named be appointed. Motion seconded by Trustee Fleege; carried by unanimous vote.

The Clerk reported that he had received check from George O'Connor for $25.00 for the old safe sold to him by the Village, and that said check has been turned over to the Village Treasurer.

Mr. Abeler, of the Committee on Streets and Alleys desired the action of the Board in regard to trimming or removing various trees in front of various property. Moved by Trustee Maisel that these matters be referred by Mr. Abeler to the Board of Forestry Commissioners for proper attention. Motion seconded by Trustee Fleege; carried by unanimous vote.

Moved by Trustee Scott that the Clerk be instructed to notify the Aurora, Elgin & Chicago R. R. Co. to replace all planks taken up from their several crossings during the winter months, also to improve the Stewart Avenue crossing with longer planks on the East-bound track. Motion seconded by Trustee Maisel; carried by unanimous vote.

Moved by Trustee Scott that the Ordinance Committee be instructed to draft an ordinance providing for the licensing of Junk dealers. Motion seconded by Trustee Troyke; carried.

Moved by Trustee Scott that the Clerk be authorized to order the necessary dog tags for the coming season. Motion seconded by Trustee Maisel; carried by yeas and nays as follows: Maisel; Fleege; Scott; Troyke; Abeler; total 5 votes. Nays, none.

The Treasurer's report for the month ending Feb. 28th, 1918, was then presented and read. Same showed a balance on hand in each fund as follows: General Fund, $122.73; Lights & Lighting Fund, $718.62; Water Fund, (overdrawn, $404.80); Special Assessment No. 4 Fund, $3,537.17; Special Assessment No. 7 Fund, (overdrawn, $56.79); Special Assessment No. 9 Fund, $50.24; Special Assessment

No. 10 Fund, $13,596.91; Electric Light Deposits, $20.00; Deposit of Gas Co., $50.00; Total moneys of all funds on hand, $17,634.08. Moved by Trustee Scott the report of the Treasurer be placed on file. Motion seconded by Trustee Troyke; carried.

Moved by Trustee Scott that outstanding vouchers and bonds issued against the several installments of Special Assessment No. 10 (Sewer Assessment) be redeemed to the extent indicated by the following figures, viz: First installment vouchers, $3,208.00; Second installment bonds, $1,500.00; Third installment bonds, $1,600.00; Fourth installment bonds, $1,000.00; Fifth installment bonds, $1,000.00; Sixth installment bonds, $1,200.00; Seventh installment bonds, $1,100.00. Motion seconded by Trustee Fleege, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Scott; Abeler; total 5 votes. Nays, none.

The following bills, having been audited and approved for payment by the Finance Committee, were presented and read:

Arthur Assmann, $12.43; $110.00; Geo. H. Assmann & Co., $64.77; A.E.&C.R.R.Co., $107.20; $343.96; Chicago Telephone Co., $ .45; James B. Clow & Sons, $26.25; $4.73; Crane Co., $82.71; $6.13; $37.58; $13.75; $4.14; $17.85; C. Fabri & Co., $ .75; Geo. Fabri and Conrad Fabri, $10.00; Fisher Bros., $14.40; D. H. Fleege, $50.35; G. N. Hadley, $ .60; Lawrence Hattendorf, Collector, $11.85; Lombard Brick & Tile Co., $4.13; Lombard Garage Co., $8.59; Lombard News, $3.00; Manhattan El. Supply Co., $2.07; $9.19; Claude Manning, $1.75; Henry Merz, Sr., $7.76; $61.30; Timothy F. Mullen, $100.00; Neptune Meter Co., $22.65; Geo. O'Connor, $13.58; Louis J. Schuetz, $90.60; Wm. Zabel, $30.00; Total, $1,274.55.

Moved by Trustee Scott that the foregoing bills as read be paid. Motion seconded by Trustee Abeler, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Scott; Abeler; total 5 votes. Nays, none.

Moved by Trustee Scott that the meeting be adjourned to Wednesday, March 20th, 1918, at 8 o'clock P. M. Motion seconded by Trustee Maisel; carried by unanimous vote.

Thereupon the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., March 20, 1918.

The President and Board of Trustees of the Village of Lombard met, pursuant to adjournmant, on Wednesday, March 20th, 1918, at the School Hall at 8 o'clock P. M.

The President called the meeting to order.

Upon call of the roll the following members repponded to their respective names. President Sydney R. Smith and Trustees Fred. P. Maisel; Wm. A. Fleege; Fred. Marquardt; Robert E. Scott; Bernard Abeler; and H. L. Breckman, Village Clerk. Absent: Trustee Albert L. Troyke.

The minutes of the last regularmeeting were, by unanimous consent, deferred.

The matter of the purchase of a steel flag pole to be erected on Village property was brought up by Mr. Scott for the consideration of the Board. After some deliberation it was moved by Trustee Maisel that a steel flag pole be bought and that the matter be referred to Mr. Scott for the necessary attention. Motion seconded by Trustee Abeler, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Marquardt; Scott; Abeler; total 5 votes. Nays, none.

The Clerk laid before the meeting a communication from Mr. H. W. Schreiber, Secretary, St.John's Ev. Luth. Church, Lombard, requesting that action be taken to improve the electric service on Maple Street. Motion by Trustee Maisel that this matter be referred to the Committee on Lights & Water with power to act. Motion seconded by Trustee Fleege, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Marquardt; Scott; Abeler; total 5 votes. Nays, none.

Upon motion by Trustee Scott, seconded by Trustee Abeler, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., April 1, 1918.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, April 1st, 1918, at the Public School Hall at 8 o'clock P. M.

Meeting called to order by the President.

Upon call of the roll the following members responded to their respective names: President Sydney R. Smith. Trustees Fred. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Fred. Marquardt; Robert E. Scott; Bernard Abeler; H. L. Breckman, Village Clerk.

The minutes of the regular meeting held on March 4th, 1918, were read. Moved by Trustee Fleege same be approved as read. Motion seconded by Trustee Scott; carried.

The minutes of the adjourned meeting held on March 20th, 1918, were read. Moved by Trustee Marquardt same be approved as read. Motion seconded by Trustee Abeler; carried.

Mr. Gustav Radtke appeared before the Board and asked that the sidewalk grade be established in front of his premises, Lots 15 and 16, Hickory Knoll Addition; also asked permission to cut down a tree which stands in the line of proposed sidewalk. Motion by Trustee Scott that the matter of sidewalk grade be referred to the Committee on Streets & Alleys with power to act, and permission be granted to Mr. Radtke to cut down said tree. Motion seconded by Trustee Fleege, carried by roll call vote as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

The Clerk laid before the meeting a communication from Fred. B. Atkins calling attention to the lack of sidewalks on the North side of Eugenia Street, between West and Elizabeth Streets, and asking that action be taken to have such sidewalks constructed in the near future. Moved by Trustee Scott this matter be referred to the Board of Local Improvements. Motion seconded by Trustee Maisel; carried.

The Clerk laid before the meeting a petition signed by John Mueller and Peter F. Mueller for a division of the Special Assessment No. 10 against Lot 11, Block 29, Original Town of Lombard. Moved by Trustee Troyke said petition be approved. Motion seconded by Trustee Scott, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Moved by Trustee Scott that the Finance Committee be empowered to have printed and published in pamphlet form 250 copies of the

annual report of the Village Treasurer and audit of Village books and records for the fiscal year ending February 28, 1918. Motion seconded by Trustee Troyke, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

The Clerk then laid before the meeting a tabulated statement of returns of the Primary election held in the Village of Lombard on the 12th day of March, 1918, the following named candidates for nomination by the Lombard Union Party receiving the number of votes set opposite their respective names for the offices as stated below, viz:

Names of Candidates:	Title of Office:	No. of Votes: Men	Women	Total
H. L. Breckman,	Village Clerk,	31	14	45
Robert E. Scott,	Village Trustee,	30	14	44
Fred. L. Marquardt,	Village Trustee,	30	14	44
Bernard Abeler,	Village Trustee,	30	14	44
Geo. Scott,	Village Trustee,	1	--	1
A. Abeler,	Village Trustee,	--	1	1

(Signed) Sydney R. Smith,)
F. P. Maisel,) Canvassing Board.
H. L. Breckman,)

Moved by Trustee Maisel that the foregoing statement be placed on file. Motion seconded by Trustee Fleege; carried.

Moved by Trustee Abeler that the Village Collector be authorized to render to Otto Meyer a bill for electric light consumed, based on a computation of the average consumption by him during the preceding three months; also that the Committee on Lights and Water arrange to install a new electric meter in the premises of said Otto Meyer. Motion seconded by Trustee Scott, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Moved by Trustee Maisel that the Committee on Lights & Water arrange to install at once water meters in all premises using water which are without meters. Motion seconded by Trustee Troyke; carried.

Moved by Trustee Maisel that the Fire Marshal be authorized to purchase for the use of the Lombard Volunteer Fire Department six (6) Lanterns and four (4) whistles. Motion seconded by Trustee Troyke, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Moved by Trustee Scott that the matter of digging up the drain

tile on Grove Street be referred to the Committee on Sewers and Drains with power to act. Motion seconded by Trustee Troyke, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Moved by Trustee Scott that the Clerk be instructed to write the Chicago & North Western Ry. Co. to open up the drain tile on the South side of their right-of-way just West of Park Street so as to drain off the stagnant water. Motion seconded by Trustee Troyke; carried.

Moved by Trustee Maisel that permission be granted to Otto Scharlau to cut down some Willow trees on the East line of the Village. Motion seconded by Trustee Troyke; carried by unanimous vote.

Moved by Trustee Scott that the Clerk be instructed to write to Messrs. Gedney & Murphy, sewer contractors, requesting them to place a sign board at Peck's Crossing (East of the Village limits) directing traffic to Lake Street, on account of the condition of Parkside road due to the installation of the sewer. Motion seconded by Trustee Troyke; carried.

The Committee on Lights & Water recommended that an electric light be placed at the forks of the road near the West end of Lake Street; also that the street light in front of the Radtke house on Lake Street be moved to the next pole East. Moved by Trustee Abeler that the Committee on Lights & Water be empowered to make such changes. Motion seconded by Trustee Marquardt, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

The Clerk laid before the meeting a petition signed by a number of residents petitioning for electric street lighting on Windsor Ave. Moved by Trustee Scott this matter be referred to the Committee on Lights & Water with power to act. Motion seconded by Trustee Abeler, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Moved by Trustee Scott that the matter of the installation of a public drinking fountain on the Northeast corner of Lake and Main Sts. be referred to the Committee on Streets and Alleys with power to act. Motion seconded by Trustee Fleege, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

The Treasurer's report for the month ending March 31, 1918, was then presented and read. Same showed a balance on hand in each fund as follows:

General Fund, $3,347.80; Lights & Lighting Fund, $847.06; Water Fund, (overdrawn, $871.03); Special Assessment No. 4 Fund, $2,966.84; Special Assessment No. 7 Fund, (overdrawn, $57.31); Special Assessment No. 9 Fund, $63.19; Special Assessment No. 10 Fund, $12,281.68; Electric Light Deposits, $20.00; Deposit of Gas Co., $50.00; total money of all funds on hand, $18,648.23. Moved by Trustee Troyke the report of the Treasurer be placed on file. Motion seconded by Trustee Maisel; carried.

Moved by Trustee Scott that the sum of $167.31 be transferred from the General Fund and placed to the credit of the Special Assessment No. 7 Fund; also that the sum of $41.81 be transferred from the General Fund and placed to the credit of the Special Assessment No. 9 Fund. Motion seconded by Trustee Marquardt; carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

The following bills, having been audited and approved for payment by the Finance Committee, were presented and read:

Arthur Asman, $111.79; Geo. H. Assmann & Co., $7.00; $71.60; A.E.& C.R.R.Co., $25.04; $330.28; Arthur Barends, $18.40; $21.40; H. L. Breckman, $127.25; ~~$XXXXX~~ Cameron, Amberg & Co., $3.50; Chicago Tel. Co., $.20; James B. Clow & Sons, $26.96; Cutler-Hammer Mfg. Co., $5.39; Paul Eilrich, $15.40; Geo. Fabri and Conrad Fabri, $10.00; A. N. Fehrmann, $3.00; D. H. Fleege, $1.30; $38.24; Harry D. Fleege, $3.00; August Francke, $5.00; Fred. Holte, $16.00; $1.40; Dr. F. B. Kobisk, $30.00; Legal Adviser Pub. Co., $2.50; Lombard Brick & Tile Co., $.76; $2.66; Manhattan El. Supply Co., $22.89; $7.02; Louis Marquardt, $3.00; Theo. W. Marquardt, $3.00; Henry Merz, $72.60; H. Mueller Mfg. Co., $18.53; $.88; National Malleable Castings Co., $1.47; $1.75; George O'Connor, $31.17; Jos. A. Ott, $3.00; Louis J. Schuetz, $90.50; W. S. Shields, $30.33; $21.00; $105.00; Charles C. Smith, $3.20; R. F. Thiart & Co., $18.00; $6.00; Village of Lombard, $31.02; $38.34; $906.91; Frank A. Warren, $3.00; Harry L. Whiteley, $3.40; $50.00; Wm. Zabel, $33.33; total, $2,383.41.

Moved by Trustee Fleege the foregoing bills as read be paid. Motion seconded by Trustee Scott, carried by yeas and nays as fol-

lows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Moved by Trustee Marquardt that the meeting be adjourned to Monday, April 22nd, 1918, at 8 o'clock P. M. Motion seconded by Trustee Abeler; carried by unanimous vote.

Thereupon the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., April 22nd, 1918.

The President and Board of Trustees of the Village of Lombard, Illinois, met in annual session on Monday, April 22nd, 1918, at the Public School Hall, in said Village, at 8 o'clock P. M.

The meeting was called to order by the President.

Upon call of the roll the following members responded to their respective names: President Sydney R. Smith; Trustees Fred. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Fred. Marquardt; Robert E. Scott; Bernard Abeler; H. L. Breckman, Village Clerk.

Absent, none.

The minutes of the regular meeting held on April 1st, 1918, were read. Moved by Trustee Troyke same be approved as read. Motion seconded by Trustee Marquardt; carried.

The Clerk then read the certificate of election held on Tuesday, April 16th, 1918, whereupon it was moved by Trustee Scott, seconded by Trustee Maisel, and unanimously carried, that the certificate be entered at length in the minutes of this meeting. The certificate read as follows:

CERTIFICATE OF ELECTION OFFICERS:

At an election held at Lombard School Hall, Lombard, Du Page County, Illinois, on the sixteenth day of April, in the year of Our Lord, one thousand nine hundred and eighteen, the following named persons received the number of votes annexed to their respective names for the following described offices, to-wit:

Names:	Office:	Number of Votes: Men	Women	Total
H. L. Breckman,	Village Clerk,	70	29	99
Geo. O'Connor,	Village Clerk,	2		2
Robert E. Scott,	Village Trustee,	72	29	101
Fred. L. Marquardt,	Village Trustee,	71	29	100
Bernard Abeler,	Village Trustee,	71	29	100

Total number of votes cast: Men, 73; Women, 30; Total, 103 votes.

(Signed) A. N. Fehrmann,
Harry D. Fleege,
Joseph A. Ott,
Clerks of Election.

(Signed) Theodore W. Marquardt
Frank A. Warren,
Louis Marquardt,
Judges of Election.

The minutes of this meeting were then read. Moved by Trustee Fleege same stand approved as read. Motion seconded by Trustee Marquardt; carried by unanimous vote.

Upon motion by Trustee Abeler, seconded by Trustee Fleege, the Board adjourned sine die.

H. L. Breckman

Village Clerk.

Lombard Ill., April 22nd, 1918.

At 9:30 o'clock P. M. the persons reported by the Judges and Clerks of Election to the President and Board of Trustees of the Village of Lombard, of the municipal year 1917-1918, as having received at the annual municipal election held on Tuesday, the 16th day of April, 1918, in and for the Village of Lombard, Du Page County, Illinois, the highest number of votes, respectively, for the offices to be filled at said election, met in the Public School Hall, in said Village, this 22nd day of April, 1918.

They were as follows:

H. L. Breckman, reported as elected Village Clerk for two years.

Robert E. Scott, reported as elected Trustee for two years.

Fred. L. Marquardt, reported as elected Trustee for two years.

Bernard Abeler, reported as elected Trustee for two years.

The oath of office was administered to H. L. Breckman, as Village Clerk, by Sydney R. Smith, Village President. The oath of office was then administered by the Village Clerk to each of the three Trustees-elect, each in turn.

Upon roll-call of the new Board the following members responded to their respective names: President Sydney R. Smith; Trustees Fred. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Fred. L. Marquardt; Robert E. Scott; Bernard Abeler; H. L. Breckman, Village Clerk. Absent, none.

The President declared a quorum present and the Board stood convened for the transaction of business.

Trustee Marquardt of the Committee on Lights & Water reported that the Committee had a meeting with Mr. Wm. Hammerschmidt in regard to a half-interest which the Village had in an electric light line south of the Aurora-Elgin Ry. in which Mr. Hammerschmidt was part owner, and an agreement was reached whereby the Village relinquished all rights to said line by the re-payment to the Village of the sum of $41.00 by Wm. Hammerschmidt, this being the amount originally paid by the Village of Lombard, as per bill of Lombard Brick & Tile Co. of Oct. 2nd, 1912. Moved by Trustee Scott that the action of the Committee be concurred in and that the Committee be thanked for the arrangement so made. Motion seconded by Trustee Abeler, carried by unanimous vote. (Check for $41.00 of Wm. Hammerschmidt was handed to the Village Clerk and turned over to the Village Treasurer in connection with this matter.)

The matter of license of the Lombard Amusement Company was then brought up for discussion. Moved by Trustee Maisel that the matter be referred to the Committee on Licenses with power to act. Motion seconded by Trustee Scott; carried by unanimous vote.

The Clerk laid before the meeting a communication from the Chief Engineer of the Chicago Great Western Railroad Company in regard to a sub-way at Park Avenue in which they decline to do anything in said matter at this time owing to war conditions. Moved by Trustee Maisel that the communication be placed on file with instructions to the Village Clerk to refer the matter to Attorney Mullen to take up with the Public Utilities Commission of Illinois to see if the matter can be left open for the time being. Motion seconded by Trustee Marquardt, carried by unanimous vote.

The matter of telephone franchise of the Chicago Telephone Co. was then brought up for discussion. Moved by Trustee Maisel that the matter of franchise be taken up by a committee of the whole Board with Attorney Williston of Elmhurst. Motion seconded by Trustee Fleege; carried by unanimous vote. (The old franchise expires in June, 1918.)

Moved by Trustee Scott that the Committee on Streets & Alleys be authorized to purchase four cars of Cinders to be used in fixing up road-beds where needed. Motion seconded by Trustee Maisel; carried by roll call vote as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; 6 votes. Nays, none.

The Clerk then laid before the meeting a bill of W. S. Shields, Engineer, in the sum of $426.52, for engineering serviees in connection if the sewer improvement. Moved by Trustee Scott that a voucher be drawn in the sum of $426.52 in payment of said bill. Motion seconded by Trustee Troyke, carried by roll-call vote as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Moved by Trustee Maisel that the bill of $1.80 rendered to the "Red Cross" in the Kobisk Building, for electric light, be cancelled, and that the Village Collector be so instructed. Motion seconded by Trustee Abeler, carried by roll-call vote as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

The matter of the annual "clean up" week in Lombard was then brought up for discussion and after due deliberation by the Board it was moved by Trustee Scott that the week of May 6th to May 11th be designated as "Clean Up" week in Lombard and that suitable posters be printed and distributed by the Chief of Police giving notice thereof, and that the necessary teams be employed to do the hauling. Motion seconded by Trustee Troyke, carried by roll-call vote as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

The matter of a subscription by the Village of Lombard to a bond of the third Liberty Loan was then brought up for discussion and after deliberation by the Board it was moved by Trustee Maisel that the Village of Lombard subscribe to one $100.00 bond of the third Liberty Loan. Motion seconded by Trustee Abeler, carried by roll-call vote as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Upon motion by Trustee Scott, seconded by Trustee Abeler, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., April 25th, 1918.

A special meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Public School Hall, in said Village, on Thursday evening, April 25th, 1918, at 8 o'clock.

The President called the meeting to order and stated that the members were thus called together in special session on account of the death of Doctor Kobisk.

Upon call of the roll the following members responded to their respective names: President Sydney R. Smith: Trustees Fred. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Fred. L. Marquardt; Robert E. Scott; Bernard Abeler; H. L. Breckman, Village Clerk. Absent, none.

The following resolution of condolence was then laid before the meeting:

RESOLUTION OF CONDOLENCE

WHEREAS it has pleased Almighty God to take unto Himself our distinguished townsman, Doctor Frederick B. Kobisk, and

WHEREAS, in the death of Doctor Kobisk, this community is bereft of a conscientious, loyal citizen, a devoted husband and father, a man of high standing in his profession, who cheerfully responded at any and all hours of the day or night to the call of those needing his assistance, and who served during several terms as Health Commissioner of the Village of Lombard, now, therefore, be it

RESOLVED by the President and Board of Trustees of the Village of Lombard, in special meeting assembled, in behalf of the people of Lombard, that the profound sympathy of this community be extended to the family of the departed. Be it further

RESOLVED that this resolution be transcribed upon the minutes of this meeting and that a copy be transmitted to the bereaved family.

Moved by Trustee Scott that the foregoing resolution be adopted. Motion seconded by Trustee Maisel, carried by roll-call vote as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Upon motion by Trustee Marquardt, seconded by Trustee Troyke, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., May 1st, 1918.

A special meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held in the Public School Hall, in said Village, on Wednesday evening, May 1st, 1918, at 8 o'clock.

The President called the meeting to order and stated that the members were thus called together in special session on account of the death of Mr. Henry Merz, Sr., a highly respected citizen of Lombard.

Upon call of the roll the following members responded to their respective names. President Sydney R. Smith; Trustees Fred. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Fred. L. Marquardt; Robert E. Scott; Bernard Abeler; H. L. Breckman, Village Clerk. Absent, none.

The following resolution of condolence was then laid before the meeting:

RESOLUTION OF CONDOLENCE

WHEREAS it has pleased Almighty God to take unto himself one of our beloved and respected fellow citizens, Mr. Henry Merz, Sr., and

WHEREAS in the passing away of Mr. Merz we have lost a faithful and willing servant, he having served the Village of Lombard in the capacity of Superintendent of Streets during the past four years, during all of which time he took a personal interest and special pride in the work assigned to him. Be it

RESOLVED by the President and Board of Trustees of the Village of Lombard, in special session assembled, that the sincere sympathy of this community be extended to the widow and family of the deceased. Be it further

RESOLVED that this resolution be transcribed upon the minutes of this meeting and that a copy be transmitted to the bereaved family.

Moved by Trustee Troyke that the foregoing resolution be adopted. Motion seconded by Trustee Abeler, carried by roll-call vote as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Upon motion by Trustee Maisel, seconded by Trustee Scott, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., May 6th, 1918.

Regular meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held at the Village Board Chambers in the Public School Hall, in said Village, on Monday, May 6th, 1918, at 8 o'clock P. M.

Meeting called to order by the President.

Upon call of the roll the following members responded to their respective names: President Sydney R. Smith; Trustees Fred. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Fred. L. Marquardt; Robert E. Scott; Bernard Abeler and H. L. Breckman, Village Clerk.

The minutes of the meeting held on April 22nd, 1918, were read. Moved by Trustee Marquardt same be approved as read. Motion seconded by Trustee Troyke; carried.

The minutes of the special meeting held on April 25th, 1918, were then read. Moved by Trustee Abeler same be approved as read. Motion seconded by Trustee Maisel; carried.

The minutes of the special meeting held on May 1st, 1918, were then read. Moved by Trustee Troyke same be approved as read. Motion seconded by Trustee Scott; carried.

The Clerk reported that on Friday evening, May 3rd, 1918, the Liberty Loan Committee delivered to him, as the representative of the Village Board, the Honor flag presented to the Village of Lombard for exceeding its quota in the third Liberty Loan campaign, and that he placed the flag in charge of the Boy Scouts to be hung beside the service flag.

The President submitted the following appointments of Village Officers, which were voted on separately, viz:

Secretary of the Board of Health: Louis J. Schuetz. Moved by Trustee Troyke said appointment be confirmed. Motion seconded by Trustee Maisel; carried.

Board of Commissioners of Forestry: Bernard Abeler; A. J. Dietsche; H. C. McVeigh. Moved by Trustee Troyke said appointments be confirmed. Motion seconded by Trustee Maisel; carried.

Village Treasurer: Harry L. Whiteley. Moved by Trustee Marquardt said appointment be confirmed. Motion seconded by Trustee Abeler; carried.

Village Collector: Dietrich H. Fleege. Moved by Trustee Maisel

said appointment be confirmed. Motion seconded by Trustee Troyke; carried.

Chief of Police: Louis J. Schuetz. Moved by Trustee Scott said appointment be confirmed. Motion seconded by Trustee Abeler; carried. Superintendent of Water and Light: Arthur Assmann. Moved by Trustee Marquardt said appointment be confirmed. Motion seconded by Trustee Scott; carried.

Fire Marshal: Chas. F. Mech. Moved by Trustee Scott said appointment be confirmed. Motion seconded by Trustee Abeler; carried.

The President then announced the following appointments of standing committees for the year 1918-1919:

FINANCE: Robert E. Scott; Fred. L. Marquardt; Bernard Abeler.

LIGHTS & WATER: Fred. L. Marquardt; Albert L. Troyke; Wm. A. Fleege.

ORDINANCES: Bernard Abeler; Fred. P. Maisel; Fred. L. Marquardt.

SEWERS & DRAINAGE: Fred. P. Maisel; Albert L. Troyke; Wm. A. Fleege.

SPECIAL ASSESSMENTS: Wm. A. Fleege; Bernard Abeler; R. E. Scott.

STREETS & ALLEYS: Albert L. Troyke; Fred. P. Maisel; R. E. Scott.

HEALTH. Robert E. Scott; Fred. L. Marquardt; Wm. A. Fleege.

FIRE & POLICE: Fred. P. Maisel; Albert L. Troyke; Bernard Abeler.

LICENSES: Bernard Abeler; Robert E. Scott; Fred. L. Marquardt.

MISCELLANEOUS: Albert L. Troyke; Wm. A. Fleege; Fred. L. Marquardt.

Moved by Trustee Maisel that the Committee on Streets and Alleys be authorized to employ Mr. Aug. Zuelsdorf to work on the streets, as needed, to take the place of Mr. Henry Merz, deceased, Motion seconded by Trustee Scott, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Moved by Trustee Scott that Mr. Wm. H. Zabel be re-employed as sewer inspector. Motion seconded by Trustee Marquardt, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

The Clerk laid before the meeting an application of O'Connor & Grupe for a license to keep for public hire one (1) Billiard Table and two (2) Pool Tables, located in the South room of the old Lombard Hotel building. Moved by Trustee Marquardt said application be granted. Motion seconded by Trustee Fleege, carried by yeas and nays as follows; Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

The matter of amending the ordinance concerning compensation of Health Officer was then discussed and it was moved by Trustee Scott that the Ordinance Committee be instructed to draft an ordinance amending an ordinance concerning compensation of Health Officer, fixing the compensation on a "per call" basis. Motion seconded by Trustee Marquardt, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Moved by Trustee Maisel that when this meeting adjourns it be adjourned to Monday, May 13th, 1918, at 8 o'clock P. M. Motion seconded by Trustee Troyke; carried by unanimous vote.

Moved by Trustee Marquardt that the business of the bonding of Village officers be turned over to the National Surety Company. Motion seconded by Trustee Fleege; carried by unanimous vote.

The Clerk laid before the meeting a communication from Conkling, Price and Webb, in regard to release of bond of S. H. Bente, former Superintendent of Water and Light. Motion by Trustee Troyke that the Clerk be instructed to write Conkling, Price & Webb to have said bond released. Motion seconded by Trustee Maisel; carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

The Clerk laid before the meeting several communications from Conkling, Price & Webb, in regard to renewal of bonds of Village officers. Moved by Trustee Troyke that the Clerk be instructed to answer the communications to the effect that the Board had decided to place this bonding business with the National Surety Company and that the communication be placed on file. Motion seconded by Trustee Fleege; carried by unanimous vote.

The Clerk laid before the meeting a communication from Edward B. Hatch in regard to the condition of the streets of the Village. Moved by Trustee Fleege that the matter be referred to the Committee on Streets and Alleys and that the Clerk be instructed to reply to the communication to say that the matter will have prompt attention. Motion seconded by Trustee Scott; carried by unanimous vote.

The Clerk then laid before the meeting the annual report of Chas. F. Mech, Fire Marshal. Moved by Trustee Fleege said report be placed on file. Motion seconded by Trustee Scott; carried.

The Clerk then laid before the meeting a communication from Mr. Wm. T. Templin in regard to a bill for water rendered to him for the quarter ending March 31, 1918, amounting to $23.42, and asking that some sort of an adjustment be made. After a lengthy discussion on the matter it was moved by Trustee Marquardt that the bill stand as rendered. Motion seconded by Trustee Fleege, carried by yeas and nays as follows: Yeas - Fleege; Marquardt; Scott; Abeler; total 4 votes. Nays, Maisel; Troyke; total 2 votes.

The Clerk laid before the meeting a petition signed by Mrs. Agnes F. Mead, Mary H. Ferguson, Wm. F. Prehn, William Holmes Watt and Gertrude Ferguson Watt, asking a division of the special assessment No. 4 against Lots 11, 12, 13 and 14, in Block 31, Original Town of Lombard, so that each may pay their just and equitable proportion of the remaining unpaid installments (7th to 10th, inclusive) of said special assessment. Moved by Trustee Fleege said petition be approved. Motion seconded by Trustee Marquardt, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Moved by Trustee Maisel that the Clerk be instructed to notify Mr. Albert Rengstorf to put back in shape the sidewalk line along one of the streets in East Lombard which was plowed up under his orders without authority from the Village Board. Motion seconded by Trustee Fleege; carried.

Moved by Trustee Scott that the matter of cleaning out the ditch along the south line of the right-of-way of the C. & N. W. Ry. west of Park Street be referred to the Committee on Sewers and Drains with power to act. Motion seconded by Trustee Marquardt, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Moved by Trustee Fleege that the Clerk be instructed to have 200 committee cards printed. Motion seconded by Trustee Maisel, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Moved by Trustee Troyke that hereafter all requisitions for goods purchased by the Village be signed by some member of the Finance Committee. Motion seconded by Trustee Scott; carried by unanimous vote.

Moved by Trustee Abeler that the Clerk be instructed to have 25 posters printed and to insert an advertisement in the Lombard News in regard to Dog Licenses now due. Motion seconded by Trustee Scott, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Moved by Trustee Fleege that the Clerk be instructed to advertise for bids for tapping the water mains, such bids to be opened at the next regular meeting of the Board to be held Monday, June 3rd, 1918. Motion seconded by Trustee Abeler, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

The Treasurer's report for the month ending April 30th, 1918, was then presented and read. The same showed a balance on hand in each fund as follows: General Fund, $1,556.16; Lights & Lighting Fund, $1,313.51; Water Fund, (overdrawn, $1,110.81); Special Assessment No. 4 Fund, $1,685.63; Special Assessment No. 7 Fund, $43.71; Special Assessment No. 9 Fund, (overdrawn, $5.00); Special Assessment No. 10 Fund, $12,509.31; Liberty Bond Acc't., $100.00; Electric Light Deposits, $20.00; Deposit of Western United Gas & El. Co., $50.00; total money of all funds on hand, $16,062.51.

Moved by Trustee Troyke the report of the Treasurer be placed on file. Motion seconded by Trustee Scott; carried.

The following bills, having been audited and approved for payment by the Finance Committee were presented and read:

Bernard Abeler, $6.00; Arthur Assmann, $5.36; $110.00; Geo. H. Assmann & Co., $14.00; $59.40; A.E.& C.R.R.Co., $105.20; $350.96; $294.12; Chicago Legal News Co., $9.00; Chicago Telephone Co., $ .75; $.10; C. Fabri & Co., $18.00; Geo. and Conrad Fabri, $10.00; A. N. Fehrmann, $3.00; D. H. Fleege, $103.79; Harry D. Fleege, $3.00; Wm. A. Fleege, $6.00; B. F. Gump Co., $4.27; G. N. Hadley, $.75; $4.27; C. H. Hanson Co., $1.25; $2.50; $3.75; Kirby, Cullen, Auer & Co., $60.00; Lombard Garage Co., $2.76; Lombard News, $12.50; $2.80; $3.00; $10.50; $13.50; Lombard Public Schools, $75.00; Fred. P. Maisel, $6.00; Manhattan El. Supply Co., $15.35; $4.25; $15.00; Fred. L. Marquardt, $4.50; Louis Marquardt, $3.00; Theo. W. Marquardt, $3.00; Chas. F. Mech, $12.50; Henry Merz, Sr., $62.70; $22.87; H. Mueller Mfg. Co., $.28; Geo. O'Connor, $21.81; Dr. R. B. Oleson, $50.00; Jos. A. Ott, $3.00; $6.80; Louis J. Schuetz, $91.55; Robert E. Scott, $6.00; Sydney R. Smith, $6.00; Stationers Engraving Co., $2.20; Sullivan-Blakely Printing Co., $44.00; Torrey Cedar Company, $87.00; Albert L. Troyke, $4.50; A. Voss, $7.00; Frank A. Warren, $3.00; Westinghouse El. & Mfg. Co., $1.07; Wm. Zabel, $100.00; Total, $1,878.81.

Moved by Trustee Fleege that the foregoing bills, as read, be paid. Motion seconded by Trustee Marquardt, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Upon motion by Trustee Scott, seconded by Trustee Marquardt, the meeting then adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., May 13th, 1918.

The President and Board of Trustees of the Village of Lombard met, pursuant to adjournment, on Monday, May 13th, 1918, at the Village Board Chambers, in the Public School Hall, at 8 o'clock P. M.

Meeting called to order by the President.

Upon call of the roll the following members responded to their respective names: President Sydney R. Smith; Trustees Fred. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Robert E. Scott; Bernard Abeler; and H. L. Breckman, Village Clerk. Absent: Trustee Fred. L. Marquardt.

By unanimous consent the reading of the minutes of the previous meeting was deferred.

Moved by Trustee Scott that the matter of cutting down trees by Otto Scharlau, in East Lombard, be referred to the Forestry Commissioners, and that Mr. Scharlau be notified not to cut down any more trees and that all the wood cut down be left on the respective property from which cut. Motion seconded by Mr. Maisel; carried by unanimous vote.

The Clerk laid before the meeting a communication from Conkling, Price & Webb, in regard to the bond of Harry L. Whiteley, Village Treasurer. Moved by Trustee Scott said bond be released. Motion seconded by Trustee Abeler, carried by yeas and nays as follows: Yeas- Maisel; Fleege; Troyke; Scott; Abeler; 5 votes. Nays, none.

The Clerk laid before the meeting an application from the Lombard Amusement Company for a license to operate the Parkside Theatre. Said application was accompanied by the regulation fee of $25.00. Moved by Trustee Abeler said application be granted and license issued, with a concession of $5.00 on the fee, on account of the fact that said Theatre was closed during the early part of the year on account of fuel shortage due to war conditions. Motion seconded by Trustee Scott, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Scott; Abeler; 5 votes. Nays, none.

The Clerk reported that he did on the 9th day of May, 1918, duly administer the oath of office to the following named appointees, respectively, viz: Louis J. Schuetz, Sec'y. of the Board of Health; A. J. Dietsche, Member of Board of Forestry Commissioners; H. C. McVeigh, Member of Board of Forestry Commissioners; Harry L. Whiteley, Village Treasurer; Dietrich H. Fleege, Village Collector; Louis J. Schuetz, Chief of Police; Arthur Assmann, Sup't. of Water and Light; Chas. F. Mech, Fire Marshal.

The official bond of Henry L. Breckman, Village Clerk, was then presented for the approval of the Board. Said bond was signed by Henry L. Breckman, as principal, and National Surety Company, as surety, in the penal sum of $1,000.00. Moved by Trustee Maisel said bond be approved. Motion seconded by Trustee Fleege; carried.

The official bond of Harry L. Whiteley, Village Treasurer, was then presented and read. The bond was signed by Harry L. Whiteley, as principal, and National Surety Company, as surety, in the penal sum of $15,000.00. Moved by Trustee Scott said bond be approved. Motion seconded by Trustee Abeler; carried.

The official bond of Dietrich H. Fleege, Village Collector, wasthen presented and read. The bond was signed by Dietrich H. Fleege, as principal, and National Surety Company, as surety, in the penal sum of $6,000.00. Moved by Trustee Abeler said bond be approved. Motion seconded by Trustee Fleege; carried.

The official bond of Arthur Assmann, Sup't. of Water and Light, was then presented and read. The bond was signed by Arthur Assmann, as principal, and National Surety Company, as surety, in the penal sum of $1,000.00. Moved by Trustee Fleege said bond be approved. Motion seconded by Trustee Abeler; carried.

The official bond of Louis J. Schuetz, Chief of Police, was then presented and read. The bond was signed by Louis J. Schuetz, as principal, and National Surety Company, as surety, in the penal sum of $1,000.00. Moved by Trustee Marquardt said bond be approved. Motion seconded by Trustee Scott; carried.

The following ordinance was then laid before the meeting and read:

ORDINANCE NO. 20.

AN ORDINANCE FIXING THE COMPENSATION OF HEALTH OFFICER.

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard:

SECTION 1. That the compensation of the Health Officer of the Village of Lombard be hereby fixed on a per call basis, the rate of pay to be the same as charged by such Health Officer (physician) for regular calls of his patients.

SECTION 2. All ordinances and parts of ordinances in conflict herewith are hereby repealed.

SECTION 3. This ordinance shall be in force from and after its passage, approval, and due publication.

(End of ordinance.)

Moved by Trustee Maisel that the rules be suspended and that the foregoing ordinance be adopted and passed. Motion seconded by Trustee Scott, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; 6 votes. Nays, none.

The following ordinance was then laid before the meeting and read:

ORDINANCE NO. 21.

AN ORDINANCE DESIGNATING MEMBERS OF THE BOARD OF LOCAL IMPROVEMENTS OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard:

SECTION 1. That Trustees Fred. P. Maisel, Wm. A. Fleege, Albert L. Troyke, Fred. L. Marquardt, Robert E. Scott, and Bernard Abeler, be and they are hereby designated as members of the Board of Local Improvements of the Village of Lombard, pursuant to statute in such case made and provided, and that they, together with Sydney R. Smith, President of the Village of Lombard, be and constitute the Board of Local Improvements of said Village of Lombard.

SECTION 2. That this ordinance shall be in effect from and after the passage thereof.

SECTION 3. That all ordinances and parts of ordinances in conflict herewith are hereby repealed.

(End of ordinance.)

Moved by Trustee Fleege that the rules be suspended and that the foregoing ordinance be adopted and passed. Motion seconded by Trustee Scott, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Moved by Trustee Scott that the Committee on Streets and Alleys be authorized to purchase a 2-wheeled push-cart. Motion seconded by Trustee Marquardt, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

The matter of liability insurance under the Workmen's Compensation Act was then brought up for discussion and several communications with accompanying data laid before the Board relative to cost of such insurance. After consideration of the matter it was moved by Trustee Maisel that the President and Clerk be authorized to sign an application for liability insurance in the Millers Mutual Casualty Company, 220 South State Street, Chicago, and that a voucher be drawn in the sum of $160.94 to cover the deposit premium on same. Motion seconded by Trustee Fleege, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Motion by Trustee Maisel that the meeting be now adjourned to Tuesday, May 21st, 1918, at 8 o'clock. Motion seconded by Trustee Scott; carried by unanimous vote.

Thereupon the meeting adjourned.

H. L. Breckman
Village Clerk.

Lombard, Ill., May 21st, 1918.

The President and Board of Trustees of the Village of Lombard, met pursuant to adjournment on Tuesday, May 21st, 1918, at the Village Board Chambers, in the Public School Hall, at 8 O'clock P. M.

Meeting called to order by the President.

Upon call of the roll the following members responded to their respective names: President Sydney R. Smith: Trustees Fred. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Fred. L. Marquardt; Robert E. Scott; Bernard Abeler; H. L. Breckman, Village Clerk.

By unanimous consent the reading of the minutes of the previous meetings was deferred.

The question of liability of the Village of Lombard in the death of Henry Merz, Sr., by accidental electrocution, on April 30th, 1918, was discussed at length. It was moved by Trustee Maisel that Attorney Chas. S. Williston, of Elmhurst, be appointed to represent the Village of Lombard in the said case before the Industrial Board of the State of Illinois. The motion was seconded by Trustee Marquardt, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Moved by Trustee Fleege that the meeting be now adjourned to Saturday, May 25th, 1918, at 7 o'clock P. M. Motion seconded by Trustee Abeler; carried by unanimous vote.

Thereupon the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., May 25th, 1918.

The President and Board of Trustees of the Village of Lombard, met pursuant to adjournment on Saturday, May 25th, 1918, at the Public School Hall, in said Village, at 7 o'clock P. M.

Meeting called to order by the President.

Upon call of the roll the following members responded to their respective names: President Sydney R. Smith: Trustees Fred. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Fred. L. Marquardt; Robert E. Scott; H. L. Breckman, Village Clerk. Absent, Trustee Bernard Abeler.

By unanimous consent the reading of the minutes of the previous meetings was deferred.

The following ordinance was laid before the meeting and read:

ORDINANCE NO. 22.

AN ORDINANCE MAKING APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, FOR THE FISCAL YEAR FROM MARCH 1, 1918, TO FEBRUARY 28, 1919.

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard:

SECTION 1. That the following sums, or so much thereof as may be authorized by law, and as may be needed, be and the same are hereby appropriated for the corporate purposes of the Village of Lombard, as hereinafter specified, for the fiscal year commencing March 1, 1918, and ending February 28, 1919:

TO GENERAL FUND:

For compensation of President and Trustees,.....	$ 300.00
For sundry expenses, " " "	50.00
For salary of Village Clerk,.....	500.00
For sundry expenses, Clerk's Office,.....	100.00
For salary of Village Treasurer,.....	100.00
For sundry expenses, Treasurer's office,.....	25.00
For election expenses,.....	150.00
For legal expenses,.....	250.00
For rents,.....	220.00
For sundry administrative expenses,.....	1,140.00
For salary of Chief of Police,.....	1,200.00
For compensation of special police,.....	25.00
For sundry expenses, police department,.....	75.00
For compensation of Fire Marshal,.....	25.00
For sundry expenses, Fire Department,.....	150.00
For compensation of Health Officer,.....	100.00
For sundry expenses, Board of Health,.....	75.00
For repairing streets, making sidewalk extensions, repairs and street crossings,.....	3,500.00
For street lighting service,.....	700.00
For sundry expenses, Sewers and Drains,.....	800.00
For sundry expenses, Local Improvement Account,.....	100.00

TO WATER DEPARTMENT:

For operating expenses, equipment and repairs,.....	4,000.00
For salary of Superintendent, Water Department,.....	400.00

TO SPECIAL ASSESSMENTS:

For payment of installments on Warrant No. 4, as Public Benefits,.....	620.00
For payment of installments on Warrant No. 7, as Public Benefits,.....	70.00
For payment of installments on Warrant No. 9, as Public Benefits,.....	55.00
For payment of second installment on Warrant No. 10 assessed against lands of the Village of Lombard and for Public Benefits,.....	620.00
Total,	$ 15,350.00

SECTION 2. All moneys previously appropriated and remaining unexpended in the various funds into which the same have been heretofore divided are hereby reappropriated to the said various funds respectively.

SECTION 3. All ordinances and parts of ordinances in conflict herewith are hereby repealed.

SECTION 4. This ordinance shall be in force from and after its passage, approval and due publication.

(End of ordinance.)

Moved by Trustee Scott that the rules be suspended and that the foregoing ordinance be adopted and passed. Motion seconded by Trustee Maisel, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; total 5 votes. Nays, none.

President Smith submitted the appointment of Dr. Richard Bartlett Oleson as Health Officer of the Village of Lombard. Moved by Trustee Maisel said appointment be confirmed. Motion seconded by Trustee Fleege, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; total 5 votes. Nays, none.

The matter of a donation to the Red Cross was then brought up. After some consideration it was moved by Trustee Maisel that the sum of $25.00 of Village funds be donated to the Red Cross (2nd War Fund.) Motion seconded by Trustee Troyke, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; total 5 votes. Nays, none.

Upon motion by Trustee Troyke, seconded by Trustee Scott, the meeting adjourned.

H. L. Breetman

Village Clerk.

Lombard, Ill., June 3rd, 1918.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, June 3rd, 1918, at the Village Board Chambers in the Public School Hall, in said Village, at 8 o'clock P. M.

The meeting was called to order by the President.

Upon call of the roll the following members responded to their respective names: President Sydney R. Smith; Trustees Fred. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Fred. L. Marquardt; Robert E. Scott; Bernard Abeler, and H. L. Breckman, Village Clerk.

The minutes of the meeting held on May 6th, 1918, were read. Moved by Mr. Marquardt same be approved as read. Motion seconded by Mr. Abeler; carried.

The minutes of the meeting held on May 13th, 1918, were then read. Moved by Mr. Troyke same be approved as read. Motion seconded by Mr. Scott; carried.

The minutes of the meeting held on May 21st, 1918, were then read. Moved by Mr. Maisel same be approved as read. Motion seconded by Mr. Fleege; carried.

The minutes of the meeting held on May 25th, 1918, were then read. Moved by Mr. Fleege same be approved as read. Motion seconded by Mr. Scott; carried.

The following bid for the tapping of the water mains was opened and read: Geo. H. Assmann $7.00 per tap. Further bids were called for in open meeting, but no response was had. It was then moved by Mr. Troyke that the tapping of the water mains be awarded to Geo. H. Assmann on his bid of $7.00 per tap. Motion seconded by Mr. Marquardt, carried by roll call vote as follows: Ayes - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

The Clerk then laid before the meeting a communication from Mr. Geo. W. Weeks, requesting that action be taken for the construction of a cement sidewalk on the West side of School Street, commencing at Grove Street running North to and including his property. Moved by Mr. Troyke this matter be referred to the Board of Local Improvements. Motion seconded by Mr. Fleege; carried.

The Clerk laid before the meeting a petition signed by Grace Rand Page, Hannah Guest and Mary A. Hovey, for a division of the Special Assessment No. 10 for combined system of sewers and sewage treating plant, levied against Lot 5, Block 29, Original Town of Lombard, in accordance with said petition. Moved by Mr. Abeler said petition be approved. Motion seconded by Mr. Troyke, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; 6 votes. Nays, none.

The Clerk laid before the meeting a petition signed by W. H. Maple and Theodore W. Ahrens, for a division of the Special Assessment No. 10 for combined system of sewers and sewage treating plant, levied against Lot 1, Block 10, W. H. Maple's Subdivision. Moved by Mr. Maisel said petition be approved. Motion seconded by Mr. Fleege, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; 6 votes. Nays, none.

The Clerk laid before the meeting the written resignation of Arthur Assmann as Superintendent of Water & Light, said resignation to take effect June 30th, 1918. Moved by Mr. Fleege said resignation be accepted. Motion seconded by Mr. Abeler, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; 6 votes. Nays, none.

The question of an increase in salary of the Chief of Police was then brought before the meeting and after due consideration of the matter it was moved by Mr. Scott that the salary of the Chief of Police be fixed at $100.00 per month beginning with the month of June, 1918. The motion was seconded by Mr. Maisel and was carried by roll call vote as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Moved by Mr. Marquardt that the Committee on Ordinances be instructed to draft an ordinance fixing the price of water meters at $11.50 each. Motion seconded by Mr. Maisel, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Moved by Mr. Scott that the Committee on Ordinances be instructed to draft an ordinance concerning building permits. Motion seconded by Mr. Fleege, carried by yeas and nays as follows: Yeas- Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Moved by Mr. Maisel that the Committee on Lights & Water be authorized to install a water meter to serve the Henry Klusmeyer property, just North of the Chicago Great Western Railroad. Motion seconded by Mr. Fleege, carried by roll call vote as follows: Yeas- Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

The Treasurer's report for the month ending May 31st, 1918, was then presented and read. Same showed a balance on hand in each fund as follows: General Fund, $704.47; Lights & Lighting Fund, $939.47; Water Fund, (overdrawn, $1,223.09); Electric Light Deposits, $25.00; Liberty Bond, $100.00; Deposit of Gas Co., $50.00; Special Assessment No. 4 Fund, $1,683.21; Special Assessment No. 7 Fund, $42.84; Special Assessment No. 9 Fund, (overdrawn, $5.00); Special Assessment No. 10 Fund, $11,954.01; total money of all funds on hand, $14,270.91. Moved by Mr. Troyke the report of the Treasurer be placed on file. Motion seconded by Mr. Scott; carried.

The following bills, having been audited and approved for payment by the Finance Committee, were presented and read:

Arthur Assmann, $130.36; Geo. H. Assmann & Co., $7.00; $16.80; $71.26; A.E.& C.R.R.Co., $64.84; H. L. Breckman, $4.00; James B. Clow & Sons, $87.32; Chicago Telephone Co., $.80; Conkling, Price & Webb, $25.00; C. Fabri & Co., $87.10; Geo. and Conrad Fabri, $10.00; D. H. Fleege; $29.00; Franklin Electric & Mfg. Co., $47.40; G. N. Hadley, $1.55; Millers Mutual Casualty Co., $160.94; Neptune Meter Co., $90.72; George O'Connor, $30.32; Louis J. Schuetz, $91.30; Second Red Cross War Fund, $25.00; S. R. Smith, $3.45; Worthington Pump & Machinery Corporation, $.21; William Zabel, $100.00; August Zuelsdorf, $70.46; Total, $1,154.83. Moved by Mr. Maisel the foregoing bills as read be paid. Motion seconded by Mr. Scott, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Upon motion by Mr. Maisel, seconded by Mr. Troyke, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Illinois, June 24, 1918.

Minutes of a special meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Chambers in the Public School Hall, in said Village, on Monday, June 24th, 1918, at 7:30 P. M.

Meeting called to order by the President.

Upon call of the roll the following members responded to their respective names: President Sydney R. Smith; Trustees Fred. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Fred. L. Marquardt; Robert E. Scott; Bernard Abeler. Absent, none.

By unanimous consent the reading of the minutes of the previous meeting was deferred until next regular meeting.

The matter of selecting a Superintendent of Water & Light was taken up, for the reason that Mr. Charlton, who had been engaged for this position, sent word on the 24th that his salary has been increased by the Commonwealth Edison Company, and that he could not make the change.

Letters of other applicants were read, and the matter was left in the hands of the Committee on Light & Water to make a selection and with power to act in engaging the services of someone else.

President Smith brought up the matter of appointing a committee to represent the Village at the celebration to be held at Camp Grant on July 4th. The entire Village Board was asked to attend, but the matter was left open until later as to just who could go.

Upon motion by Trustee Scott, seconded by Trustee Fleege, the meeting then adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., July 1, 1918.

The Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, July 1st, 1918, at the Village Board Chambers, in the Public School Hall, in said Village, at 8 o'clock P. M.

In the absence of the President the meeting was called to order by the Village Clerk and upon motion by Mr. Troyke, seconded by Mr. Abeler, it was unanimously voted that Mr. Maisel act as President pro tem.

Upon call of the roll the following members responded to their respective names: Trustees Fred. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Fred. L. Marquardt; Robert E. Scott; Bernard Abeler; H. L. Breckman, Village Clerk. Absent, President Sydney R. Smith.

The minutes of the regular meeting held on June 3rd, 1918, were read. Motion by Mr. Troyke same be approved as read. Motion seconded by Mr. Scott; carried.

The minutes of the special meeting held on June 24th, 1918, were then read. Motion by Mr. Scott same be approved as read. Motion seconded by Mr. Abeler; carried.

The Committee on Ordinances then presented for the action of the Board the following ordinance:

ORDINANCE NO. 23.

AN ORDINANCE AMENDING SECTION 333 OF THE REVISED GENERAL ORDINANCES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard, Illinois:

SECTION 1. That the third paragraph of Section 333 of the Revised General Ordinances of the Village of Lombard, Illinois, passed November 1st, A. D., 1915, and approved November 1st, A. D., 1915, be amended so as to read as follows:

"One meter of proper capacity will be furnished to each water consumer, and if more than one meter is desired, it shall be furnished by the Village upon payment in advance to the collector of the price of said meter, as fixed by said village. The expense or cost to the consumer shall be the sum of eleven dollars and fifty cents ($11.50) for each meter, and shall be paid by the person ordering the same immediately upon the installation of the meter, and before the water is turned on. The actual cost of keeping each meter in repair shall be paid by the person upon whose application such meter was installed as soon as bill therefor is presented. The person upon whose application any meter is installed shall be liable for any breakage by freezing or otherwise, or any loss or damage to said meter in any way, except by ordinary use and wear, and the cost of making good such loss or damage shall be paid by the person upon whose application such meter was installed, as soon as a bill therefor is presented, and the amount thereof shall be a lien against the premises upon which said meter is located, to the same extent and to the same effect as water rates."

SECTION 2.

SECTION 2. All ordinances and parts of ordinances in conflict herewith are hereby repealed.

SECTION 3. This ordinance shall be in force from and after its passage.

(End of ordinance.)

It was moved by Mr. Troyke that the rules be suspended and that the foregoing ordinance be adopted and passed. Motion was seconded by Mr. Scott, and upon roll call was carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

The Committee on Ordinances then presented for the action of the Board the following ordinance:

ORDINANCE NO. 24.

AN ORDINANCE TO PREVENT THE RANK GROWTH OF WEEDS.

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard:

SECTION 1. Any owner, lessee or occupant or any agent, servant, representative or employee of any such owner, lessee or occupant, having control of any lot of ground or any part of any lot, who shall allow or maintain on any such lot, any growth of weeds to a height of over twelve (12) inches, shall be deemed guilty of a misdemeanor and upon conviction shall be fined not less than $5.00 nor more than two hundred dollars ($200.00.)

SECTION 2. The word "weeds" as used herein shall be held to include what is commonly known as "quack grass" as well as all rank vegetable growth which exhale unpleasant and noxious odors and also high and rank vegetable growth that may conceal filthy deposits.

SECTION 3. This ordinance shall be in force and take effect from and after its passage.

(End of ordinance.)

It wasmmoved by Mr. Fleege that the rules be suspended and that the foregoing ordinance be adopted and passed. Motion seconded by Mr. Abeler, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

It was moved by Mr. Abeler that the Clerk be instructed to have copies of Ordinance No. 24 printed in poster form and that the Chief of Police be instructed to post such copies throughout the Village. Motion seconded by Mr. Fleege, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

The Clerk then laid before the meeting Notice of Decision on Arbitration before the Industrial Commission of Illinois, No. 10238, in the matter of Sophie Merz vs the Village of Lombard, the decision reading as follows:

DECISION OF ARBITRATOR.

Notice and application for adjustment of claim having been filed in the above entitled matter, and Joseph J. Healy having been designated by said Board as Arbitrator thereof, and said matter having come on to be heard before said Arbitrator at Board Rooms in the City of Chicago, said County and State, at 4:00 o'clock in the afternoon on the 27th day of May, 1918; and, after hearing the proofs and allegations of the parties hereto, having made careful inquiry and investigation of said matter and being fully advised in the premises, said Arbitrator finds:

That the deceased and the respondent were on the 30th day of April, 1918, operating under the provisions of the W rkmen's Compensation Act; that on the date last ~~mentioned~~ above mentioned said deceased sustained accidental injuries which did arise out of and in the course of the employment; and that notice of said accident was given respondent and demand for compensation on account thereof was made on said respondent within the time required under the provisions of said Act.

That the annual earnings of the said Henry Merz, Deceased, during the year next preceding the injury were $750.00, and that the average monthly wage of said Henry Merz, deceased, during said year was $62.50 per month.

That petitioner is entitled to have and receive from said respondent the sum of $31.25 permmonth, for a period of 96 months, as provided in paragraph (a) of Section (7) of said Act, as amended, for the reason that the injuries sustained caused death.

That said petitioner is now entitled to have and receive from the respondent the sum of $31.25, being the amount of compensation that has accrued from the 1st day of May, 1918, to the date of this hearing--the remainder of said award to be paid to said petitioner by said respondent in monthly payments, commencing one month from the 1st day of June, 1918.

Dated and entered this 27th day of May, 1918.

(Signed) Joseph J. Healy, Arbitrator.

It was moved by Mr. Abeler that the foregoing document be placed on file. Motion seconded by Mr. Fleege; carried.

The Clerk laid before the meeting a communication from Timothy F. Mullen, Attorney, of Chicago, in regard to balance due him for legal services in the matter of representing the Village of Lombard vs Chicago Great Western Railroad Company in the proposition of an undercrossing at Park Street. Moved by Mr. Scott that the Clerk acknowledge receipt of the communication and to advise Mr. Mullen that the matter will be given attention in a short while. Motion seconded by Mr. Marquardt; carried.

In the matter of the appointment of a Superintendent of Water & Light it was recommended by the Committee on Lights and Water that this appointment be conferred upon Mr. Arthur J. Yaeche, of Lombard, who has agreed to take the position at a salary of $100.00 per month. It was moved by Mr. Abeler that the appointment of Mr. Yaeche be concurred in. Motion seconded by Mr. Scott, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Moved by Mr. Fleege that the Committee on Lights & Water be empowered to have the roof of the Pumping Station repaired. Motion seconded by Mr. Scott, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

The Treasurer's report for the month ending June 30th, 1918, was then presented and read. Same showed a balance on hand in each fund as follows: General Fund, $322.86; Lights & Lighting Fund, $1,252.08; Water Fund, (overdrawn, $1,515.03); Electric Light Deposits, $25.00; Liberty Bond, $100.00; Deposit of Gas Co., $50.00; Special Assessment No. 4 Fund, $1,683.21; Special Assessment No. 7 Fund, $42.84; Special Assessment No. 9 Fund, (overdrawn, $5.00); Special Assessment No. 10 Fund, $10,860.78; total money of all funds on hand, $12,816.74.

Moved by Mr. Scott that the report of the Treasurer be placed on file. Motion seconded by Mr. Abeler; carried.

Moved by Mr. Scott that the sum of $700.00 be transferred from the Lights & Lighting Fund to the General Fund. Motion seconded by Mr. Troyke; carried.

The following bills, having audited and approved for payment by the Finance Committee, were presented and read:

W. D. Allen Manfg. Co., $12.88; Arthur Assmann, $110.83; Geo. H. Assmann & Co., $1.76; $40.50; A. E. & C. R. R. Co., $270.20; $30.00; H. L. Breckman, $125.00; Central Electric Co., $ .86; Chicago Engineer Supply Co., $3.42; The Chicago Tribune, $4.75; Crane Co., $8.00; $9.00; $2.30; C. Fabri & Co., $240.15; Geo. & Conrad Fabri, $10.00; D. H. Fleege, $19.92; Henion & Hubbell, $575.00; Joyce & Co., $99.00; Kirchner, Meckel & Co., $4.00; Manhattan Electrical Supply Co., $58.79; Leslie Mayer, $1.85; George O'Connor, $21.36; Louis J. Schuetz, $101.50; W. S. Shields, $564.70; Harry L. Whiteley, $ .75; C. S. Williston, $60.00; Aug. Zuelsdorf, $83.82; Total, $2,491.59.

Moved by Mr. Marquardt that the foregoing bills as read be paid. Motion seconded by Mr. Fleege, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

Upon motion by Mr. Scott, seconded by Mr. Marquardt, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Aug.5, 1918.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, August 5th, 1918, at the Village Board Chambers, in the Public School Hall, in said Village, at 8 o'clock P. M.

Meeting called to order by the President.

Upon call of the roll the following members responded to their respective names: President Sydney R. Smith; Trustees Fred. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Fred. L. Marquardt; Robert E. Scott, and H. L. Breckman, Village Clerk. Absent: Trustee Bernard Abeler.

The minutes of the regular meeting held on July 1st, 1918, were read. Moved by Trustee Scott same stand approved as read. Motion seconded by Trustee Maisel; carried.

The Clerk laid before the meeting a proposition of Mr. N. F. Phillips, Chicago, for preparing supplemental to Special Assessment No. 10 Roll, ready for filing, which includes: Making distribution of cost; checking Collector's warrant for changes in names and addresses of property owners; writing up roll; preparing and having printed the proper legal notice to property owners, including addressing of same; preparing and having printed the proper legal notice for posting and publication; preparing necessary affidavits of publication, posting and mailing. Payment for above service to be computed on the basis of 2% of the amount of the supplemental. Cost of necessary blanks, postage and printing to be paid by the Village. Moved by Trustee Troyke that the proposition of Mr. Phillips be accepted. Motion seconded by Trustee Fleege, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; total 5 votes. Nays, none.

The Clerk reported that he did on the 2nd day of July, 1918, duly administer the oath of office to Mr. Arthur J. Yaeche, as Superintendent of Water & Light.

The Clerk then laid before the meeting the official bond of Arthur J. Yaeche, as Superintendent of Water & Light. Said Bond was signed by Arthur J. Yaeche, as Principal, and the National Surety Company, as Surety, in the penal sum of $1,000.00. Moved by Trustee Scott said bond be approved. Motion seconded by Trustee Marquardt; carried by unanimous vote.

The Clerk laid before the meeting an agreement with the Chicago Telephone Company dated as of the 5th day of July, 1918, covering the installation in its exchange building in Lombard certain fire-alarm apparatus and to have the Company through its employees in said exchange building operate said apparatus for the reporting of fires, said agreement having been signed by the Chicago Telephone Company and by the President and Clerk of the Village of Lombard. Moved by Trustee Maisel that the action of the President and Clerk be concurred in and that said agreement be placed on file. Motion seconded by Trustee Marquardt; carried by unanimous vote.

The Clerk then laid before the meeting a copy of the opinion of the Public Utilities Commission of Illinois, in the matter of the application of the Aurora, Elgin & Chicago Railroad Company to increase its rates for electric light and power, together with a communication of attorney Charles S. Hamilton relative to the same. Moved by Trustee Troyke that this document be placed on file. Motion seconded by Trustee Scott; carried.

The Clerk laid before the meeting a communication from Mrs. A. C. Marriott asking permission to keep a pig for the duration of the war. Moved by Trustee Maisel permission be granted, subject to the rules and regulations of the Board of Health of the Village of Lombard. Motion seconded by Trustee Scott; carried.

Moved by Trustee Maisel that the Clerk be authorized to procure the necessary special assessment sheets for the supplemental assessment roll. Motion seconded by Trustee Scott, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; total 5 votes. Nays, none.

The Clerk laid before the meeting a communication from Mr. Edwin Zelener requesting electric service on Ash Street, second house East of Charlotte Street. Moved by Trustee Maisel to refer the matter to the Committee on Lights & Water with power to act. Motion seconded by Trustee Troyke, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; total 5 votes. Nays, none.

The Clerk then laid before the meeting a report of the State of Illinois, State Water Survey Division, being an analysis of a sample of water collected from a tap in the Village water supply on January 31, 1918. Moved by Trustee Maisel said report be placed on file. Motion seconded by Trustee Fleege; carried.

Moved by Trustee Maisel that the Clerk be authorized to have printed the necessary special assessment bonds to be applied against that portion of special assessment No. 10 (sewer assessment) assessed against the Village of Lombard for Public Benefits. Motion seconded by Trustee Troyke, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; total 5 votes. Nays, none.

Moved by Trustee Maisel that the Clerk be instructed to notify the Chicago & North Western Ry. Co. to have the wooden sidewalk repaired along the South line of Lake Street, running Easterly from Main Street; also to call their attention to the unnecessary whistling of their locomotives running through the Village, especially in the vicinity of Elizabeth Street. Motion seconded by Trustee Scott; carried.

Moved by Trustee Maisel that the matter of removing tree standing in the middle of the roadway at the West end of Maple Street (near Finley Road) be referred to the Board of Forestry Commissioners, with power to act. Motion seconded by Trustee Fleege, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; total 5 votes. Nays, none.

The Treasurer's report for the month ending July 31, 1918, was then presented and read. Same showed a balance on hand in each fund as follows:

General Fund, $2,893.46; Lights & Lighting Fund, $496.64; Water Fund, (overdrawn, $1,926.59); Electric Light Deposits, $25.00; Liberty Bond, $100.00; Deposit of Gas Co., $50.00; Special Assessment No. 4 Fund, $2,134.96; Special Assessment No. 7 Fund, $56.25; Special Assessment No. 9 Fund, $12.44; Special Assessment No. 10 Fund, $17,345.03; total money of all funds on hand, $21,187.19.

Moved by Trustee Troyke the report of the Treasurer be placed on file. Motion seconded by Trustee Scott; carried.

The following bills, having been audited and approved for payment by the Finance Committee, were presented and read:

Bernard Abeler, $9.00; Arthur Assmann, $78.05; Geo.H.Assmann & Co., $20.20; $29.25; $64.76; AE&C R.R.Co., $1.00; $241.76; $30.00; H. Channon Co., $7.60; $2.00; Chicago Telephone Co., $1.70; Elmhurst-Chicago Stone Co., $15.44; C. Fabri & Co., $89.20; $4.00; Geo. & Conrad Fabri, $10.00; D. H. Fleege, $69.71; Wm. A. Fleege, $10.50; G. N. Hadley, $2.90; Charles S. Hamilton, $25.00; Lombard Brick & Tile Co., $42.00; Lombard Garage Co., $13.15; Lombard News, $19.40; Fred. P. Maisel, $10.50; Manhattan El. Supply Co., $17.42; $20.92; Fred. L. Marquardt, $10.50; W. C. Mensching, $1.95; H. Mueller Mfg. Co., $6.37; William Pieper, $1.20; Gustav Radtke, $22.40; Louis J. Schuetz, $100.12; Robert E. Scott; $10.50; W. S. Shields, $533.00; Sydney R. Smith, $9.00; Stationers Engraving Co., $3.40; Albert L. Troyke, $10.50; Arthur J. Yaeche, $100.09; Wm. Zabel, $200.00; $100.00; August Zuelsdorf, $82.50; Sophie Merz, $31.25; total $1,958.24.

Moved by Trustee Fleege that the foregoing bills as read be paid. Motion seconded by Trustee Troyke, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; total 5 votes. Nays, nobe.

Upon motion by Mr. Maisel, seconded by Mr. Marquardt, the meeting adjourned.

Lombard, Ill., Sept. 3, 1918.

The Board of Trustees of the Village of Lombard, Illinois, met in regular session on Tuesday, September 3rd, 1918, at the Village Board Chambers in the Public School Hall, in said Village, at 8 o'clock P. M.

The meeting was called to order by the Clerk, and upon motion made by Mr. Troyke, seconded by Mr. Fleege, it was unanimously voted that Mr. Maisel act as President pro tem.

Upon call of the roll the following members responded to their respective names: Fred. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Fred. L. Marquardt; Robert E. Scott; Bernard Abeler; H. L. Breckman, Village Clerk. Absent: President Sydney R. Smith.

The minutes of the meeting held on August 5th, 1918, were then read. Moved by Mr. Scott same be approved as read. Motion seconded by Mr. Marquardt; carried.

The Clerk laid before the meeting a communication from John Dayer, 126 N. Taylor Ave., Oak Park, Ill., in regard to an accident he had with his automobile, the front wheels of which dropped into a trench at the junction of Lake Street and Finley Road, and claiming damages in the sum of $50.00 for delay and expense incurred. Moved by Mr. Troyke the said communication be placed on file. Motion seconded by Mr. Scott; carried.

The Clerk laid before the meeting a communication from Mr. S. R. Harris, 5 N. La Salle Street, Chicago, in regard to water meter in his house situated at the Northwest corner of Main & Sherman Streets. Moved by Mr. Marquardt that the Clerk be instructed to write Mr. Harris to the effect that the meter in question is still in the house but that the same must have been damaged by freezing at some time or other, for which the Village is not responsible, and that a new meter will have to be installed for which the owner or occupant will have to pay. Motion seconded by Mr. Fleege; carried.

Moved by Mr. Scott that the committee on Ordinances be instructed to draft an amendment to the Water ordinance pertaining to the repair of Buffalo boxes. Motion seconded by Mr. Abeler; carried.

The Treasurer's report for the month ending Aug. 31, 1918, was then presented and read. The same showed a balance on hand in each fund as follows: General Fund, $2,318.96; Lights & Lighting Fund,

$406.68; Water Works Fund, (overdrawn, $2,144.40); Electric Light Deposits, $25.00; Liberty Bond, $100.00; Deposit of Gas Co., $50.00; Special Assessment No. 4 Fund, $2,264,01; Special Assessment No. 7 Fund, $56.25; Special Assessment No. 9 Fund, $12.44; Special Assessment No. 10 Fund, $14,524.83; Total money of all funds on hand, $17,613.77.

Moved by Mr. Troyke that the report of the Treasurer be placed on file. Motion seconded by Mr. Scott; carried.

The following bills, having been audited and approved for payment by the Finance Committee, were then presented and read:

AE&C R.R.Co., $22.00; $24.00; $94.29; $260.36; Geo. H. Assmann & Co., $7.42; $9.35; H. L. Breckman, $4.80; Chicago Telephone Co., $ .20; Geo. & Conrad Fabri, $10.00; D. H. Fleege, $25.85; Lombard Garage Co., $ .50; Manhattan Electrical Supply Co., $ .75; $19.38; $23.40; $3.45; Sophie Merz, $31.25; Dr. Richard Bartlett Oleson, $4.00; Louis J. Schuetz, $100.90; Sullivan-Blakely Printing Co., $7.00; $5.00; Arthur J. Yaeche, $100.00; Wm. Zabel, $100.00; August Zuelsdorf, $89.76; W. S. Shields, $255.00; Total, $1,198.66.

Moved by Mr. Scott that the foregoing bills as read be paid. Motion seconded by Mr. Abeler, carried by yeas and nays as follows: Yeas - Fleege; Troyke; Marquardt; Scott; Abeler; Maisel; total 6 votes. Nays, none.

Upon motion by Mr. Marquardt, seconded by Mr. Scott, the meeting then adjourned.to September 9th, 1918, at 8 o'clock P. M. Motion carried.

H. L. Breckman

Village Clerk.

Lombard, Ill., Sept. 9th, 1918.

The Board of Trustees of the Village of Lombard, Illinois, met pursuant to adjournment on Monday, September 9th, 1918, at 8 o'clock P. M. at the Village Board Chambers in the Public School Hall, in said Village. The Board met pursuant to adjournment from Sept. 3rd, 1918.

The President being absent, the meeting was called to order by the Clerk, and upon motion by Mr. Scott, seconded by Mr. Troyke, it was voted that Mr. Maisel act as Chairman.

Upon roll call the following members were pfesent: Fred. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Fred. L. Marquardt; Robert E.

Scott; Bernard Abeler; H. L. Breckman, Village Clerk. Absent: President Sydney R. Smith.

By unanimous consent the reading of the minutes of the last regular meeting was deferred until next regular meeting.

The Clerk then laid before the meeting the following ordinance, which was read: "Ordinance No. 25 - Tax Levy Ordinance." The said ordinance is posted in volume 4 of Ordinances, at page 25, and which said ordinance is hereby referred to and made a part of this record. Moved by Trustee Scott that the rules be suspended and that the said ordinance be adopted and passed. Motion seconded by Mr. Marquardt, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

The Clerk then laid before the meeting an ordinance entitled: Ordinance No. 26."An Ordinance creating the office of Superintendent of Sewers, providing for the alteration, installation, supervision and inspection of plumbing and sewerage, and who may perform such work, in the Village of Lombard, Illinois." The said ordinance was then read. It was then moved by Mr. Scott that Rule 10, Section 21, of the Revised General Ordinances of the Village of Lombard be suspended and that the said ordinance be put upon its passage. Motion seconded by Mr. Abeler, carried by yeas and nays as follows: Yeas - Fleege; Troyke; Marquardt; Scott; Abeler; Maisel; total 6 votes. Nays, none. The Chairman then declared the ordinance duly passed. The said ordinance is posted in volume 4 of Ordinances, at page 26, and which said ordinance is hereby referred to and made a part of this record.

It was then moved by Mr. Fleege that the Clerk be authorized and instructed to have the said Ordinance printed and published in pamphlet form and that he have 500 copies printed. Motion seconded by Mr. Marquardt, carried by yeas and nays as follows: Yeas - Fleege; Troyke; Marquardt; Scott; Abeler; Maisel; total 6 votes. Nays, none.

Upon motion by Mr. Troyke, seconded by Mr. Marquardt, the meeting then adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Oct. 7th, 1918.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, October 7th, 1918, at the Village Board Chambers in the Public School Hall, in said Village, at 8 o'clock P. M.

The President called the meeting to order.

Upon call of the roll the following members responded to their respective names: President Sydney R. Smith; Trustees Fred. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Robert E. Scott; Bernard Abeler, and H. L. Breckman, Village Clerk. Absent: Trustee Fred. L. Marquardt.

The minutes of the meeting held on September 3rd, 1918, were read. Moved by Trustee Fleege same be approved as read. Motion seconded by Trustee Troyke; carried.

The minutes of the meeting held on September 9th, 1918, were then read. Moved by Trustee Troyke same be approved as read. Motion seconded by Trustee Scott; carried.

The Clerk laid before the meeting the resignation of Dr. Richard Bartlett Oleson as Health Officer of the Village of Lombard, to take effect immediately. Moved by Trustee Fleege that said resignation be accepted and that a vote of thanks be extended to the Doctor for his services. Motion seconded by Trustee Abeler; carried by unanimous vote.

Mr. G. Schalk appeared before the Board and requested permission to remove certain trees from in front of his property in East Lombard. Moved by Mr. Maisel that this matter be referred to the Board of Forestry. Motion seconded by Mr. Fleege; carried.

The President then submitted the appointment of Dr. C. F. Glasener as Health Officer of the Village of Lombard. Moved by Mr. Troyke said appointment be concurred in. Motion seconded by Mr. Fleege; carried by unanimous vote.

The President then submitted the appointment of Louis J. Schuetz to the office of Superintendent of Sewers of the Village of Lombard. Moved by Mr. Scott that said appointment be concurred in and that the appointment be confirmed. Motion seconded by Mr. Troyke, carried by roll call as follows: Ayes - Maisel; Fleege; Troyke; Scott; Abeler; total 5 votes. Nays, none.

Moved by Mr. Scott that the Clerk write to Attorney Timothy F. Mullen to ascertain if agreeable to him to accept a compromise of his claim for services rendered in the matter of hearing before the Public Utilities Commission of Illinois in re undercrossing at Park Avenue and Chicago Great Western Ry. Co. Motion seconded by Mr. Troyke; carried.

The Treasurer's report for the month ending September 30th, 1918, was then presented and read. Same showed a balance on hand in each fund as follows: General Fund, $1,946.70; Lights & Lighting Fund, $488.58; Water Works Fund, (overdrawn, $2,228.40); Electric Light Deposits, $40.00; Liberty Loan Bond, $100.00; Deposit of Gas Co., $50.00; Special Assessment No. 4 Fund, $2,264.01; Special Assessment No. 7 Fund, $56.25; Special Assessment No. 9 Fund, $12.44; Special Assessment No. 10 Fund, $10,584.21; Total money of all funds on hand, $13,313.79. Moved by Mr. Maisel the report of the Treasurer be placed on file. Motion seconded by Mr. Fleege; carried.

The following bills, having been audited and approved for payment by the Finance Committee, were presented and read:

AE&C R.R.Co., $316.51; $356.66; $5.15; $126.24; Geo. D. Barnard Sta. Co., $28.16; H. L. Breckman, $127.30; Chicago Telephone Co., $ .40; C. Fabri & Co., $42.90; Geo. & Conrad Fabri, $10.00; Fischer Bros., $2.15; D. H. Fleege, $33.46; Gedney & Murphy, $97.49; G. N. Hadley, $10.55; Lombard Brick & Tile Co., $2.58; Lombard News, $6.00; Manhattan Electrical Supply Co., $47.85; $9.90; $10.14; $130.69; Sophie Merz, $31.25; H. Mueller Mfg. Co., $48.52; Neptune Meter Co., $151.20; George O'Connor, $72.49; Raymond Lead Co., $142.99; Louis J. Schuetz, $101.05; Sydney R. Smith, $6.52; Sullivan-Blakely Printing Co., $11.00; $23.00; $12.00; $31.00; Harry L. Whiteley, $50.00; Arthur J. Yaeche, $100.20; Wm. Zabel, $56.66; August Zuelsdorf, $56.10; Total, $2,347.88.

Moved by Mr. Maisel that the foregoing bills as read be paid. Motion seconded by Mr. Troyke, carried by roll call vote as follows: Ayes - Maisel; Fleege; Troyke; Scott; Abeler; total 5 votes. Nays, none.

Upon motion by Mr. Fleege, seconded by Mr. Abeler, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Oct. 17th, 1918.

A special meeting of the Board of Trustees of the Village of Lombard was held on Thursday evening, October 17th, 1918, at the Village Board Chambers in the Public School Hall, in said Village, at 8 o'clock P. M.

The Board was called together in special session on order of Trustees Maisel, Fleege and Scott, to consider the resignation of Sydney R. Smith, President of the Village of Lombard.

The meeting was called to order by the Clerk, and upon motion duly put it was unanimously voted that Mr. Maisel act as chairman of the meeting.

Upon call of the roll the following members responded to their respective names: Trustees Fred. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Fred. L. Marquardt; Robert E. Scott; Bernard Abeler, and H. L. Breckman, Village Clerk.

By unanimous consent the reading of the minutes of the last meeting was deferred.

The Clerk laid before the meeting the resignation of Sydney R. Smith as President of the Village of Lombard, to take effect October 15th, 1918, in which he stated that for business reasons he finds it necessary to establish his residence in Chicago. Motion by Mr. Troyke that said resignation be accepted. Motion seconded by Mr. Scott, carried by yeas and nays as follows: Yeas - Fleege; Troyke; Marquardt; Scott; Abeler; total 5 votes. Trustee Maisel not voting. Nays, none.

The Clerk then laid before the meeting the following

RESOLUTION

WHEREAS Mr. Sydney R. Smith has communicated to the Board of Trustees of the Village of Lombard his written resignation as President of the Village of Lombard, to take effect October 15, 1918, stating that for business reasons he finds it necessary to establish his residence, in Chicago, and having removed from said Village of Lombard and taken up his permanent residence in Chicago, and

WHEREAS, under the circumstances, there is no alternative but to accept said resignation, and

WHEREAS Mr. Smith has served in the capacity of President of the Village of Lombard continuously for more than five years last past, having been elected to said office by the citizens of Lombard

for three successive terms, and

WHEREAS during Mr. Smith's regime a number of public improvements of great benefit to the Village have been initiated and pushed to successful completion, notable amongst which is the installation of a comprehensive system of combined sewers and sewage disposal plant, which improvement has just been completed and is now ready for use, and

WHEREAS the present members of the Board of Trustees of said Village have always appreciated the personal good fellowship and fine spirit of co-operation existing at all times between the President and the members of this Board, now,

THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Lombard, in special meeting assembled, that the sincere thanks of this Board be hereby extended to Mr. Smith for his valuable services. Be it further

RESOLVED by the Board of Trustees of the Village of Lombard, as the representatives of the people of said Village, that the best wishes for their future welfare and happiness be and are hereby extended by the people of this community to Mr. Smith and the members of his family. Be it further

RESOLVED that this resolution be transcribed upon the minutes of this meeting and that a copy hereof be transmitted to Mr. Smith.

It was moved by Mr. Fleege that the foregoing resolution be adopted. Motion seconded by Mr. Abeler, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

The following resolution was then introduced:

RESOLUTION.

WHEREAS Sydney R. Smith, President of the Village of Lombard, has removed from said Village of Lombard and taken up his permanent residence in Chicago, in the County of Cook and State of Illinois, and

WHEREAS by such removal from the Village of Lombard and the acquiring by him of a residence outside of the limits of said Village he has disqualified himself to hold said office of President or to act in that capacity;

THEREFORE BE IT RESOLVED by the Board of Trustees of the Village of Lombard that a vacancy is hereby declared to exist in the office

of President of the Village of Lombard, and

BE IT FURTHER RESOLVED that_____be and he hereby is declared elected as President pro tem of the Village of Lombard to fill the unexpired term of said office.

It was them moved by Mr. Troyke that the nomination for President pro tem be by ballot. Motion seconded by Mr. Fleege; carried by roll call as follows: Ayes - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

The vote by ballot was then had and the result canvassed by the Clerk, who submitted the following report:

Mr. Fred. P. Maisel received four (4) votes for President pro tem;

Mr. Robert E. Scott received two (2) votes for President pro tem.

The name of Fred. P. Maisel was then written into the blank space in the resolution and it was then moved by Mr. Scott that said resolution be adopted. The motion was seconded by Mr. Abeler, and was carried by roll call vote as follows: Ayes - Fleege; Troyke; Marquardt; Scott; Abeler; total 5 votes. Mr. Maisel not voting. Nays, none.

It was then moved by Mr. Scott that the rules be suspended and that the Board stand convened for the transaction of such further business as may come before it. The motion was seconded by Mr. Troyke, and carried by unanimous vote.

The Clerk then laid before the meeting a communication from Mr. John Player, 126 North Taylor Avenue, Oak Park, Illinois, with a claim of $17.40 actual expenses alleged to have been incurred by him by reason of an accident which he claims to have had on one of our thoroughfares recently on account of the condition of the street. After discussion of the matter it was moved by Mr. Scott that said claim be not allowed. The motion was seconded by Mr. Marquardt, carried by roll call vote as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

The Clerk then laid before the meeting a communication from Mr. A. H. Bewig asking permission to cut down a Catalpa tree on the parkway on the North side of Maple Street at the rear of his property, opposite his driveway. Moved by Mr. Scott said matter be referred to the Board of Forestry with power to act. Motion seconded by Mr. Marquardt, carried by yeas and nays as follows: Yeas - Maisel; Fleege; Troyke; Marquardt; Scott; Abeler; total 6 votes. Nays, none.

It was then moved by Mr. Fleege that the meeting be adjourned to Monday evening, October 21st, 1918, at 8 o'clock P. M. The motion was seconded by Mr. Marquardt, carried by unanimous vote.

The meeting then adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Oct. 21, 1918.

The President pro tem and Board of Trustees of the Village of Lombard met, pursuant to adjournment, on Monday, October 21st, 1918, at the Village Board Chambers in the Public School Hall, in said Village, at 8 o'clock P. M.

The meeting was called to order by the President pro tem.

Upon call of the roll the following members responded to their respective names: Fred. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Fred. L. Marquardt; Robert E. Scott; Bernard Abeler, and H. L. Breckman, Village Clerk. Absent, none.

By unanimous consent the reading of the minutes of the previous meeting or meetings was deferred.

Upon motion by Mr. Fleege, seconded by Mr. Marquardt, it was unanimously voted that the rules be suspended and the following ordinance was introduced:

ORDINANCE NO. 27.

AN ORDINANCE DESIGNATING MEMBERS OF THE BOARD OF LOCAL IMPROVEMENTS OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

BE IT ORDAINED by the President pro tem and Board of Trustees of the Village of Lombard, Illinois:

SECTION 1. That Trustees Fred. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Fred. L. Marquardt; Robert E. Scott, and Bernard Abeler, be and they are hereby designated as members of the Board of Local Improvements of said Village of Lombard, pursuant to statute in such case made and provided, and that they shall and do constitute the Board of Local Improvements of said Village of Lombard.

SECTION 2. All ordinances and parts of ordinances in conflict herewith are hereby repealed.

SECTION 3. This ordinance shall be in force and effect from and after its passage. (End of ordinance.)

It was moved by Mr. Troyke that the foregoing ordinance be adopted and passed. The motion was seconded by Mr. Scott, carried by yeas and nays as follows: Yeas-pFleege; Troyke; Marquardt; Scott; Abeler; Maisel; total 6 votes. Nays, none.

It was moved by Mr. Scott that the Clerk be requested to write the Aurora, Elgin & Chicago R. R. Co. in regard to the crossing of their right-of-way at Craig Place, to make the same safe for pedestrians to cross their tracks. Motion seconded by Mr. Msrquardt; carried.

Upon motion by Mr. Scott, seconded by Mr. Troyke, the meeting then adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Nov. 4, 1918.

The Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, November 4th, 1918, at the Village Council Chambers, in the Public School Hall, in said Village, at 8 o'clock P. M.

The President pro tem called the meeting to order.

Upon call of the roll the following members responded to their respective names: Fred. P. Maisel, President pro tem; Trustees Wm. A. Fleege; Albert L. Troyke; Fred. L. Marquardt; Robert E. Scott; Bernard Abeler; H. L. Breckman, Village Clerk.

The minutes of the meeting held on Oct. 7th, 1918, were read. Moved by Mr. Scott same be approved as read. Motion seconded by Mr. Fleege; carried.

The minutes of the meeting held on Oct. 17th, 1918, were then read. Moved by Mr. Troyke same be approved as read. Motion seconded by Mr. Scott; carried.

The minutes of the meeting held on Oct. 21st, 1918, were then read. Moved by Mr. Scott same be approved as read. Motion seconded by Mr. Troyke; carried.

The Clerk laid before the meeting a communication from Mr. Timothy F. Mullen, Attorney, in regard to his claim for compensation in the matter of the petition of the Village of Lombard before the Public Utilities Commission in relation to the undercrossing at Park Avenue, through the Chicago Great Western Railway Co. right-of-way, in which he is willing to compromise the mmatter for $75.00 at this time. Moved by Mr. Scott that the Clerk be instructed to write to Mr. Chas. N. Bainbridge and inform him of the foregoing and to have him see his people to raise their proportion of this expense and remit the same to the Village so the matter may be adjusted with Mr. Mullen. Motion seconded by Mr. Troyke; carried.

The official bond of Geo. H. Assmann covering the work of plumbing, etc., in the Village of Lombard, was then presented for the approval of the Board. Said bond was signed by Geo. H. Assmann as Principal and the National Surety Company as Sureties, in the penal sum of $2,000.00. Moved by Mr. Troyke said bond be accepted subject to correction. Motion seconded by Mr. Fleege; carried by

yeas and nays as follows: Yeas - Fleege; Troyke; Marquardt; Scott; Abeler; Maisel; total 6 votes. Nays, none.

The official bond of Louis J. Schuetz, as Superintendent of Sewers, was then presented for the approval of the Board. Said bond was signed by Louis J. Schuetz as Principal and the National Surety Company as Sureties, in the penal sum of $500.00. Moved by Mr. Scott said bond be approved. Motion seconded by Mr. Marquardt, carried by yeas and nays as follows: Yeas - Fleege; Troyke; Marquardt; Scott; Abeler; Maisel; total 6 votes. Nays, none.

The Clerk reported that he did on the 10th day of October, 1918, duly administer the oath of office to Dr. Chas. F. Glasener, as Health Officer of the Village of Lombard; also on the same day to Louis.J. Schuetz, as Superintendent of Sewers of the Village of Lombard.

Moved by Mr. Troyke that the Clerk be instructed to write Mr. John D. Vandercook to remove sign located on the North side of Olive Street, just west of Brewster Avenue, as it obstructs the view of approaching Electric cars coming from the East. Motion seconded by Mr. Scott; carried.

Moved by Mr. Scott that a letter be drafted to be sent to City and Village Clerks along the Aurora & Elgin Electric Railway suggesting that the several Cities and Villages submit a petition to said Electric Railway that they change the color of their cars.

Moved by Mr. Troyke that the matter of trimming the trees throughout the Village be referred to the Forestry Commissioners with power to act. Motion seconded by Mr. Fleege; carried by yeas and nays as follows: Fleege; Troyke; Marquardt; Scott; Abeler; Maisel; total 6 votes. Nays, none.

The Treasurer's report for the month ending October 31, 1918, was then presented and read. Same showed a balance on hand in each fund as follows: General Fund, $1,186.58; Lights & Lighting Fund, (overdrawn, $23.56;) Water Works Fund, (overdrawn, $2,377.49); Liberty Bond, $100.00; Electric Light Deposits, $40.00; Deposit of Gas Co., $50.00; Special Assessment No. 4 Fund, $2,264.01; Special Assessment No. 7 Fund, $56.25; Special Assessment No. 9 Fund, $12.44; Special Assessment No. 10 Fund, $5,211.32; total money of all funds on hand, $6,519.55. Moved by Mr. Abeler said report be placed on file. Motion seconded by Mr. Troyke; carried.

Moved by Mr. Scott that the Treasurer be instructed to open up a new account to be known as the "Sewerage and Plumbing" fund. This fund to take care of all transaxtions with the office of Superintendent of Sewers. Motion seconded by Mr. Abeler, carried. by yeas and nays as follows: Yeas - Fleege; Troyke; Marquardt; Scott; Abeler; Maisel; total 6 votes. Nays, none.

The following bills, having been audited and approved for payment by the Finance Committee, were presented and read:

Bernard Abeler, $7.50; Geo. H. Assmann & Co., $8.58; $28.00; AE&C R.R.Co., $96.00; Elijah Beebe, $2.45; H. L. Breckman, $3.50; Chicago Telephone Co., $.40; .10; Geo. & Conrad Fabri, $10.00; D. H. Fleege; $44.77; Wm. A. Fleege; $9.00; August Francke, $2.45; G. N. Hadley, $5.99; Joyce & Co., $5.00; Fred. P. Maisel; $9.00; Manhattan El. Supply Co., $26.79; $12.50; Fred. L. Marquardt, $7.50; Henry Merz, Jr., $2.45¢ Henry Oetke, $20.40; Gustave Radtke, $2.45; Louis J. Schuetz, $100.90; Robert E. Scott; $9.00; Sydney R. Smith, $3.00; D. A. Stitt, $5.00; Sullivan-Blakely Ptg. Co., $34.50; Albert L. Troyke, $9.00; Worthington Pump & Mchy. Corp. $9.91; Arthur J. Yaeche, $100.00; Ferd. Zielske, $26.73; total $634.12.

Moved by Mr. Marquardt that the foregoing bills as read be paid. Motion seconded by Mr. Abeler, carried by yeas and nays as follows: Yeas - Fleege; Troyke; Marquardt; Scott; Abeler; Maisel; total 6 votes. Nays, none.

Upon motion by Mr. Marquardt, seconded by Mr. Scott, the merting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Dec. 2, 1918.

The Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, December 2nd, 1919, in the Village Board Chambers in the Public School Hall, in said Village, at 8 o'clock P. M.

The meeting was called to order by the President pro tem.

Upon call of the roll the following members responded to their respective names: Fred. P. Maisel, President pro tem; Trustees Fred. L. Marquardt; Robert E. Scott; Bernard Abeler; H. L. Breckman, Village Clerk. Absent: Trustees Wm. A. Fleege; Albert L. Troyke.

The minutes of the meeting held on November 4th, 1918, were read. Moved by Mr. Marquardt same be approved as read. Motion seconded by Mr. Abeler; carried by unanimous vote.

It was moved by Mr. Abeler that the Clerk be instructed to communicate with Mr. Timothy F. Mullen to have him write a letter of agreement to the Board that he will see the Chicago Great Western case through to a final hearing before the Public Utilities Commission of Illinois upon payment to him of balance due him. Motion seconded by Mr. Marquardt; carried by yeas and nays as follows: Yeas - Scott; Marquardt; Abeler; Maisel; total 4 votes. Nays, none.

The Clerk laid before the meeting a communication from Mr. Martin Jagen petitioning for electric light service to be extended to the cottage situated on Brewster Avenue just south of the Aurora & Elgin Electric Railway. Moved by Mr. Scott the matter be referred to the Committee on Lights & Water with power to act. Motion seconded by Mr. Abeler; carried by yeas and nays as follows: Yeas - Marquardt; Scott; Abeler; Maisel; total 4 votes. Nays, none.

The following prices were established by the Board for the sale of surplus reinforced concrete pipe, property of the Village of Lombard, which were left over upon completion of the connected system of combined sewers, viz: 48-inch, $9.00 per tile; 42-inch, $8.00 per tile; 39-inch, $7.00 per tile; 36-inch, $6.00 per tile; 30-inch, $5.00 per tile; Moved by Mr. Abeler that the foregoing prices be established. Motion seconded by Mr. Marquardt; carried by yeas and nays as follows: Yeas - Marquardt; Scott; Abeler; Maisel; total 4 votes. Nays, none. The following quantities of the various sizes of reinforced pipes were reported on hand, viz: Seventeen 48-inch; twelve 42-inch; ten 39-inch; twenty 36-inch; two 30-inch.

The Clerk then laid before the meeting the first report of the Superintendent of Sewers, being for the month of November. The report showed 15 applications for permits to connecteto the sewers, and applicationsfor plumbing permit. Total amount of fees collected $15.50; total amount of deposits, as provided by ordinance, $150.00. Moved by Mr. Scott the report be placed on file. Motion seconded by Mr. Marquardt; carried.

The Clerk then laid before the meeting the following

RESOLUTION

WHEREAS at a meeting of the Board of Local Improvements of the Village of Lombard held on September 19th, 1918, said Board adopted a resolution that attorney John W. Leedle of West Chicago, Illinois, be employed to take charge of all the legal proceedings in the supplemental special assessment proceedings in connection with Special Assessment No. 10 (sewer improvement) before the Board of Local Improvements and the Board of Trustees of the Village of Lombard and before the County Court of Du Page County, Illinois, now, therefore, be it

RESOLVED by the Board of Trustees of the Village of Lombard, Illinois, that the action of the Board of Local Improvements of said Village be and the same is hereby approved.

Moved by Mr. Marquardt that the foregoing resolution be adopted. Motion seconded by Mr. Scott; carried by yeas and nays as follows: Yeas - Marquardt; Scott; Abeler; Maisel; total 4 votes. Nays, none.

The Treasurer's report for the month ending November 30th, 1918, was then submitted and read. Same showed a balance on hand in each fund as follows: General Fund, $966.80; Lights & Lighting Fund, $509.93; Water Fund, (overdrawn, $2,512.79); Sewerage & Plumbing Fund, (overdrawn, $34.50); Liberty Bond, $100.00; Deposit of Gas Co., $50.00; Electric Light Deposits, $35.00; Special Assessment No. 4 Fund, $2,264.01; Special Assessment No. 7 Fund, $56.25; Special Assessment No. 9 Fund, $12.44; Special Assessment No. 10 Fund, $5,779.19; total money of all funds on hand, $7,226.33.

Moved by Mr. Marquardt the report of the Treasurer be placed on file. Motion seconded by Mr. Scott; carried.

The following bills, having been audited and approved for payment by the Finance Committee, were presented and read:

Geo. H. Assmann & Co., $21.00; A.E.& C.R.R.Co., $180.00; $30.00; $416.81; $355.00; Barth Callahan, $14.40; Chicago Telephone Co., $ .10; C. Fabri & Co., $62.70; Geo. & Conrad Fabri, $10.00; D. H. Fleege, $32.48; August Francke, $396.90; G. N. Hadley, $6.25; Manhattan Electrical Supply Co., $26.73; $2.71; $4.19; N. E. Matter, County Treasurer, $45.00; Sophie Merz, $31.25; Geo. O'Connor, $89.34; Henry Oetke, $56.70; Louis J. Schuetz, $101.90; Sullivan-Blakely Printing Co., $7.50; Arthur J. Yaeche, $100.40; total $1,991.36.

Moved by Mr. Scott that the foregoing bills as read be paid. Motion seconded by Mr. Marquardt; carried by yeas and nays as follows: Yeas - Marquardt; Scott; Abeler; Maisel; total 4 votes. Nays, none.

Upon motion by Mr. Abeler, seconded by Mr. Marquardt, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Dec. 16, 1918.

The Board of Trustees of the Village of Lombard, Illinois, met in special session on Monday, December 16th, 1918, at the Village Board Chambers in the Public School Hall, in said Village, at 8 o'clock P. M.

The meeting was called to order by the President pro tem.

Upon call of the roll the following members responded to their respective names: Fred. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Fred. L. Marquardt; Robert E. Scott; Bernard Abeler; H. L. Breckman, Village Clerk.

The Chairman then announced the purpose of the meeting was to adopt a suitable resolution upon the death of Mr. Sydney R. Smith, former Village President, or to take such other appropriate action as the Board may see fit.

By unanimous consent the reading of the minutes of the previous meeting was deferred.

After due deliberation the following resolution was introduced:

RESOLUTION OF CONDOLENCE

WHEREAS on this day comes the announcement of the death of Mr. Sydney R. Smith, former President of the Village of Lombard, which occurred at his late residence, 4900 Blackstone Avenue, Chicago, and

WHEREAS in the passing away of Mr. Smith there is left to all who knew him the memory of a charming personality that drew to him, as a magnet, a host of now mourning friends, and

WHEREAS Mr. Smith served the Village of Lombard as President of the Village continuously for more than five years last past up to the time of his removal from the Village about two months ago. Now, therefore, be it

RESOLVED by the Board of Trustees of the Village of Lombard, in special session assembled, that the sincere sympathy of this Board and of the people of this community be and is hereby extended to the bereaved family. Be it further

RESOLVED that this resolution be transcribed upon the minutes of this meeting and that a copy hereof be sent to the family of the departed.

Moved by Mr. Scott that the foregoing resolution be adopted. Motion seconded by Mr. Fleege; carried by yeas and nays as follows: Yeas - Fleege; Troyke; Marquardt; Scott; Abeler; Maisel; total 6 votes. Nays, none.

Upon motion by Mr. Scott, seconded by Mr. Marquardt, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., December 30th, 1918.

PROCEEDINGS OF A SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY,. ILLINOIS.

Minutes of a special meeting of the President and Board of Trustees of the Village of Lombard, Illinois, held in the Village Board Chambers, in the Public School Building, in said Village, on Monday, December 30th, 1918, at 8:30 o'clock P. M.

Meeting called to order by the President.

Upon call of the roll the following members were present: Fred. P. Maisel, President; Wm. A. Fleege; Albert L. Troyke; Fred. L. Marquardt; Robert E. Scott; Bernard Abeler; H. L. Breckman, Village Clerk. Absent, none.

By unanimous consent the reading of the minutes of the previous meeting was deferred until next regular meeting.

The President then directed the Clerk to read the call for this meeting, which was as follows:

Lombard, Ill., Dec. 27th, 1918.

To the President and Members of the Board of Trustees
of the Village of Lombard, Du Page County, Illinois:

Gentlemen:-

You are hereby notified that a special meeting of the Board of Trustees of the Village of Lombard will be held in the Village Board Chambers in the Public School Hall, in said Village, on Monday, December 30th, 1918, at 8:30 o'clock P. M. for the purpose of considering the recommendation of the Board of Local Improvements of the Village of Lombard, together with a form of ordinance submitted by said Board of Local Improvements to provide for a supplemental special assessment to pay the estimated deficiency of the cost of the work and interest on the improvement of constructing a connected system of combined sewers and sewage treating plant, the condemnation of lands, the securing of easements requisite therefor, the establishing of a sewer district and providing for the making of said improvement by special assessment and the issuing of improvement bonds to meet the cost thereof, which improvement was provided for by the ordinance passed therefor on the 29th day of January, A. D., 1917, together with an estimate of the deficiency of th cost of work and interest, signed by the President of the Board of Local Improvements of the Village of Lombard, Illinois, and for taking necessary action on said recommendation, form of ordinance and estimate.

(Signed) Fred. P. Maisel,
President pro tem.

Attest:
H. L. Breckman, Village Clerk.

The President then stated the business before the meeting were the matters named in the call.

The Clerk then laid before the meeting a recommendation of the Board of Local Improvements, together with a form of ordinance and an estimate, signed by the President pro tem of the Board of Local Improvements, which were in words and figures as follows, to-wit:

(Continued on next page.)

To the President and Board of Trustees
of the Village of Lombard, County of
Du Page and State of Illinois.

Gentlemen:-

In accordance wihh a resolution duly passed by the Board of Local Improvements on the Thirtieth (30th) day of December, A. D., 1918, we herewith submit for your consideration an ordinance for a supplemental special assessment to pay the estimated deficiency of the cost of work and interest on the improvement of constructing a connected system of combined sewers and a sewage treating plant, the condemnation of lands and the securing of easements therefor, and the establishing of a sewer district, which improvement was provided for by an ordinance passed therefor on the 29th day of January, A. D., 1917, together with the President's estimate of the cost of the same, which is itemized to the satisfaction of this Board.

We recommend the passage of this ordinance.

Respectfully submitted,

(Signed) Fred. P. Maisel, President. (Signed) Henry L. Breckman, Secretary.
(Signed) Wm. A. Fleege, (Signed) R. E. Scott,
(Signed) Albert L. Troyke, (Signed) Bernard Abeler.
(Signed) Fred. L. Marquardt.

Board of Local Improvements of the
Village of Lombard, Du Page County, Illinois.

ESTIMATE OF THE PRESIDENT.

Lombard, Ill., Dec. 30th, 1918.

To the President and Board of Trustees,
and to the Board of Local Improvements
of the Village of Lombard, Illinois:

Gentlemen:-

I hereby submit my estimate of the amount necessary to be levied and collected for the payment of the cost of the work and interest on the improvement of constructing a connected system of combined sewers and a sewage treating plant, the condemnation of lands and the securing of easements requisite therefor, and the establishing of a sewer district, etc., in Main Street and other streets in the Village of Lombard, County of Du Page and State of Illinois, together with the amount estimated to be required to pay the accruing interest on bonds and vouchers and the cost of making and collecting the assessment in excess of the amount of the judgment of confirmation heretofore entered in the proceeding in the County Court of said Du-Page County for the making of said improvement and known as Special Assessment Roll No. 10, to-wit:

ESTIMATE OF THE DEFICIENCY OF THE COST OF WORK AND INTEREST.

Estimated cost of work on completed improvement,.....	$195,676.10
Estimated deficiency of interest,.....	5,550.00
Total,.....	$201,226.10
First assessment as confirmed,.....	177,100.00
Estimated deficiency,....	$ 24,126.10
For lawful costs and expenses attending the proceedings for making and collecting supplemental assessment there for,.....	1,400.00
Total estimated cost,....	$ 25,526.10

An I hereby certify that the above is the estimated deficiency of the cost of work and interest of the above improvement and the lswful expenses attending the same.

(Signed) Fred. P. Maisel,
President of the Board of Local
Improvements of the Village of
Lombard, Illinois.

ORDINANCE (NO. 28)

AN ORDINANCE TO PROVIDE FOR A SUPPLEMENTAL SPECIAL ASSESSMENT TO PAY THE ESTIMATED DEFICIENCY OF THE COST OF THE WORK AND INTEREST ON THE IMPROVEMENT OF CONSTRUCTING A CONNECTED SYSTEM OF COMBINED SEWERS AND SEWAGE TREATING PLANT, THE CONDEMNATION OF LANDS, AND THE SECURING OF EASEMENTS REQUISITE THEREFOR, THE ESTABLISHING OF A SEWER DISTRICT AND PROVIDING FOR THE MAKING OF SAID IMPROVEMENT BY SPECIAL ASSESSMENT AND THE ISSUING OF IMPROVEMENT BONDS TO MEET THE COST THEREOF, WHICH IMPROVEMENT WAS PROVIDED FOR BY THE ORDINANCE PASSED THEREFOR ON THE 29th DAY OF JANUARY, A. D., 1917.

BE IT ORBAINED by the President and Board of Trustees of the Village of Lombard, Illinois:

SECTION 1. WHEREAS, heretofore, on the 17th day January, A. D., 1917, the Board of Local Improvements of the Village of Lombard duly submitted and recommended to the President and Board of Trustees of the said Village an ordinance for the improvement by constructing a connected system of combined sewers with manholes and house slants to be constructed and laid in Main Street and other streets in the Village of Lombard, County of Du Page and State of Illinois, and an outlet sewer with manholes leading from the Village of Lombard to and discharging through a sewage disposal plant with all appurtenances thereto, together with an estimate of the cost thereof made by the President of the Board of Local Improvements, amounting to One Hundred and Seventy-Four Thousand Dollars ($174,000.00), (omitting land to be acquired), which said ordinance and estimate were on the 29th day of January, A. D., 1917, duly passed and approved by the said President and Board of Trustees; and,

WHEREAS, thereafter in accordance with said ordinance a petition was duly filed in the County Court of said Du Page County bearing Docket No. 4199 of said Court, praying that steps be taken to levy a special assessment for the purpose of paying the cost of said improvement, and such proceedings were thereafter had in said cause as resulted in judgment of confirmation of said assessment, amounting to the sum of One Hundred and Seventy-Seven Thousand, One Hundred Dollars ($177,100.00) (including land to be acquired) against divers tracts, pieces and parcels of land; and

WHEREAS, the first assessment levied as aforesaid is insufficient and there exists a deficiency;

THEREFORE, that the recommendation of the Board of Local Improvements of the said Village of Lombard, Illinois, that the amount of said deficiency be paid together with the estimate of the amount of said deficiency and the cost of making and collecting an assessment therefor as made by the President of said Board, both hereto attached, be and the same are hereby approved, and that a supplemental assessment be made to pay said deficiency.

SECTION 2. That the said deficiency including the sum of One-Thousand, Four-hundred Dollars ($1,400.00), being the amount included in the estimate of the President of the Board of Local Improvements, hereto attached, as the cost of making and collecting the assessment herein, be paid for by special assessment in accordance with an Act of the General Assembly of the State of Illinois, entitled: "An Act Concerning Local Improvements," approved June Fourteenth (14th) A. D., 1897, and all amendments thereto.

SECTION 3. That said special assessment shall be collected in ten installments and that for the purpose of anticipating the collection of the second and succeeding installments thereof bonds shall be issued, payable out of said installments bearing interest at the rate of five per centum per annum, payable annually, and be signed by the President of the Village of Lombard, and attested by the Village Clerk, under the corporate seal of the Village of Lombard. Said bonds shall be issued in accordance with and shall in all respects conform to the provisions of the Act of the General Assembly of the State of Illinois, entitled: "An Act Concerning Local Improvements," approved June Fourteenth (14th) A. D., 1897, in force July First (1st) A. D., 1897, and all amendments thereto.

(Continued on next page.)

SECTION 4. That the Village Clerk of the said Village of Lombard be, and he is hereby, directed to file a petition in the County Court of Du Page County, Illinois, in the name of the Village of Lombard, praying that steps may be taken to levy a supplemental assessment for said improvement in accordance with the provisions of this ordinance and in the manner prescribed by law.

SECTION 5. That all ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 6. This ordinance shall be in full force and effect from and after its passage.

On motion by Mr. Troyke, seconded by Mr. Scott, it was unanimously voted that Rule 10, Section 21, Chapter 3, of the Revised General Ordinances of the Village of Lombard, passed November 1st, A. D., 1915, be suspended, and that the said ordinance together with the recommendation and estimate be put upon their passage. Upon roll call the following members voted aye: Fleege; Troyke; Scott; Marquardt; Abeler; Maisel; total 6 votes. Nays, none.

The President then declared the motion carried and announced that the ordinance had been duly adopted.

The President then announced that he approved the ordinance.

Upon motion by Mr. Fleege, seconded by Mr. Marquardt, the meeting then adjourned.

H. L. Breckmann

Village Clerk.

Lombard, Ill., January 6th, 1919.

The Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, January 6th, 1919, in the Village Board Chambers in the Public School Hall, in said Village, at 8 o'clock P.M.

The meeting was called to order by the President pro tem.

Upon call of the roll the following members responded to their respective names: Fred. P. Maisel, President pro tem; Trustees Wm. A. Fleege; Albert L. Troyke; Fred. L. Marquardt; Robert E. Scott; Bernard Abeler; and H. L. Breckman, Village Clerk.

The minutes of the regular meeting held on December 2nd, 1918, were read. Moved by Mr. Marquardt same be approved as read. Motion seconded by Mr. Scott; carried.

The minutes of the special meeting held on December 16th, 1918, were then read. Moved by Mr. Troyke same be approved as read. Motion seconded by Mr. Abeler; carried.

The minutes of the special meeting held on December 30th, 1918, were then read. Moved by Mr. Scott same be approved as read. Motion seconded by Mr. Fleege; carried.

The Clerk then laid before the meeting a communication from Mr. Timothy F. Mullen, Attorney, of Chicago, stating that upon payment to him of $100.00 at this time, as the balance due him for fees, he agrees to bring the Chicago Great Western matter, now pending before the Public Utilities Commission of Illinois, to a final hearing. The matter is now held in abeyance before that body and he will push it to a conclusion whenever the Village Board deems the time opportune. Of course, this agreement does not cover any further services to be rendered in case an appeal is taken from an order of the Commission. It was moved by Mr. Abeler that the sum of $100.00 be paid to Mr. Mullen as the balance due him in accordance with the foregoing communication. Motion seconded by Mr. Troyke, carried by yeas and nays as follows: Yeas - Fleege; Troyke; Marquardt; Scott; Abeler; Maisel; total 6 votes. Nays, none.

Pursuant to agreement with the Lombard State Bank made by the Finance Committee of the Board of Trustees of the Village of Lombard the following resolution was then introduced and read:

(Continued on next page.)

R E S O L U T I O N
(In re Funds)

WHEREAS the Village of Lombard is in need of additional funds to meet current expenses until the general taxes for the year 1918 are available, on or about April 1st, 1919, and

WHEREAS, Lombard State Bank is prepared to honor officially drawn Anticipation Warrants of the Board of Trustees of the Village of Lombard, therefore be it

RESOLVED by the Board of Trustees of the Village of Lombard that the sum of THREE THOUSAND DOLLARS ($3,000.00) be and hereby is appropriated from the collection of the general taxes for the year 1918, said appropriation to be paid to Lombard State Bank to the aggregate amount that said bank shall pay out on officially drawn Anticipation Warrants, which amount shall not exceed the aggregate sum of three thousand dollars ($3,000.00). And be it

FURTHER RESOLVED that said Anticipation Warrants shall draw interest at the rate of six per cent. (6%) per annum, and shall be paid, interest included, from the general taxes for the year 1918 when collected.

It was moved by Mr. Scott that the foregoing resolution be adopted. Motion seconded by Mr. Troyke, carried by yeas and nays as follows: Yeas - Fleege; Troyke; Marquardt; Scott; Abeler; Maisel; total 6 votes. Nays, none.

The Clerk then laid before the meeting a circular letter from the Home Rule Municipal League of Illinois, which is boosting a movement now under way among the cities and towns of Illinois to relieve themselves of the burdens imposed by the Public Utilities Commission of this State. Moved by Mr. Troyke that the communication be placed on file and that this Board co-operate in any way within reason. Motion seconded by Mr. Scott, carried by yeas and nays as follows: Yeas - Fleege; Troyke; Marquardt; Scott; Abeler; Maisel; total 6 votes. Nays, none.

The monthly report of the Superintendent of Sewers for the month of December was then presented and read. Moved by Mr. Troyke same be placed on file. Motion sedonded by Mr. Fleege; carried.

Permission having been granted to the President of the Board by Mr. S. W. Norton, agent for the Caverno property lying between Main and Park Streets and North of Maple Street, to flood said tract for ice skating, it was moved by Mr. Marquardt that the Committee on Lights & Water have power to act in said matter. Motion seconded by Mr. Abeler; carried by yeas and nays as follows: Yeas- Fleege; Troyke; Marquardt; Scott; Abeler; Maisel; total 6 votes. Nays, none.

The matter of an increase in salary of the Superintendent of Water & Light was then brought up. After some discussion of the matter it was moved by Mr. Marquardt that the salary of the Superintendent of Water & Light be increased $10.00 per month, making his salary $110.00 per month. effective January 1st, 1919. Motion seconded by Mr. Fleege; carried by yeas and nays as follows: Yeas - Fleege; Troyke; Marquardt; Scott; Abeler; Maisel; total 6 votes. Nays, none.

The Treasurer's report for the month of December, 1918, was then presented and read. Same showed a balance on hand in each fund as follows: General Fund, (overdrawn, $444.19); Lights & Lighting Fund, $579.85; Water Fund, (overdrawn, $2,571.14); Sewerage & Plumbing Fund, (overdrawn, $11.00); Liberty Bond, $100.00; Electric Light Deposits, $30.00; Deposit of Gas. Co., $50.00; Special Assessment Nol Fund, $2,264.01; Special Assessment No. 7 Fund, $56.25; Special Assessment No. 9 Fund, $12.44; Special Assessment No. 10 Fund, $6,103.56. Total money of all funds on hand, $6,169.78.

Moved by Mr. Fleege the report of the Treasurer be placed on file. Motion seconded by Mr. Marquardt; carried.

The following bills, having been audited and approved for payment by the Finance Committee, were then presented and read:

AE&C R.R.Co., $442.37; $88.59; $60.85; H. L. Breckman, $128.60; $14.00; Barth. Callahan, $9.00; Central El. Co., $19.88; C. Fabri & Co., $25.92; Geo. & Conrad Fabri, $10.00; D. H. Fleege, $18.61; August Francke, $75.45; G. N. Hadley, $5.48; Louis Heinke, $6.75; Lombard Garage Co., $12.50; Lombard News, $11.00; $12.75; Manhattan El. Supply Co., $73.24; Sophie Merz, $31.25; Timothy F. Mullen, $100.00; George O'Connor, $65.35; Henry Oetke, $44.40; Jos. Ott, $72.40; Louis J. Schuetz, $100.40; Arthur J. Yaeche, $100.00; Total, $1,528.79.

Moved by Mr. Fleege that the foregoing bills as read be paid. Motion seconded by Mr. Scott, carried by yeas and nays as follows: Yeas - Fleege; Troyke; Marquardt; Scott; Abeler; Maisel; total 6 votes. Nays, none.

Upon motion by Mr. Troyke, seconded by Mr. Scott, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Feb. 3, 1919.

The Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, February 3rd, 1919, at the Village Board Chambers, in the public school hall, in said Village, at 8 o'clock P. M.

The meeting was called to order by the President pro tem.

Upon call of the roll the following members were present: Fred. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Fred. L. Marquardt; Robert E. Scott; Bernard Abeler, and H. L. Breckman, Village Clerk.

There being an important public meeting scheduled for this evening in the new school auditorium, and the members of the Board being invited thereto, it was moved by Mr. Scott, seconded by Mr. Abeler, that the Village Board meeting be adjourned to Tuesday evening, February 4th, 1919, at 8 o'clock P. M. Upon call of the roll the following members voted in favor of adjournment: Fleege; Troyke; Marquardt; Scott; Abeler; Maisel; total 6 votes. Nays, none.

The meeting then adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Feb. 4, 1919.

The Board of Trustees of the Village of Lombard, Illinois, met pursuant to adjournment on Tuesday, February 4th, 1919, at the Village Board Chambers, in the public school hall, in said Village, at 8 o'clock P. M.

The meeting was called to order by the President pro tem.

Upon call of the roll the following members were present: Fred. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Fred. L. Marquardt; Robert E. Scott; Bernard Abeler, and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the regular meeting held on January 6th, 1919, were read. Moved by Mr. Fleege same be approved as read. Motion seconded by Mr. Abeler; carried.

The Clerk read a communication from Mr. S. W. Norton, Agent, giving permission to use the vacant lot belonging to the Caverno Estate for a skating pond, which was upon motion by Mr. Troyke, seconded by Mr. Scott, voted placed on file.

The Clerk also read a letter from the Civic League of Lombard thanking the Board for the co-operation shown in establishing a skating pond. The communication was upon motion by Mr. Abeler, seconded by Mr. Fleege, voted placed on file.

The Clerk then read a communication from Mrs. Sydney R. Smith extending to the Board her deep appreciation of their many kindnesses to her, which was upon motion by Mr. Fleege, seconded by Mr. Scott, voted placed on file.

The Lombard Amusement Company presented an application for a license for the Parkside Theatre for the year 1919. Moved by Mr. Troyke license be granted. Motion seconded by Mr. Fleege; carried by unanimous vote.

The monthly report of the Superintendent of Sewers, for the month of January, 1919, was then presented and read. Moved by Mr. Marquardt the report be placed on file. Motion seconded by Mr. Scott; carried.

The Treasurer's report for the month ending January 31, 1919, was then presented and read. Same showed a balance on hand in each fund as follows: General Fund, (overdrawn, $439.19); Lights & Lighting Fund, $1,289.31; Water Works Fund, (overdrawn, $2,215.70); Sewerage & Plumbing Fund, (overdrawn, $5.50); Liberty Bond, $100.00; Electric Light Deposits, $30.00; Deposit of Gas Co., $50.00; Special Assessment No. 4 Fund, $3,099.24; Special Assessment No. 7 Fund, (overdrawn, $26.96); Special Assessment No. 9 Fund, $25.05; Special Assessment No. 10 Fund, $14,890.74; total money of all funds on hand, $16,796.99. Moved by Mr. Fleege the report be placed on file. Motion seconded by Mr. Troyke; carried.

The following bills, having been audited and approved for payment by the Finance Committee, were presented and read:

Geo. H. Assmann & Co., $24.00; AE&C R.R.Co., $100.75; $507.63; $190.00; H. Channon Co., $7.38; C. Fabri & Co., $12.00; $49.46; Geo. & Conrad Fabri, $10.00; Fischer Bros., $35.69; D. H. Fleege, $233.45; G. N. Hadley, $2.15; C. H. Hanson Co., $ .50; Louis Heinke, $15.46; Lombard Brick & Tile Co., $ .64; Lombard News, $16.00; Manhattan El. Supply Co., $57.56; Chas. F. Mech, $12.50; Sophie Merz, $31.25; H. Mueller Mfg. Co., $5.90; Jos. Ott, $58.40; Louis J. Schuetz, $100.00; Sullivan-Blakely Ptg. Co., $8.75; Arthur J. Yaeche, $110.00; total, $1,579.47.

It was moved by Mr. Scott that the foregoing bills as read be paid. Motion seconded by Mr. Marquardt, carried by yeas and nays as follows: Fleege; Troyke; Marquardt; Scott; Abeler; Maisel; total 6 votes. Nays, none.

Upon motion by Mr. Marquardt, seconded by Mr. Abeler, the meeting adjcurned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Feb. 13, 1919.

A special meeting of the Board of Trustees was held on Thursday evening, February 13th, 1919, at the Village Board Chambers intthe public school hall, in said Village, at 8 o'clock P. M., for the purpose of passing suitable resolutions of condolence upon the death of Mr. Charles E. Lane.

The meeting was called to order by the President pro tem.

Upon call of the roll the following members were present: Fred. P. Maisel; Wm. A. Fleege; Albert L. Troyke; Fred. L. Marquardt; Robert E. Scott; Bernard Abeler, and H. L. Breckman, Village Clerk. Absent, none.

By unanimous consent the reading of the minutes of the previous meeting was deferred until next regular meeting.

The following resolution was then introduced:

RESOLUTION OF CONDOLENCE.

WHEREAS it has pleased Almighy God to take unto Himself our dearly beloved fellow citizen, Mr. Charles E. Lane, whose death occurred at his home in Lombard on Wednesday, February 12th, 1919, and

WHEREAS in the death of Mr. Lane this community is bereft of one of its foremost and influential citizens, whose many friends and acquaintances will deeply regret his passing, and

WHEREAS Mr. Lane served the Village of Lombard, in its earlier history, as Village President for two terms, now,

THEREFORE BE IT RESOLVED by the Board of Trustees of the Village of Lombard, in special session assembled, in behalf of the people of the Village of Lombard, that the sincere sympathy of this community be extended to the family of the deceased.

BE IT FURTHER RESOLVED that this resolution be transcribed upon the minutes of this meeting and that a copy be sent to the widow.

It was moved by Mr. Scott that the foregoing resolution be adopted and passed. Motion seconded by Mr. Abeler, carried by roll call vote as follows: Yeas - Fleege; Troyke; Marquardt; Scott; Abeler; Maisel; total 6 votes. Nays, none.

Upon motion by Mr. Scott, seconded by Mr. Marquardt, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., March 3, 1919.

The Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, March 3rd, 1919, in the Village Board Chambers in the Public School Hall, in said Village, at 8 o'clock P.M.

The meeting was called to order by the President pro tem.

Upon call of the roll the following members were present: Fred. P. Maisel, President pro tem; Albert L. Troyke; Fred. L. Marquardt; Robert E. Scott; Bernard Abeler; H. L. Breckman, Village Clerk. Absent: Trustee Wm. A. Fleege.

The minutes of the meeting held on February 4th, 1919, were read. Moved by Mr. Scott same be approved as read. Motion seconded by Mr. Marquardt; carried.

The minutes of the special meeting held on Feb. 13th, 1919, were then read. Moved by Mr. Marquardt same be approved as read. Motion seconded by Mr. Abeler; carried.

The Clerk read a card of thanks from Mrs. Caroline E. Lane for the resolution of condolence and tribute to her husband adopted by the Board at a special meeting held on Feb. 13th, 1919. Moved by Mr. Troyke same be placed on file. Motion seconded by Mr. Scott; carried.

Mr. Chas. N. Bainbridge hand to the Clerk check for $50.00 payable to the Village of Lombard to pay part of the legal expense connected with the matter of the undercrossing at Park Avenue and the Chicago Great Western tracks. Moved by Mr. Abeler that the check be accepted and a vote of thanks extended to Mr. Bainbridge. Motion seconded by Mr. Troyke; carried.

The monthly report of the Superintendent of Sewers was then presented and read. Motion by Mr. Marquardt same be placed on file. Motion seconded by Mr. Troyke; carried.

The following resolution was then introduced:

RESOLUTION

BE IT RESOLVED by the Board of Trustees of the Village of Lombard that hereafter in all cases where a sewer connection is to be made with the public sewers and no "Y" branch found at the point of connection designated the Village of Lombard will pay not to exceed the sum of two dollars ($2.00) for extra work entailed in locating and making such sewer connection.

It was moved by Mr. Troyke that the foregoing resolution be adopted. Motion seconded by Mr. Abeler, carried by yeas and nays as follows: Yeas - Marquardt; Scott; Abeler; Troyke; Maisel; total 5 votes. Nays, none.

The Clerk then laid before the meeting a lot of bills of the A.E.& C. R. R. Co., for demurrage and various cars of Cinders, totaling $78.00. Moved by Mr. Scott that the Clerk be instructed to return these bills for correction. Motion seconded by Mr. Marquardt; carried.

Moved by Mr. Troyke that the firm of Kirby, Cullen, Auer & Co., be employed to make the annual audit of the village books. Motion seconded by Mr. Scott, carried by yeas and nays as follows: Yeas- Troyke; Marquardt; Scott; Abeler; Maisel; total 5 votes. Nays, none.

The Treasurer's report for the month ending Feb.28th, 1919, was then presented and read. Same showed a balance on hand in each fund as follows: General Fund, (overdrawn, $645.40); Lights & Lighting Fund, $1,331.61; Water Fund, (overdrawn, $2,324.22); Liberty Bond, $100.00; Deposit of Gas Co., $50.00; Electric Light Deposits, $30.00; Special Assessment #4 Fund, $3,167.91; Special Assessment #7 Fund, (overdrawn, $27.40); Special Assessment #9 Fund, $24.80; Special Assessment #10 Fund, $16,430.97. Moved by Mr. Marquardt said report be placed on file. Motion seconded by Mr. Troyke; carried.

Totsl funds on hand, $18,138.27.

Moved by Mr. Scott that the Village Treasurer be authorized to call in for redemption special assessment #10 Bonds up to the aggregate amount available in each of the several installments of said special assessment fund. Motion seconded by Mr. Marquardt; carried by yeas and nays as follows: Yeas - Troyke; Marquardt; Scott; Abeler; Maisel; total 5 votes. Nays, none.

The Treasurer's annual report for the fiscal year ending Feb. 28, 1919, was then submitted. Moved by Mr. Troyke same be placed on file. Motion seconded by Mr. Scott; carried.

The following bills, having been audited and approved for payment by the Finance Committee, were presented and read.-

Bernard Abeler, $10.50; AE&C R.R.Co., $79.52; $452.06; H.L.Breckman, $2.80; $11.21; C. Fabri & Co., $14.40; Geo. & Conrad Fabri, $10.00; D. H. Fleege, $108.22; Wm. A. Fleege, $9.00; Aug. Francke, $5.50; Franklin El. Mfg. Co., $75.50; C. F. Glasener, M.D., $50.00; Legal Adviser Pub. Co., $ .60; John F. Hesterman, Co. Coll., $12.44; Lombard News, $6.00; Fred. P. Maisel, $10.50; Manhattan El. Supply Co., $9.17; $10.23; $63.75; Fred. L. Marquardt, $10.50; Chas. F. Mech, $93.63; Sophie Merz, $31.25; Geo. O'Connor, $12.00; Irving W. Rumple, $25.15; Robert E. Scott, $10.50; Albert L. Troyke, $9.00; Louis J. Schuetz, $100.25; Arthur J. Yaeche, $110.12; total, $1,343.80.

Moved by Mr. Abeler that the foregoing bills as read be paid. Motion seconded by Mr. Scott, carried by yeas and nays as follows: Yeas - Troyke; Marquardt; Scott; Abeler; Maisel; total 5 votes. Nays, none.

Upon motion by Mr. Scott, seconded by Mr. Marquardt, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., April 7, 1919.

The Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, April 7th, 1919, at the Village Board Chambers in the Public School Hall, in said Village, at 8 o'clock P. M.

The meeting was called to order by the President pro tem.

Upon call of the roll the following members were present: Fred. P. Maisel, President pro tem; Wm. A. Fleege; Albert L. Troyke; Fred. L. Marquardt; Robert E. Scott; Bernard Abeler; H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held on March 3rd, 1919, were read. Moved by Mr. Scott same be approved as read. Motion seconded by Mr. Troyke; carried.

Dr. C. F. Glasener appeared before the Board with complaint on the amount of his bill for water for the quarter ended March 31st, 1919, the bill as rendered calling for $5.70. Moved by Mr. Troyke that an average bill of $1.25 minimum charge be rendered to Dr. Glasener and the Village Collector be so instructed. Motion seconded by Mr. Marquardt, carried by yeas and nays as follows: Yeas - Fleege; Troyke; Marquardt; Scott; Abeler; Maisel; total 6 votes. Nays, none.

Moved by Mr. Scott that the Clerk be instructed to write to the Chicago Telephone Company in regard to telephone service; that complaints have been filed alleging that applications for service are not being attended to. Motion seconded by Mr. Marquardt; carried.

The Clerk then laid before the Board the report of the canvassing board certifying that they had canvassed the returns made to the Village Clerk of a primary election held in the Village of Lombard on Tuesday, March 11th, 1919, and that the said report showed no votes cast at said primary election. Upon motion by Mr. Troyke, seconded by Mr. Scott, said report was ordered placed on file.

The Clerk laid before the meeting a communication from the Lombard Civic League asking permission of the Board to remove dead and unsightly trees in the Village. Moved by Mr. Scott this matter be referred to the Board of Commissioners of Forestry. Motion seconded by Mr. Marquardt; carried.

The Clerk then laid before the meeting a letter from Mr. A. J. Keiler in regard to his application for sewer connection. Moved by Mr. Marquardt that the Clerk be instructed to reply to Mr. Keiler's letter to the effect that if he (Mr. Keiler) will agree to comply with the ordinance in regard to vents, etc., the matter will have due attention. Motion seconded by Mr. Fleege; carried.

Moved by Mr. Abeler that the Village have the sidewalk grade established in front of Mr. Geo. O'Connor's lot on Elizabeth Street. Motion seconded by Mr. Scott; carried by yeas and nays as follows: Yeas - Fleege; Troyke; Marquardt; Scott; Abeler; Maisel; total 6 votes. Nays, none.

The report of the Sup't. of Sewers for the month of March, 1919, was then presented and read. Moved by Mr. Scott said report be accepted. Motion seconded by Mr. Fleege; carried.

Mr. Geo. R. Beach, Jr., appeared before the Board with petition for a crossing on St.Charles Road. Move by Mr. Scott said matter be referred to the Committee on Streets & Alleys with power to act, with the recommendation that a brick crossing with cement approaches be constructed. Motion seconded by Mr. Fleege, carried by yeas and nays as follows: Yeas - Fleege; Troyke; Marquardt; Scott; Abeler; Maisel; total 6 votes. Nays, none.

Moved by Mr. Scott that when this meeting adjourns the same be adjourned to Monday, April 14th, 1919, at 8 o'clock P. M. Motion seconded by Mr. Troyke; carried.

Moved by Mr. Fleege that the Finance Committee have authority to have 250 copies printed of the auditors annual report. Motion seconded by Mr. Marquardt; carried by yeas and nays as follows: Yeas- Fleege; Troyke; Marquardt; Scott; Abeler; Maisel; total 6 votes. Nays, none.

The Treasurer's report for the month ending March 31st, 1919, was then presented and read. Same showed a balance on hand in each fund as follows: General Fund, (overdrawn, $587.13); Lights & Lighting Fund, $1,869.98; Water Fund, (overdrawn, $2,256.84); Sewerage & Plumbing Fund, $17.00; Deposit of Gas Co., $50.00; Electric Light Deposits, $30.00; Liberty Bond, $100.00; Special Assessment No. 4 Fund, $1,994.03; Special Assessment No. 7 Fund, $14.45; Special Assessment No. 9 Fund, (overdrawn, $66.92); Special Assessment No. 10 Fund, $7,790.94. Total money of all funds on hand, $8,955.51.

Moved by Mr. Troyke the report of the Treasurer be placed on file. Motion seconded by Mr. Marquardt; carried.

The following bills having been audited and approved for payment by the Finance Committee were then presented and read:

Geo. H. Assmann & Co., $17.50; AE&C R.R.Co., $70.88; $384.45; $402.73; H. L. Breckman, $126.90; Wm. F. Colmorn, $3.00; C. Fabri & Co., $164.70; Geo. & Conrad Fabri, $10.00; A. N. Fehrmann, $3.00; Fred. Fischer, $3.00; D. H. Fleege, $148.24; Aug. Francke, $12.00; Legal Adviser Pub. Co., $9.54; Lombard News, $8.00; $3.00; Manhattan Electrical Supply Co., $41.25; $18.06; A. F. Mertz, $100.00; Sophie Merz, $31.25; Thos. F. Mills, $7.75; Joseph B. Moore, $3.20; Peter F. Mueller, $3.00; Geo. O'Connor, $3.00; Henry Oetke, $4.80; Wm. G. Oetke, $11.20; Jos. Ott, $3.00; $12.40; P. F. Pettibone & Co., $7.50; Irving W. Rumple, $16.25; Louis J. Schuetz, $100.60; Harry L. Whiteley, $3.30; $50.00; Arthur J. Yaeche, $110.00; Total, $1,893.50.

Moved by Mr. Marquardt said bills as read be paid. Motion seconded by Mr. Abeler; carried by yeas and nays as follows: Yeas - Fleege; Troyke; Marquardt; Scott; Abeler; Maisel; total 6 votes. Nays, none.

Upon motion by Mr. Scott, seconded by Mr. Abeler, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., April 14th, 1919.

The Board of Trustees of the Village of Lombard, Illinois, met, pursuant to adjournment, on Monday evening, April 14th, 1919, at the Village Board Chambers in the Public School Hall, at 8 o'clock.

The meeting was called to order by the President pro tem.

Upon call of the roll the following members were present. Fred. P. Maisel; President pro tem; Wm. A. Fleege; Albert L. Troyke; Fred. L. Marquardt; Robert E. Scott; Bernard Abeler; H. L. Breckman, Village Clerk. Absent, none.

By unanimous consent the reading of the minutes of the previous meeting was deferred.

The Clerk laid before the meeting a bill of Lombard State Bank, Lombard, Ill., for principal and interest on vouchers paid by said Bank and held in anticipation of the collection of the general taxes for the year 1918, as follows:

Principal	$3,194.07
Interest	38.32
Total,	$3,232.39

Moved by Mr. Scott that a voucher be drawn in the sum of $3,232.39 in payment of said account. Motion seconded by Mr. Fleege; carried by yeas and nays as follows: Yeas - Fleege; Troyke; Marquardt; Scott; Abeler; Maisel; total 6 votes. Nays, none.

The Clerk laid before the meeting a bill of Mr. C. S. Williston, for legal services, in the amount of $50.00. Moved by Mr. Troyke said bill be paid. Motion seconded by Mr. Fleege; carried by yeas and nays as follows: Yeas - Fleege; Troyke; Marquardt; Scott; Abeler; Maisel; total 6 votes. Nays, none.

Upon motion by Mr. Fleege, seconded by Mr. Scott, the meeting adjourned to Monday, April 21st, 1919, at 8 o'clock P. M.

H. L. Breckman

Village Clerk.

Lombard, Ill., April 21, 1919.

The Board of Trustees of the Village of Lombard, Illinois, met in annual session on Monday, April 21, 1919, at the Village Board Chambers at 8 o'clock P. M.

Meeting called to order by the President pro tem.

Upon call of the roll the following members were present: Fred. P. Maisel, President pro tem; Wm. A. Fleege; Albert L. Troyke; Robert E. Scott; Bernard Abeler, and H. L. Breckman, Village Clerk. Absent: Trustee Fred. L. Marquardt.

The minutes of the regular meeting held on April 7th, 1919, were read. Moved by Mr. Scott same be approved as read. Motion seconded by Mr. Fleege; carried.

The minutes of the adjourned meeting held on April 14th, 1919, were then read. Moved by Mr. Abeler same be approved as read. Motion seconded by Mr. Troyke; carried.

The Clerk then read the certificate of election held on Tuesday, April 15th, 1919, whereupon it was moved by Mr. Scott, seconded by Mr. Abeler, and unanimously carried, that the certificate be entered at length in the minutes of this meeting. The certificate read as follows:

CERTIFICATE OF ELECTION OFFICERS.

At an election held at Lombard School Hall, Lombard, Du Page County, Illinois, on the fifteenth day of April, A. D., 1919, the following named persons received the number of votes annexed to their respective names for the following described offices, to-wit:

Names:	Office:	Number of Votes: Men	Women	Total
Fred. P. Maisel,	Village President,	39	17	56
Chas. S. Hamilton,	Village President,	1		1
John D. Vandercook,	Village President,	1		1
Chas. S. Hamilton,	Village Trustee,	41	17	58
Chas. N. Bainbridge,	Village Trustee,	43	17	60
Samuel J. Wright,	Village Trustee,	44	17	61
Total number of votes cast,		45	18	63

(Signed) A. N. Fehrmann,
Wm. Colmorn,
F. A. Fischer,
Judges of Election.

(Signed) Joseph A. Ott,
Peter F. Mueller,
George O'Connor,
Clerks of Election.

Moved by Mr. Scott, seconded by Mr. Abeler, that a vote of thanks be extended to the retiring members, Messrs. Albert L. Troyke and Wm. A. Fleege, for their services as members during the past four years on the Village Board of the Village of Lombard.

The minutes of this meeting were then read. Moved by Mr. Fleege same be approved as read. Motion seconded by Mr. Abeler; carried.

Upon motion by Mr. Scott, seconded by Mr. Troyke, the Board then adjourned, sine die.

H. L. Breckman

Village Clerk.

Lombard, Ill., April 21, 1919.

At 9:30 o'clock P. M. the persons reported by the Judges and Clerks of Election to the Board of Trustees of the Village of Lombard, of the municipal year 1918-1919, as having received at the annual municipal election held on Tuesday, the 15th day of April, 1919, in and for the Village of Lombard, Du Page County, Illinois, the highest number of votes, respectively, for the offices to be filled at said election, met in the Village Board Chambers in the public school hall, in said Village, this 21st day of April, A. D., 1919. They were as follows:

Fred. P. Maisel, reported as elected Village President for two years.

Chas. S. Hamilton, reported as elected Village Trustee for two years.

Chas. N. Bainbridge, reported as elected Village Trustee for two years.

Samuel J. Wright, reported as elected Village Trustee for two years.

The oath of office was administered to Fred. P. Maisel as Village President by H. L. Breckman, Village Clerk. The oath of office was then administered by the Village Clerk to each of the three Trustees elect, each in turn.

Upon roll call of the new Board the following members responded to their respective names: Fred. P. Maisel, President; Trustees Robert E. Scott; Bernard Abeler; Chas. S. Hamilton; Chas. N. Bainbridge; Samuel J. Wright, and H. L. Breckman, Village Clerk. Absent: Trustee Fred. L. Marquardt.

The President declared a quorum present and the Board stood convened for the transaction of business.

The Clerk laid before the meeting a bill of J. M. Bigger for $5.00 for refund of Electric Light Deposit. Moved by Mr. Scott same be refunded. Motion seconded by Mr. Abeler, carried by yeas and nays as follows: Yeas - Hamilton; Bainbridge; Wright; Abeler; Scott; total 5 votes. Nays, none.

The Clerk laid before the meeting the official bond of Fred. P. Maisel, as Village President. Same was signed by Fred. P. Maisel as Principal and the National Surety Company as sureties. Said bond is in the penal sum of $3,000.00. Moved by Mr. Scott said bond be approved. Motion seconded by Mr. Wright; carried.

The Clerk then laid before the meeting the official bond of Aug. Francke, covering propose work to be done in connection with the making of sewer connections, etc. Said bond was signed by Aug. Francke as Principal and the National Surety Company as sureties. Said bond is in the penal sum of $2,000.00. Moved by Mr. Abeler said bond be approved. Motion seconded by Mr. Hamilton; carried.

The Clerk then laid before the meeting a bond signed by William Baldwin, as Principal, and the National Surety Company as sureties, in the penal sum of $2,000.00, said bond being issued to cover proposed work to be done in connection with the making of sewer connections. Moved by Mr. Hamilton said bond be laid on the tabel. Motion seconded by Mr. Bainbridge; carried.

The Clerk then laid before the meeting a statement signed by Mrs. Catharine Morton and Mrs. Anna Nys, preferring charges Louis J. Schuetz, Chief of Police. After some discussion of the matter it was moved by Mr. Abeler, seconded by Mr. Scott, that the matter be laid over for further consideration; carried.

The following resolution was then introduced:

RESOLUTION EXCLUDING UNVACCINATED CHILDREN FROM SCHOOL WHEN SMALLPOX EXISTS IN COMMUNITY.

WHEREAS, smallpox has existed in the vicinity of the Village of Lombard for the past week and the number of cases are increasing, and

WHEREAS, a number of cases have developed among pupils of schools in this vicinity, and

WHEREAS, the situation is such as to require that stringent measures be inaugurated to stamp out the disease in this vicinity, and

WHEREAS, the Supreme Court of Illinois has held that it is the duty of the Board of Health to enforce such reasonable rules and regulations as will stamp out the epidemic and promote the public health, and

WHEREAS, the Supreme Court, in the case of Hagler et al vs. Larned et al, has recently held that a municipality has the right to exclude unvaccinated children from the schools while smallpox is unduly prevalent in a community, and

WHEREAS, in such case the Supreme Court has held that the Board of Health may pass and enforce a resolution requiring the exclusion of all children from its public schools unless they have been recently vaccinated or unless they procure certificates to the effect that they have been successfully vaccinated within the past five years or that they have had smallpox;

BE IT RESOLVED by the Board of Trustees of the Village of Lombard that from the date of this resolution all children in attendance upon the public, private and parochial schools in said Village who do not present to the principal of the school attended by them certificate of recent successful vaccination or certificates to the effect that they have had smallpox, be excluded from such school;

BE IT FURTHER RESOLVED, that the Board of Education and all principals of schools in the Village of Lombard are hereby instructed to enforce the provisions of this resolution.

Moved by Mr. Scott that the foregoing resolution be adopted. Motion seconded by Mr. Bainbridge, carried by yeas and nays as follows: Yeas - Hamilton; Bainbridge; Wright; Abeler; Scott; total 5 votes. Nays, none.

Upon motion by Mr. Hamilton, seconded by Mr. Scott, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., May 5, 1919.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, May 5th, 1919, at the Village Board Chambers in the Public School Hall, in said Village, at 8 o'clock P. M.

The meeting was called to order by the President.

Upon call of the roll the following members responded to their respective names: President Fred. P. Maisel; Trustees Chas. S. Hamilton; Chas. N. Bainbridge; Samuel J. Wright; Bernard Abeler; Robert E. Scott; Fred. L. Marquardt, and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held on April 21st, 1919, were read. Upon motion by Mr. Marquardt, seconded by Mr. Abeler, same were approved as read.

The President then submitted a list of appointments of Village Officers. It was then moved by Mr. Bainbridge, seconded by Mr. Hamilton that the several appointments be voted upon separately. Motion carried.

The appointments were as follows:

Village Treasurer: Harry L. Whiteley. Moved by Mr. Scott said appointment be confirmed. Motion seconded by Mr. Bainbridge; carried.

Village Collector: D. H. Fleege. Moved by Mr. Abeler said appointment be confirmed. Motion seconded by Mr. Bainbridge; carried.

Superintendent of Water & Light: Arthur J. Yaeche. Moved by Mr. Scott said appointment be confirmed. Motion seconded by Mr. Abeler; carried.

Chief of Police, Sup't. of Sewers and Secretary of Board of Health; Louis J. Schuetz. Moved by Mr. Hamilton the appointment be laid on the table. Motion seconded by Mr. Wright; carried.

Fire Marshal: Chas. F. Mech. Moved by Mr. Bainbridge said appointment be confirmed. Motion seconded by Mr. Wright; carried.

Health Officer: Dr. Chas. F. Glasener. Moved by Mr. Hamilton said appointment be confirmed. Motion seconded by Mr. Bainbridge; carried.

Board of Commissioners of Forestry: Bernard Abeler; Harry C. McVeigh and A. J. Dietsche. Moved by Mr. Bainbridge said appointments be confirmed. Motion seconded by Mr. Scott; carried.

The President then announced the following standing committees for the year 1919-1920:

FINANCE:
Samuel J. Wright.
Chas. S. Hamilton.
Robert E. Scott.

LIGHTS & WATER:
Bernard Abeler.
Samuel J. Wright.
Chas. S. Hamilton.

ORDINANCES:
Chas. S. Hamilton.
Fred. L. Marquardt.
Chas. N. Bainbridge.

SEWERS & DRAINAGE:
Chas. N. Bainbridge.
Robert E. Scott.
Bernard Abeler.

SPECIAL ASSESSMENTS:
Fred. L. Marquardt.
Chas. S. Hamilton.
Samuel J. Wright.

STREETS & ALLEYS:
Robert E. Scott.
Bernard Abeler.
Chas. N. Bainbridge.

HEALTH:
Chas. S. Hamilton.
Samuel J. Wright.
Fred. L. Marquardt.

FIRE & POLICE:
Bernard Abeler.
Robert E. Scott.
Fred. L. Marquardt.

LICENSES:
Samuel J. Wright.
Chas. N. Bainbridge.
Bernard Abeler.

MISCELLANEOUS:
Robert E. Scott.
Fred. L. Marquardt.
Chas. N. Bainbridge.

The Clerk then laid before the meeting an application of Joseph Raschka for a license to keep for public hire one (1) Billiard table and two (2) Pool tables. Moved by Mr. Scott said application be granted. Motion seconded by Mr. Abeler; carried.

The Clerk laid before the meeting a communication from the Aurora, Elgin & Chicago R. R. Co., J. M. Glenn, Commercial Engineer, to the effect that a number of residents of "West Lombard" have petitioned that company to supply them with electric current. That inasmuch as the petitioners reside outside the corporate limits of the Village of Lombard, but within the limits reserved by the Village in its power contract with that company, they wish to submit their request to the Board for consideration before they do anything further in the matter. Moved by Mr. Hamilton that the Village of Lombard waive its right under the contract to furnish electric current to the territory referred to. Motion seconded by Mr. Bainbridge, carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Marquardt; Abeler; Scott; Wright; total 6 votes. Nays, none.

The report of the Superintendent of Sewers for the month ending April 30th, 1919, was then presented and read. Moved by Mr. Scott said report be placed on file. Motion seconded by Mr. Wright; carried.

The annual report of the Lombard Volunteer Fire Department was then presented and read. Moved by Mr. Abeler said report be accepted and placed on file. Motion seconded by Mr. Scott; carried.

The Committee on Lights & Water then presented a communication from the Manhattan Electrical Supply Co., with invoice attached, for two (2) Transformers, requesting that the same be considered and put in line for payment. Moved by Mr. Scott that on account of the Transformers being defective, but that one of them having been in the meantime dismantled by the Village electrician, the Clerk be instructed to reply to the communication offering a compromise settlement on a 50/50 basis. Motion seconded by Mr. Wright, carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Marquardt; Abeler; Scott; Wright; total 6 votes. Nays, none.

Moved by Mr. Marquardt that the bill for electric light rendered to C. H. Smith be adjusted to basis of an average covering the period of the preceding four months and the Village Collector so instructed. Motion seconded by Mr. Scott; carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Marquardt; Abeler; Scott; Wright; total 6 votes. Nays,,none.

In regard to the electric light bill rendered to F. C. Tunk, it was moved by Mr. Bainbridge that no refund be made. Motion seconded by Mr. Wright; carried.

Moved by Mr. Bainbridge that the lease on premises, corner of Lake & Main Streets, heretofore used as Police Headquarters, be not renewed. Motion seconded by Mr. Abeler; carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Marquardt; Abeler; Scott; Wright; total 6 votes. Nays, none.

Moved by Mr. Bainbridge that the proposition of Louis J. Schuetz, Chief of Police, to act in that capacity from noon until night of each day, pending further arrangements, be accepted, the salary to be on same basis as now being paid him. Motion seconded by Mr. Wright, carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Abeler; Marquardt; Scott; Wright; total 6 votes. Nays, none.

Moved by Mr. Scott that the Clerk be instructed to have 250 committee cards printed. Motion seconded by Mr. Wright, carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Marquardt; Scott; Abeler; Wright; total 6 votes. Nays, none.

Moved by Mr. Hamilton that the Clerk be instructed to advertise for bids for the tapping of the water mains, such bids to be opened at the next regular meeting of the Board. Motion seconded by Mr. Scott, carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Marquardt; Abeler; Scott; Wright; total 6 votes. Nays, none.

Moved by Mr. Bainbridge that the Clerk be instructed to procure three Trustee badges and three Village maps for the newly elected members of the Board. Motion seconded by Mr. Wright; carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Marquardt; Abeler; Scott; Wright; total 6 votes. Nays, none.

The following resolution was then introduced:

R E S O L U T I O N

WHEREAS, it is impossible to maintain our highways in a suitable and passable condition with the traffic we now have on them, and

WHEREAS, the cause of the destruction of our highways is the heavy loads carried and the weight of the auto trucks now traveling through the County and Village, and

WHEREAS, no limit is now placed on the weight of said trucks, and

WHEREAS, we believe the width of the tire has very little effect considering the weight on the road,

THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Lombard, do hereby protest against the destruction of our roads and also that we petition the members of our Legislature to enact such laws that will limit the load upon our dirt, gravel or macadam highways during the months from September 1 to May 1 to six tons, including the weightoof the auto, and not to exceed ten tons from May 1 to September 1, and also when the Chairman of the Committee on Streets and Alleys, or other person designated by the Village Board, deems it asvisable to keep heavy travel off the streets of the Village he shall have the power to regulate such traffic for the best interests of the roads, regardless of the weight of the vehicles. And

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to every member of the Legislature urging their immediate action.

Moved by Mr. Abeler that the foregoing resolution be adopted. Motion seconded by Mr. Scott; carried by yeas and nays as follows: Yeas- Bainbridge; Hamilton; Marquardt; Abeler; Scott; Wright; total 6 votes. Nays, none.

Moved by Mr. Scott that the Committee on Ordinances be instructed to draft an ordinance amending Sections 333, 334 and Sub-section 3 of Section 339 of the Revised General Ordinances of the Village of Lombard to fix the water rates at 30¢ per thousand gallons and the minimum charge at $2.00 per quarter year. Motion seconded by Mr. Bainbridge; carried by yeas and nays as follows: Bainbridge; Scott; Hamilton; Marquardt; Abeler; Wright; total 6 votes. Nays, none.

The following ordinance was then submitted and read:

ORDINANCE NO. 29.

AN ORDINANCE DESIGNATING MEMBERS OF THE BOARD OF LOCAL IMPROVEMENTS OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard:

SECTION 1. That Trustees Robert E. Scott; Bernard Abeler; Chas. S. Hamilton; Chas. N. Bainbridge and Samuel J. Wright, be and they are hereby designated as members of the Board of Local Improvements of said Village of Lombard, pursuant to statute in such case made and provided, and that they together with Fred. P. Maisel, President of the Village of Lombard, shall and do constitute the Board of Local Improvements of said Village of Lombard.

SECTION 2. All ordinances and parts of ordinances in conflict herewith are hereby repealed.

SECTION 3. This ordinance shall be in force and effect from and after its passage.

(End of Ordinance.)

Moved by Trustee Bainbridge that Rule 10, under Section 21, of the Revised General Ordinances be suspended, and that the foregoing ordinance be put upon its passage, and to adopt the ordinance. Motion seconded by Mr. Scott; carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Marquardt; Abeler; Scott; Wright; total 6 votes. Nays, none.

The President then declared the ordinance duly passed. The President then announced that he approved the ordinance.

The Treasurer's report for the month ending April 30th, 1919, was then presented and read. The same showed a balance on hand in each fund as follows: General Fund, $1,186.26; Lights & Lighting Fund, $270.42; Water Fund, (overdrawn, $2,545.65); Sewerage & Plumbing Fund, $26.00; Electric Light Deposits, $35.00; Deposit of Gas Co., $50.00; Liberty Bond, $100.00; Special Assessment No. 4 Fund, $1,525.24; Special Assessment No. 7 Fund, $13.61; Special Assessment No. 9 Fund, (overdrawn, $67.18); Special Assessment No. 10 Fund, $10,755.42. Total moneys of all funds on hand, $11,349.12. Moved by Mr. Hamilton that the report of the Treasurer be placed on file. Motion seconded by Mr. Wright; carried.

The following bills, having been audited and approved for payment by the Finance Committee, were presented and read:

Bernard Abeler, $6.00; Geo. H. Assmann & Co., $21.00; AE&C R.R.Co., $86.98; Wm. Colmorn, $3.00; C. Fabri & Co., $82.50; A. N. Fehrmann, $3.00; Fred. A. Fischer, $3.00; D. H. Fleege, $40.36; Wm. A. Fleege, $4.50; August Francke, $17.40; G. N. Hadley, $2.80; Kirby, Cullen, Auer & Co., $185.00; B. F. Liles, $2.00; Lombard News, $36.65; Fred. P. Maisel, $6.00; Manhattan El. Supply Co., $13.92; Fred. L. Marquardt, $4.50; Sophie Merz, $31.25; H. Mueller Mfg. Co., $39.30; Peter F. Mueller, $3.00; Neptune Meter Co., $151.20; Geo. O'Connor, $3.00; $61.63; Jos. Ott, $3.00; Louis J. Schuetz, $100.00; Robert E. Scott, $6.00; Albert L. Troyke, $6.00; Westinghouse El. & Mfg. Co., $11.82; Arthur J. Yaeche, $110.00; Total, $1,083.13.

Moved by Mr. Scott that the foregoing bills as read be paid. Motion seconded by Mr. Marquardt, carried by yeas and nays as follows: Yeas - Bainbridge, Hamilton, Marquardt, Abeler, Scott, Wright; total 6 votes. Nays, none.

Mr. Fred. L. Marquardt then tendered to the Board his resignation as a member of the Board of Trustees of the Village of Lombard on account of his removal from the Village owing to other business relations. Moved by Mr. Scott that the resignation of Mr. Marquardt be accepted and that a vote of thanks be extended to him for his good services while a member of the Village Board. Motion seconded by Mr. Wright; carried.

Moved by Mr. Hamilton to adjourn to meet on Monday, May 19th, at the usual time and place. Motion seconded by Mr. Scott; carried by unanimous vote.

Thereupon the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., May 19, 1919.

The president and Board of Trustees of the Village of Lombard, Illinois, met, pursuant to adjournment, on Monday, May 19th, 1919, at the Village Board Chambers in the Public School Hall, in said Village, at 8 o'clock P. M.

The meeting was called to order by the President.

Upon call of the roll the following members responded to their respective names: President Fred. P. Maisel; Trustees Chas. N. Bainbridge; Chas. S. Hamilton; Bernard Abeler; Robert E. Scott; Samuel J. Wright, and H. L. Breckman, Village Clerk. Absent, none.

By unanimous consent the reading of the minutes of the previous meeting was deferred until next regular meeting.

A committee of citizens laid before the Board their complaint in regard to the condition of the sewer where the same caved in on Center Street and requested that the Board take steps to have the same repaired. Moved by Mr. Hamilton that the matter be referred to the Committee on Sewers & Drains with power to act. Motion seconded by Mr. Wright, carried by yeas and nays as follows: Yeas - Bainbridge; Scott; Hamilton; Abeler; Wright; total 5 votes. Nays, none.

The official bond of Harry L. Whiteley, Village Treasurer, was then presented. Same was signed by Harry L. Whiteley, as Principal, and the National Surety Company, as Sureties, in the penal sum of $15,000.00. Moved by Mr. Scott said bond be approved. Motion seconded by Mr. Abeler; carried.

The official bond of Dietrich H. Fleege, Village Collector, was then presented. Same was signed by Dietrich H. Fleege, as Principal, and the National Surety Company, as Sureties, in the penal sum of $6,000.00. Moved by Mr. Hamilton said bond be approved. Motion seconded by Mr. Wright; carried.

The official bond of Arthur J. Yaeche, Superintendent of Water & Light, was then presented. Same was signed by Arthur J. Yaeche, as principal, and the National Surety Company, as Sureties, in the penal sum of $1,000.00. Moved by Mr. Scott said bond be approved. Motion seconded by Mr. Abeler; carried.

Mr. Jos. Ott laid before the Board complaint against the Chicago Telephone Company on account of inability to get telephone installed in his house on Ash Street. Moved by Mr. Bainbridge that the Clerk

be instructed to take this matter up with the Telephone Company to ascertain the status of this matter. Motion seconded by Mr. Scott; carried.

Moved by Mr. Scott that the resolution heretofore adopted by this Board in regard to smallpox be rescinded. Motion seconded by Mr. Hamilton; carried.

Mr. Abeler called the attention of the Board to the flow of dirty water and slime across the sidewalk on the West side of Main Street, north of Maple Street, evidently escaping from some broken tile in the street. Moved by Mr. Hamilton this matter be referred to the Committee on Sewers & Drains with power to act. Motion seconded by Mr. Wright, carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Abeler; Scott; Wright; total 5 votes. Nays, none.

The Chief of Police reported to the Board that the drainage from premises in the vicinity was flowing out on to the vacant land between School and Elizabeth Streets, north of Lake Street, and that the same is creating a nuisance. Moved by Mr. Hamilton that the Clerk write to the several residents and property owners to abate such nuisance. Motion seconded by Mr. Scott; carried.

The matter of a "Clean-up" day for Lombard was then discussed. After consideration of the matter it was moved by Mr. Scott that Wednesday, Thursday and Saturday, May 28th, 29th, and 31st, 1919, be designated as "Clean-up" days in Lombard, and that the hauling away of "rubbish" be done on Saturday, May 31st, 1919. Motion seconded by Mr. Hamilton, carried by yeas and nays as follows: Yeas - Wright; Bainbridge; Hamilton; Abeler; Scott; total 5 votes. Nays, none.

The Clerk laid before the Board a further communication from the Manhattan Electrical Supply Co. in regard to two Transformers, they payment for which is in dispute on account of said Transformers having proven defective. Moved by Mr. Scott that the Clerk be instructed to write the Manhattan people that the two Transformers were defective but that, however, one of them was dismantled by the Village authorities and we will pay for that one, but the other one, upon the recommendation of the Village electrician we refuse to pay for. Motion seconded by Mr. Abeler; carried.

Moved by Mr. Bainbridge that the Clerk be instructed to write the Chicago Great Western R. R. Co. asking them to close up their

culvert under their tracks west of Main Street, and to open up a ditch along their right-of-way on the north side of their tracks leading to the special inlet to the sewer system recently installed by the Village, said special inlet being located on the East side of Center Street, near their north right-of-way. Motion seconded by Mr. Hamilton; carried.

Moved by Mr. Wright that the matter of filling up the hole where the sewer caved in, on Center Street, and the barricading of the roadway, be referred to the Committee on Sewers & Drains with power to act. Motion seconded by Mr. Abeler; carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Abeler; Scott; Wright; total 5 votes. Nays, none.

Moved by Mr. Bainbridge that the President appoint a committee of three to look into the matter of a volunteer police system, sewer inspector and secretary of the Board of Health, said committee to report back to the Board at an adjourned meeting to be called for Tuesday evening, May 27th, 1919. Motion seconded by Mr. Scott; carried. The President appointed Messrs. Hamilton, Bainbridge and Wright on that committee.

Moved by Mr. Scott that when this meeting adjourns it be adjourned to Tuesday, May 27th, 1919, at 8 o'clock P. M. Motion seconded by Mr. Abeler; carried.

The Committee on Ordinances then reported to the Board an ordinance entitled

ORDINANCE NO. 30.

AN ORDINANCE AMENDING SECTIONS 333, 334 and SUB-SECTION 3 OF SECTION 339 OF THE REVISED GENERAL ORDINANCES OF THE VILLAGE OF LOMBARD, PASSED AND APPROVED THE 1st DAY OF NOVEMBER, A. D., 1915,

and recommended that the said ordinance be adopted.

It was moved by Mr. Bainbridge that Rule 10, Section 21, of the Revised General Ordinances of the Village of Lombard be suspended, and that the foregoing ordinance (which said ordinance is posted in Book 4 of Ordinances on page 30, and which said ordinance is hereby referred to and made a part of this record) be put upon its passage and that the said ordinance be adopted and passed. Motion seconded by Mr. Scott, carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Abeler; Scott; Wright; total 5 votes. Nays, none.

Upon motion by Mr. Hamilton, seconded by Mr. Abeler, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., May 27th, 1919.

The President and Board of Trustees of the Village of Lombard, Illinois, met, pursuant to adjournment, on Tuesday, May 27th, 1919, at the Village Board Chambers in the Public School Hall in said Village at 8 o'clock P. M.

The meeting was called to order by the President.

Upon call of the roll the following members responded to their respective names: President Fred. P. Maisel; Trustees Chas. N. Bainbridge; Chas. S. Hamilton; Bernard Abeler; Robert E. Scott; Samuel J. Wright, and H. L. Breckman, Village Clerk. Absent, none.

By unanimous consent the reading of the minutes of the previous meetings was deferred until next regular meeting.

The Finance Committee presented for the approval of and adoption by the Board the following ordinance entitled:

ORDINANCE NO. 31.

AN ORDINANCE MAKING APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, FOR THE FISCAL YEAR FROM MARCH 1, 1919, TO FEBRUARY 28, 1920,

which said ordinance is posted in Book 4 of Ordinances, at page 31, and which said ordinance is hereby referred to and made a part of this record. It was moved by Mr. Scott that Rule 10, Section 21, of the Revised General Ordinances be suspended and that said ordinance be put upon its passage and that the same be adopted. Motion seconded by Mr. Wright, carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Abeler; Scott; Wright; total 5 votes. Nays, none.

Upon motion by Mr. Wright, seconded by Mr. Hamilton, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., June 2, 1919.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, June 2nd, 1919, at the Village Board Chambers in the Public School Hall, in said Village, at 8 o'clock P. M.

The meeting was called to order by the President.

Upon call of the roll the following members responded to their respective names: President Fred. P. Maisel; Trustees Chas. N. Bainbridge; Bernard Abeler; Robert E. Scott; Samuel J. Wright; and H. L. Breckman, Village Clerk. Absent: Trustee Chas. S. Hamilton.

The minutes of the meeting held on May 5th, 1919, were read. Moved by Mr. Scott same be approved as read. Motion seconded by Mr. Abeler; carried.

The minutes of the meeting held on May 19th, 1919, were then read. Moved by Mr. Bainbridge to correct same to read to the effect that the "drain north of the cave-in on Center Street be opened up." Motion seconded by Mr. Scott to approve the minutes as corrected. Carried.

The minutes of the meeting held on May 27th, 1919, were then read. Moved by Mr. Bainbridge same be approved. Motion seconded by Mr. Scott; carried.

A sealed bid for the tapping of the water mains was then opened up. The same was submitted by Geo. H. Assmann and was for $7.00 per tap. Further bids were called for in open meeting but no response was had. Moved by Mr. Scott to accept the bid. Motion seconded by Mr. Abeler, carried by yeas and nays as follows: Yeas - Bainbridge; Abeler; Scott; Wright; total 4 votes. Nays, none.

The President reported that under date of May 12th, 1919, he gave permission to Otto W. Balgemann to move a frame building along Eugenia Street from one location to another location on said Eugenia Street, a distance of about 300 feet, said permit being attested by the Village Clerk. Moved by Mr. Bainbridge that the action of the President and Clerk be approved. Motion seconded by Mr. Abeler; carried.

Moved by Mr. Abeler that the Clerk be instructed to fender a bill to Otto W. Balgemann for $5.00 for taking down and replacing wires in connection with house moving on Eugenia Street. Motion seconded by Mr. Scott; carried.

The monthly report of Louis J. Schuetz, Sup't. of Sewers, for the month of May, 1919, was then submitted and read. Moved by Mr. Scott said report be placed on file. Motion seconded by Mr. Bainbridge; carried.

The Chief of Police made verbal report of water in the basement of the Kobisk Building, cor. Lake & Main Sts., and that it is his opinion the water comes from the catch basin in Main Street. Moved by Mr. Abeler the matter be referred to the Committee on Sewers and Drains with power to act. Motion seconded by Mr. Scott, carried by yeas and nays as follows: Yeas - Bainbridge; Abeler; Scott; Wright; total 4 votes. Nays, none.

Moved by Mr. Scott to write Mr. E. L. Gedney, of Gedney & Murphy, Contractors, advising him of Mr. Aug. Francke's death, and to make arrangements to have sidewalks repaired which he had under contract with Mr. Francke. Motion seconded by Mr. Bainbridge; carried.

The matter of appointment to the offices of Chief of Police, Superintendent of Sewers and Secretary of Board of Health was then brought up and discussed. Moved by Mr. Scott that Louis J. Schuetz be reappointed to fill all of said offices. Motion seconded by Mr. Wright, carried by yeas and nays as follows: Yeas - Bainbridge; Abeler; Scott; Wright; total 4 votes. Nays, none.

Moved by Mr. Scott that the bill of Chas. F. Jungers for water, amounting to $1.42 be allowed. Motion seconded by Mr. Wright; carried by yeas and nays as follows: Yeas - Bainbridge; Abeler; Scott; Wright; total 4 votes. Nays, none.

The Treasurer's report for the month of May, 1919, was then submitted and read. Same showed a balance on hand in each fund as follows:

General Fund, $1,910.61; Lights & Lighting Fund, $667.03; Water Fund, (overdrawn, $2,750.25); Sewers & Plumbing Fund, $39.00; Electric Light Deposits, $45.00; Liberty Bond, $100.00; Deposit of Gas Company, $50.00; Special Assessment No. 4 Fund, $1,486.78; Special Assessment No. 7 Fund, $13.61; Special Assessment No. 9 Fund, (overdrawn,$67.18) Special Assessment No. 10 Fund, $10,249.61. Total moneys of all funds on hand, $11,744.21.

Moved by Mr. Abeler the report of the Treasurer be placed on file. Motion seconded by Mr. Scott; carried.

The following bills, having been audited and approved for payment by the Finance Committee, were then presented and read:

AE&C R. R. Co., $364.61; Central El. Co., $1.65; C. Fabri & Co., $10.70; D. H. Fleege, $20.24; Franklin El. Mfg. Co., $38.40; C. F. Glasener, M. D., $117.00; Joyce & Co., $130.00; Lombard Garage Co., $2.65; Lombard News, $25.35; Manhattam El. Supply Co., $55.06; $2.05; $25.50; Sophie Merz, $31.25; George O'Connor, $204.47; Wm. Oetke, $76.40; Louis J. Schuetz, $100.00; Arthur J. Yaeche, $110.00; Edwin Zeleny, $5.00; Total, $1,336.33.

Moved by Mr. Abeler said bills as read be paid. Motion seconded by Mr. Scott, carried by yeas and nays as follows: Yeas - Bainbridge; Abeler; Scott; Wright; total 4 votes. Nays, none.

Upon motion by Mr. Abeler, seconded by Mr. Wright, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., July 7, 1919.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, July 7th, 1919, at the Village Board Chambers in the Public School Hall, in said Village, at 8 o'clock P. M.

The meeting was called to order by the President.

Upon call of the roll the following members responded to their respective names: President Fred. P. Maisel; Trustees Chas. N. Bainbridge; Chas. S. Hamilton; Bernard Abeler; Robert E. Scott; Samuel J. Wright, and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held on June 2nd, 1919, were read. Moved by Mr. Abeler same be approved as read. Motion seconded by Mr. Hamilton; carried.

Moved by Mr. Hamilton that the Frank Rome matter of sewer connection be referred to the Superintendent of Sewers to investigate and report at next meeting. Motion seconded by Mr. Abeler; carried.

The Clerk laid before the meeting a communication from Chas. H. Knudsen, cor. Main & Sherman Streets, calling attention to open sewer, or catch basin, opening into and spilling over onto his land bordering on Main Street, about 200 feet north of the Great Western tracks. Moved by Mr. Scott the matter be referred to the Superintendent of Sewers to try to locate the cause and notify tjose responsible to abate such nuisance or connect to sewer system. Motion seconded by Mr. Hamilton; carried.

The Clerk laid before the meeting a communication from the Chicago Great Western R. R. Co. in regard to open ditch along the north side of their right-of-way. Moved by Mr. Bainbridge that the Clerk be instructed to notify the railroad company that the present drain under their tracks is inadequate to afford natural drainage and that it is partly closed and needs cleaning out, and that the railroad company be requested to enlarge the culvert under the tracks or close it up and open up a ditch along their north right-of-way as requested by the Board. Motion seconded by Mr. Scott; carried.

The monthly report of the Superintendent of Sewers for the month of June, 1919, was then presented and read. Moved by Mr. Hamilton said report be placed on file. Motion seconded by Mr. Scott; carried.

The official bond of Louis J. Schuetz, as Chief of Police, was then presented and read. Same was signed by Louis J. Schuetz as Principal, and the National Surety Company, as Sureties, in the penal sum of $1,000.00. Moved by Mr. Hamilton said bond be approved. Motion seconded by Mr. Scott; carried.

The official bond of Louis J. Schuetz, as Superintendent of Sewers, was then presented and read. Same was signed by Louis J. Schuetz, as Principal, and the National Surety Company, as Sureties, in the penal sum of $500.00. Moved by Mr. Scott said bond be approved. Motion seconded by Mr. Wright; carried.

Moved by Mr. Scott that Mr. D. A. Stitt, representing Joyce & Co., agents for the Travelers Insurance Company, be authorized to write Workmen's Compensation and Employers' Liability Policy. Motion seconded by Mr. Wright, carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Abeler; Scott; Wright; total 5 votes. Nays, none.

Moved by Mr. Bainbridge that the Workmens Compensation and Employers Liability Policy of the Integrity Mutual Casualty Co. be returned to said company for cancellation. Motion seconded by Mr. Hamilton; carried.

The Clerk laid befote the meeting a letter from Herbert Page Beers in regard to a map of the sewer system of the Village of Lombard that he has on hand and wishes to dispose of. Moved by Mr. Scott the Clerk be instructed to write Mr. Beers that we have all the sewer maps we need and would have no use for it. Motion seconded by Mr. Wright; carried.

The Clerk laid before the meeting a communication from H. R. Bruce, handed in through Mr. G. D. Bassett, President of the Lombard Civic League, calling attention to automobiles driving on the sidewalks, etc. Moved by Mr. Scott that the Clerk be instructed to acknowledge receipt of the communication and to advise Mr. Bruce that these matters will be taken care of. Motion seconded by Mr. Hamilton; carried.

The Clerk laid before the Board a communication from the Department of Public Health addressed to the Health Officer of the Village of Lombard in regard to complaint from R. O. Nys to the effect that a neighbor is keeping pigs within 75 feet of his house , etc., and that it is a nuisance. Moved by Mr. Scott that the Clerk be instructed to notify the Department of Health that the matter has been looked into by the local Health Officer and he reports the conditions do not warrant

the removal of the pigs, especially in view of the fact that the United States Food Administration has encouraged the keeping or raising of pigs. Motion seconded by Mr. Bainbridge; carried.

Moved by Mr. Hamilton that the coal stove formerly located in the premises occupied as a police station be disposed of for the sum of $5.00. Motion seconded by Mr. Abeler; carried.

Moved by Mr. Scott that the Committee on Lights & Water be authorized to purchase six (6) electric light meters. Motion seconded by Mr. Bainbridge, carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Abeler; Scott; Wright; total 5 votes. Nays, none.

The following resolution was then introduced:

RESOLUTION.

BE IT RESOLVED by the Board of Trustees of the Village of Lombard that all payments for electric light and water bills must be in the hands of the Village Collector on or before the 15th of the month following its use in order to derive the benefit of the discount.

Moved by Mr. Hamilton that the foregoing resolution be adopted. Motion seconded by Mr. Wright; carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Abeler; Scott; Wright; total 5 votes. Nays, none.

The Treasurer's report for the month ending June 30th, 1919, was then presented and read. Same showed a balance on hand in each fund as follows: General Fund, $1,194.13; Lights & Lighting Fund, $573.12; Water Fund, (overdrawn, $2,764.22); Sewerage & Plumbing Fund, $46.25; Electric Light Deposits, $40.00; Deposit of Gas Co., $50.00; Liberty Bond, $100.00; Special Assessment No. 4 Fund, $1,486.78; Special Assessment No. 7 Fund, $13.61; Special Assessment No. 9 Fund, (overdrawn, $67.18); Special Assessment No. 10 Fund, $10,293.34; total money of all funds on hand, $10,965.83.

Moved by Mr. Scott the report of the Treasurer be placed on file. Motion seconded by Mr. Wright; carried.

The following bills, having been audited and approved for payment by the Finance Committee, were presented and read:

A.E.& C.R.R.Co., $91.20; $86.72; $377.32; H. L. Breckman, $130.00; C. Fabri & Co., $109.05; D. H. Fleege, $20.34; G. N. Hadley, $ .50; $ .75; Lombard Brick & Tile Co., $2.85; Lombard News, $8.40; Sophie Merz, $31.25; Geo. O'Connor, $132.48; Wm. G. Oetke, $62.00; Ralph L. Peck, $10.00; Louis J. Schuetz, $110.30; Arthur J. Yaeche, $110.00; total $1,283.16.

Moved by Mr. Scott said bills be paid. Motion seconded by Mr. Wright; carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Abeler; Scott; Wright; total 5 votes. Nays, none.

Upon motion by Mr. Abeler, seconded by Mr. Hamilton, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Aug. 4th, 1919.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, August 4th, 1919, at the Village Board Chambers in the Public School Hall, in said Village, at 8 o'clock P. M.

The meeting was called to order by the President.

Upon call of the roll the following members were present: President Fred. P. Maisel; Trustees Chas. N. Bainbridge; Robert E. Scott; Samuel J. Wright, and H. L. Breckman, Village Clerk. Absent: Trustees Chas. S. Hamilton and Bernard Abeler.

The minutes of the meeting held on July 7th, 1919, were then read. Moved by Mr. Scott same be approved as read. Motion seconded by Mr. Bainbridge; carried.

Moved by Mr. Bainbridge that the correspondence with the Department of Public Health, Springfield, Ill., in regard to the licensing of plumbers, etc., be entered of record and placed on file. Motion seconded by Mr. Scott; carried. The same is as follows:

Lombard, Ill., July 11, 1919.

Secretary of State,
Springfield, Ill.

Dear Sir:-

Will you please send me a copy of the law licensing plumbers, and advise if there is any law which would prevent the installation of plumbing in his own house, by a man who is not a licensed plumber; also, sending copy of such law if any.

Yours truly,
(Signed) Chas. N. Bainbridge.

(Reply.)

Springfield, Ill., July 12, 1919.

Mr. Chas. N. Bainbridge,
c/o CM&StP Ry. Co., Chicago.

Dear Sir:-

In response to your favor of the 10th inst. I am enclosing herewith a copy of the law in relation to the licensing of plumbers, from which you will be able to get the information you desire.

(Signed) Louis L. Emmerson, Sec'y. of State.

Lombard, Ill., July 14, 1919.

Department of Public Health,
Springfield, Ill.

Gentlemen:-

Referring to Act approved June 10th, 1897, (to provide for the licensing of plumbers, and to supervise and inspect plumbing), we note that Article 5 provides that cities and towns with the advice of your department, shall provide ordinance governing the installation of plumbing in said town.

We also note that article 2 of this Act states that "any person desiring to engage in or work at the business of plumbing either as a master plumber or employing plumber or as a journeyman plumber, shall make application to a board of examiners."

The question has arisen whether a man can under this Act install plumbing in his own house, providing the work does pass inspection by the town authorities, without violating the above mentioned Act, or any other Statute of the State of Illinois.

It seems to me that a man in so doing would be entirely within his constitutional rights, but I would be pleased to receive

your interpretation of the above Act.

(Signed) Chas. N. Bainbridge.

(Reply.)

Springfield, Ill., July 15, 1919.

Mr. Chas. N. Bainbridge,
c/o CM&StP Ry. Co., Chicago.

Dear Sir:-

Your letter of July 14 having reference to the right of an individual to install plumbing in his own house, even ~~M~~ though he be not a licensed plumber under the present State laws of Illinois, is referred to me for reply.

We now have this question up with the Attorney General in response to a similar inquiry and as soon as we have his opinion, we will communicate with you.

(Signed) Department of Public Health
By Paul Hansen,
Chief Sanitary Engineer.

Springfield, Ill., July 18, 1919.

Mr. Chas. N. Bainbridge,
c/o CM&StP Ry. Co., Chicago.

Dear Sir:-

In further response to your letter of July 14, we would advise that the Attorney General of Illinois has handed down an opinion to the effect that an individual not engaged in the business of plumbing has a right to do plumbing work on his own premises without obtaining a plumber(s license, provided the work done conforms to municipal ordinances governing the installation of plumbing.

(Signed) Department of Public Health.
By Paul Hansen,
Chief Sanitary Engineer.

The Clerk then laid before the meeting a petition signed by a number of residents of the Northwest part of the Village asking that street lights be installed at the intersection of Center St. and Greenfield Ave., and on Center Street north of the C.G.W. Ry. tracks and at Greenfield Ave. and West Street. Moved by Mr. Scott said matter be referred to the Committee on Lights & Water with power to act. Motion seconded by Mr. Wright, carried by yeas and nays as follows: Yeas - Bainbridge; Scott; Wright; total 3 votes. Nays, none.

The Clerk then laid before the meeting an official bond of Wm. G. Oetke, in connection with ~~MXXXXXX~~ making alterations, etc., or do work in or about pipes connected with the Village sewer system, during the term ending July 26th, 1920. Said bond was signed by William G. Oetke as Principal and the National Surety Company, as Sureties in the penal sum of $2,000.00. Moved by Mr. Scott said bond be approved. Motion seconded by Mr. Bainbridge; carried.

Trustee Chas. S. Hamilton entered the meeting at this point.

Moved by Mr. Scott that Jos. Campofiorito be given the privilege of installing an electric piano in his store on Park Street, but that the hours be limited to 10:30 P. M. Motion seconded by Mr. Wright; carried.

In the matter of the violation of Village ordinances by Thomas J. Clifford for violation of the water ordinances, it was moved by Mr. Hamilton that the Superintendent of Water & Light take proper procedure against said Clifford for such violation. Motion seconded by Mr. Scott, carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Scott; Wright; total 4 votes. Nays, none.

The monthly report of the Superintendent of Sewers for the month of July, 1919, was then submitted and read. Moved by Mr. Scott same be placed on file. Motion seconded by Mr. Wright; carried.

The Treasurer's report for the month ending July 31, 1919, was then submitted and read. Same showed a balance on hand in each fund as follows: General Fund, $1,957.06; Lights & Lighting Fund, $517.07. Water Fund, (overdrawn, $2,608.75); Sewers & Plumbing Fund, $58.75; Deposit of Gas Co., $50.00; Electric Light Deposits, $40.00; Liberty Bond, $100.00; Special Assessment No. 4 Fund, $1,899.92; Special Assessment No. 7 Fund, $34.33; Special Assessment No. 9 Fund, (overdrawn, $50.65); Special Assessment No. 10 Fund, $6,595.74; total money of all funds on hand, $8,593.47. Moved by Mr. Scott said report be placed on file. Motion seconded by Mr. Wright; carried.

The following bills, having been audited and approved for payment by the Finance Committee, were presented and read:

AE&C R.R.Co., $116.16; $323.99; Bernard Abeler; $9.00; Geo. H. Assmann & Co., $7.00; $7.00; Chas. N. Bainbridge, $9.00; C. Fabri & Co., $36.70; D. H. Fleege, $63.48; Walter S. Francke, $32.80; Martin Graff, $14.00; G. N. Hadley, $2.25; Chas. S. Hamilton, $7.50; Will Henniger, $11.50; Martin Jagan, $3.25; Lombard Brick & Tile Co., $1.60; Lombard Garage Co., $10.58; Lombard News, $3.00; Fred. P. Maisel, $9.00; Sophie Merz, $31.25; Chas. F. Oetke, $7.00; Wm. G. Oetke, $44.50; Joseph A. Ott, $12.00; Louis J. Schuetz, $110.45; Robert E. Scott, $9.00; Samuel J. Wright, $9.00; Arthur J. Yaeche, $110.00; total, $1,00.01.

Moved by Mr. Scott said bills be paid. Motion seconded by Mr. Wright, carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Scott; Wright; total 4 votes. Nays, none.

Moved by Mr. Scott that the meeting be adjourned to Tuesday evening, August 19th, 1919, at 8 o'clock P. M. Motion seconded by Mr. Hamilton; carried. Thereupon the meeting adjourned.

W. L. Breckman

Village Clerk.

Lombard, Ill., Aug. 19th, 1919.

The President and Board of Trustees ~~MXX~~ of the Village of Lombard, Illinois, met in adjourned session on Tuesday, August 19th, 1919, at the Village Board Chambers in the Public School Hall, in said Village, at 8 o'clock P. M.

The meeting was called to order by the President.

Upon call of the roll the following members were present: Fred. P. Maisel, President; Trustees Chas. N. Bainbridge; Chas. S. Hamilton; Bernard Abeler; Robert E. Scott; Samuel J. Wright; and H. L. Breckman, Village Clerk. Absent, none.

By unanimous consent the reading of the minutes of the previous meeting was omitted.

The Clerk laid before the meeting a plat of the Resubdivision of Lot 6 of Block 27 of the plat of the Town of Lombard, Du Page County, Illinois, signed by Sarah Ann Hill, John P. Weibler and R. A. Thomas, as owners. Moved by Mr. Scott said plat be approved. Motion seconded by Mr. Wright, carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Abeler; Scott; Wright; total 5 votes. Nays, none.

Moved by Mr. Bainbridge that the Committee on Lights & Water be authorized to put a 1-inch tap in the water main at the end of Windsor Avenue for the purpose of flushing the water main. Motion seconded by Mr. Hamilton, carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Abeler; Scott; Wright; total 5 votes. Nays, none.

Moved by Mr. Bainbridge that the Finance Committee be instructed to look into the matter of a bond issue to take care of the assessments against the Village of Lombard for public benefits, etc., in the several special assessments for water mains, sewers, etc. Motion seconded by Mr. Abeler; carried. The committee is to report as soon as possible.

Moved by Mr. Scott that the Committee on Lights & Water be authorized to purchase 200 ft. of Lead Pipe. Motion seconded by Mr. Wright, carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Abeler; Scott; Wright; total 5 votes. Nays, none.

Moved by Mr. Wright that the meeting be adjourned to ~~Friday~~ Thursday evening, August 28th, 1919. Motion seconded by Mr. Hamilton; carried. Thereupon the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Aug. 28th, 1919.

The President and Board of Trustees of the Village of Lombard, Illinois, met in adjourned session on Thursday, August 28th, 1919, at 8 o'clock P. M. at the regular meeting place.

The meeting was called to order by the President.

Upon call of the roll the following members were present: Fred. P. Maisel, President; Trustees Chas. N. Bainbridge; Chas. S. Hamilton; Bernard Abeler; Robert E. Scott; Samuel J. Wright; and H. L. Breckman, Village Clerk.

By unanimous consent the reading of the minutes of the previous meeting or meetings was deferred until next regular meeting.

The following resolution in the form of a proclamation was then submitted for the consideration of the Board:

P R O C L A M A T I O N

WHEREAS, Saturday, the 6th day of September, 1919, has been set aside by the Board of Supervisors of Du Page County, Illinois, to celebrate the home coming of the soldiers, sailors and marines of Du Page County, at Wheaton, Illinois, now, therefore,

BE IT RESOLVED by the President and Board of Trustees of the Village of Lombard, that Saturday, September the 6th, 1919, be and is hereby declared a holiday in the Village of Lombard, and that, in so far as possible, all business be suspended at 11 o'clock A.M. on that day, and that all the people of Lombard unite in this celebration.

Moved by Mr. Hamilton that the foregoing resolution or proclamation be adopted and that the same be published in the Lombard News of Friday, August 29th, 1919. Motion seconded by Mr. Bainbridge, carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Abeler; Scott; Wright; total 5 votes. Nays, none.

Moved by Mr. Scott, seconded by Mr. Hamilton, that the Clerk be instructed to write the Chicago & Northwestern Ry. Co. to fill up the ditch along their south right-of-way from Park Street to Elizabeth Street and to grade it to approximate level of the street, with clean fill on top; and also to call their attention to the fact that their station facilities at Lombard are inadequate, the platform on the north side of the main tracks being too short and also too narrow, and that several accidents during the past year are partly due to these conditions, and to ask them to remedy these con-

ditions. The motion carried.

The following resolution and agreement was then submitted and read:

RESOLUTION and AGREEMENT.

WHEREAS certain parties owning improved real estate on Eugenia Street in the Village of Lombard are desirous of using water from the Village water mains and there being no water mains in said Eugenia Street, and

WHEREAS the Village Board is willing that such parties may use the water by connecting on to a private line of water pipe, therefore

BE IT RESOLVED by the Board of Trustees of the Village of Lombard that a permit be granted to said parties to use water from the Village water mains by connecting with such private water pipe.

BE IT FURTHER RESOLVED that this permit be in force until such time only as the water mains are installed in Eugenia Street, or until the Village Board sees fit to terminate the same for any reason; PROVIDED, that said parties sign agreement in form as follows:

AGREEMENT.

The undersigned, in consideration of the Village of Lombard granting us permission to install and use a private line of water pipe from a tap located on the property of_____ on Lot_____, Block_____, of_____ Subdivision, in the Village of Lombard, to our respective premises now improved, situated as follows:

Name of Owner or Occupant: Lot: Block:

_____

_____

_____

_____

_____

do hereby agree that we shall comply with all Village ordinances in force in reference to the installation and use of water and pay all fixed charges therefor while the same is being used, it being expressly understood and agreed that this permit may be terminated at any time upon notice, in the discretion of the Village Board, for any reason.

We do further agree that we will in no way object to the laying of water mains in Eugenia Street or Elizabeth Street whenever

the Village Board sees fit to make such improvement, and hereby expressly agree to sign a petition for such improvement in said street or streets when presented.

It is further agreed that the undersigned will not hold the Village of Lombard liable for the maintenance of said private line of water pipe and will save the Village harmless from any lawful claims by any one against the Village by reason of the installation and maintenance of such private water pipe, or the cancellation of this permit.

It is further understood and agreed that permission will be granted by the undersigned to one Gustav Radtke, owning improved property on the south side of Eugenia Street, to connect with said private line of water pipe, if he so desires, subject to all the provisions of this agreement. It is further expressly understood and agreed that this permit shall not extend to any grantee of the undersigned.

Dated at Lombard, Illinois, this_____day of_____,1919.

(Signatures)

It was moved by Mr. Scott that the foregoing resolution be adopted. Motion seconded by Mr. Hamilton. Upon roll call the following voted "aye" - Bainbridge; Hamilton; Abeler; Scott; Wright; total 5 votes. Nays, none.

Upon motion by Mr. Hamilton, seconded by Mr. Scott, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Sept. 2, 1919.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Tuesday, September 2nd, 1919, at the Village Board Chambers in the Public School Hall, in said Village, at 8 o'clock P. M.

Meeting called to order by the President.

Upon call of the roll the following members responded to their respective names: Fred. P. Maisel, President; Trustees Chas. N. Bainbridge; Bernard Abeler and Robert E. Scott; and H. L. Breckman, Village Clerk. Absent: Trustees Chas. S. Hamilton and Samuel J. Wright.

The minutes of the meeting held on August 4th, 1919, were read. Moved by Mr. Scott same be approved as read. Motion seconded by Mr. Bainbridge; carried.

The minutes of the meeting held on August 19th, 1919, were then read. Moved by Mr. Abeler same be approved as read. Motion seconded by Mr. Scott; carried.

The minutes of the meeting held on August 28th, 1919, were then read. Moved by Mr. Bainbridge same be approved as read. Motion seconded by Mr. Abeler; carried.

Mr. Hamilton entered the meeting at this point.

The report of the Superintendent of Sewers for the month of August was then presented and read. Moved by Mr. Scott same be accepted and placed on file. Motion seconded by Mr. Hamilton; carried.

Moved by Mr. Scott that the Ordinance Committee be instructed to look into the matter of drafting an ordinance for fire protection. Motion seconded by Mr. Abeler; carried.

Moved by Mr. Hamilton that the Clerk be instructed to write to the Board of Education in regard to water bill on which they are in arrears. Motion seconded by Mr. Scott; carried.

Moved by Mr. Hamilton that the Clerk be instructed to write the AE&C R. R. Co. to ask permission for our Sup't. of Water & Light to read the electric meters at the Sub-Station in Lombard. Motion seconded by Mr. Bainbridge; carried.

The following resolution was then introduced:

RESOLUTION
(In re funds)

WHEREAS the Village of Lombard is in need of additional funds to meet current expenses until the general taxes for the year 1919 are available, on or about April 1st, 1920, and

WHEREAS, Lombard State Bank is prepared to honor officially drawn Anticipation Warrants of the Board of Trustees of the Village of Lombard, therefore be it

RESOLVED by the Board of Trustees of the Village of Lombard that the sum of THREE THOUSAND DOLLARS ($3,000.00) be and hereby is appropriated from the collection of the general taxes for the year 1919, said appropriation to be paid to Lombard State Bank to the aggregate amount that said bank shall pay out on officially drawn Anticipation Warrants, which amount shall not exceed the aggregate sum of three thousand dollars ($3,000.00). And be it

FURTHER RESOLVED that said Anticipation Warrants shall draw interest at the rate of six per cent. (6%) per annum, and shall be paid, interest included, from the general taxes for the year 1919 when collected.

Moved by Mr. Scott that the foregoing resolution be adopted. Motion seconded by Mr. Abeler; carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Abeler; Scott; total 4 votes. Nays, none.

The Treasurer's report for the month ending August 31, 1919, was then presented and read. Same showed a balance on hand in each fund as follows: General Fund, $1,641.40; Lights & Lighting Fund, $476.37; Water Fund, (overdrawn, $2,766.24); Sewerage & Plumbing Fund, $74.00; Deposit of Gas Co., $50.00; Electric Light Deposits, $40.00; Liberty Bond, $100.00; Special Assessment No. 4 Fund, $1,594.28; Special Assessment No. 7 Fund, $34.33; Special Assessment No. 9 Fund, (overdrawn, $50.65); Special Assessment No. 10 Fund, $8,200.22; total money of all funds on hand, $9,393.71. Moved by Mr. Abeler the report of the Treasurer be placed on file. Motion seconded by Mr. Bainbridge; carried.

The following bills, having been audited and approved for payment by the Finance Committee, were presented and read: Geo. H. Assmann & Co., $21.00; AE&C R.R.Co., $225.50; E. Beebe, $25.75; A. N. Fehrmann, $20.00; Wm. Fleege, $5.00; Martin Graff, $108.75; Joyce & Co., $104.68; Lombard Brick & Tile Co., $10.85; $1.10; $10.90; $4.35; Sophie Merz, $31.25; Chas. Oetke, $36.00; Wm. Oetke, $116.00; $25.50; Jos. A. Ott, $8.50; Raymond Lead Works, $36.38; Louis Louis J. Schuetz, $110.40; Jos. N. Surges, $54.00; Geo. Voltz, $79.25; Worthington Pump & Mchy. Corp., $10.15; Arthur J. Yaeche, $110.24; Wm. Zielske, $16.00; total $1,171.55.

Moved by Mr. Scott that the foregoing bills as read be paid by tax anticipation warrants. Motion seconded by Mr. Hamilton, carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Abeler; Scott; total 4 votes. Nays, none.

It was then moved by Mr. Scott, seconded by Mr. Hamilton that the meeting be adjourned to Monday, September 29th, 1919, at 8 o'clock P. M. The motion carried.

Thereupon the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Sept. 29, 1919.

The President and Board of Trustees of the Village of Lombard, Illinois, met, pursuant to adjournment, on Monday, September 29th, 1919, at the Village Board Chambers in the Public School Hall, in said Village, at 8 o'clock P. M. The Board met pursuant to adjournment from September 2nd, 1919.

Upon call of the roll the following members responded to their respective names: President Fred. P. Maisel; Trustees Chas. N. Bainbridge; Chas. S. Hamilton; Bernard Abeler; Robert E. Scott; Samuel J. Wright, and H. L. Breckman, Village Clerk. Absent. none.

By unanimous consent the reading of the minutes of the previous meeting was deferred until next regular meeting.

The Clerk laid before the meeting a report of D. A. Stitt, Police Magistrate, showing the sum of $15.00 in Fines collected during the month of August, and the same turned into the Village Treasury. Moved by Mr. Scott the report be accepted and placed on file. Motion seconded by Mr. Wright; carried.

The Clerk laid before the meeting a communication from the Chicago & Northwestern Ry. Co. in regard to the open ditch along their south right-of-way from Park Street west to Elizabeth Street. Moved by Mr. Bainbridge, seconded by Mr. Hamilton, that the Clerk write the Superintendent of the Galena Division to set a date when he can come out and the Board will arrange to have a man go over

the ground with him. Motion carried.

The Clerk laid before the meeting a communication from John D. Vandercook in regard to extenáion of electric light lines to serve a house or houses which he is erecting in his new subdivision "Lombard Farms," part of which is outside the corporate limits of the Village. Moved by Mr. Scott that the Clerk write Mr. Vandercook to the effect that if he will petition the Village Board to have his property annexed to the Village the Board will then consider the matter of the extension of electric lines. Motion seconded by Mr. Wright; carried.

The Clerk laid before the meeting a communication from Henry C. Taylor in regard to an overcharge in his bill for electric light for the month of August, Moved by Mr. Wright that the Clerk be instructed to answer the communication in his own vein. Motion seconded by Mr. Hamilton; carried.

The Finance Committee then presented and ordinance known as

ORDINANCE NO. 32.
TAX LEVY ORDINANCE.

Said ordinance is posted in Volume 4 of Ordinances at page 32, and the said ordinance is hereby referred to and made a part of these minutes. It was moved by Mr. Hamilton that the rules be suspended and that the said ordinance be put upon its passage and that the said ordinance be ~~XXXXXXX~~ adopted. The motion was seconded by Mr. Bainbridge, carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Abeler; Scott; Wright; total 5 votes. Nays, none.

Upon motion by Mr. Wright; seconded by Mr. Abeler, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Oct. 6, 1919.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, October 6th, 1919, at the Village Board Chambers in the Public School Hall, in said Village, at 8 o'clock P. M.

The meeting was called to order by the President.

Upon call of the roll the following members responded to their respective names: Fred. P. Maisel, President; Trustees Chas. S. Hamilton; Bernard Abeler; Robert E. Scott; Samuel J. Wright, and H. L. Breckman, Village Clerk. Absent: Trustee Chas. N. Bainbridge.

The minutes of the meeting held on September 2nd, 1919, were read. Moved by Mr. Scott same be approved as read. Motion seconded by Mr. Hamilton; carried.

The minutes of the meeting held on September 29th, 1919, were then read. Moved by Mr. Hamilton same be approved as read. Motion seconded by Mr. Wright; carried.

Mr. J. M. Glenn and Mr. O'Connell appeared before the Board and a comprehensive map and other data in connection with proposed changes in the Village electric light distribution system which they had worked out, and which will without doubt be of great value to the Village. Moved by Mr. Hamilton, seconded by Mr. Scott, that a vote of thanks be tendered to the Aurora, Elgin & Chicago R. R. Co. and also to these gentlemen for the valuable services rendered in this connection.

Moved by Mr. Wright that the Ordinance Committee be instructed to have drawn up an ordinance prohibiting the keeping of pigs within the corporate limits of the Village. Motion seconded by Mr. Abeler; carried.

Moved by Mr. Hamilton that the matter of the moving of the 54-inch concrete sewer tile from the Village streets be referred to the Committee on Streets and Alleys. Motion seconded by Mr. Abeler; carried.

Moved by Mr. Abeler that the Police Magistrate have the use of the flat-top desk belonging to the Village and now stored in the Village Board rooms. Motion seconded by Mr. Scott; carried.

The Clerk laid before the meeting an agreement signed by O. J. Roath, C. E. Burke and Otto W. Balgemann in regard to the use of water through a private pipe line from a tap located on Grove Street to their respective premises located on Eugenia Street, as outlined in the minutes of the meeting held on Aug. 28th, 1919, except that the clause therein contained in regard to privilege of one Gustav Radtke being given permission to connect to such private water pipe if he so desires was stricken out. Moved by Scott said agreement be accepted and placed on file. Motion seconded by Mr. Abeler, carried by roll call vote as follows: Ayes - Hamilton; Abeler; Scott; Wright; total 4 votes. Nays, none.

The Clerk laid before the meeting a communication from the Lombard Volunteer Fire Department in regard to rubber coats and as to pay for members of the department serving at a fire. Moved by Mr. Hamilton said matter be referred to the Committee on Fire & Police. Motion seconded by Mr. Wright; carried.

The Clerk laid before the meeting a communication from Martin Jagan in regard to cutting down dead trees. Moved by Mr. Scott this privilege be granted, same to be done under the supervision of the Superintendent of Water & Light, and providing he haul away all the brush in addition to the wood. Motion seconded by Mr. Wright; carried.

Moved by Mr. Wright that the $100 Liberty Bond held by the Village Treasurer be disposed of at market value and proceeds placed in the general fund. Motion seconded by Mr. Hamilton, carried by roll call vote as follows: Ayes - Abeler; Scott; Wright; Hamilton; total 4 votes. Nays, none.

The report of the Superintendent of Sewers for the month of September, 1919, was then submitted and read. Moved by Mr. Scott same be placed on file. Motion seconded by Mr. Abeler; carried.

The Clerk laid before the meeting a communication from Mr. Lew H. Webb, President of the Board of Education, Lombard, Ill., in regard to bill for water for the quarter ending June 30th, 1919. Moved by Mr. Scott that the Village Collector be authorized to accept payment tendered in settlement of this bill, and to call his attention to ruling of the Board that all payments for electric light and water must be in the hands of the Village Collector on

or before the 15th day of the month in order to be entitled to the discount. Motion seconded by Mr. Wright, carried by roll call vote as follows: Ayes - Hamilton; Abeler; Scott; Wright; total 4 votes. Nays, none.

The Treasurer's report for the month ending Sept. 30th, 1919, was then presented and read; Same showed a balance on hand in each fund as follows: General Fund, $1,669.78; Lights & Lighting Fund, $707.81; Water Works Fund, (overdrawn, $2,583.33); Sewerage & Drainage Fund, $89.00; Electric Light Deposits, $40.00; Deposit of Gas Co., $50.00; Liberty Loan Bond, $100.00; Special Assessment No. 4 Fund, $1,594.28; Special Assessment No. 7 Fund, (overdrawn, $ 50.65); Special Assessment No. 9 Fund, $34.33; Special Assessment No. 10 Fund, $8,378.18; total $10,029.40. Moved by Mr. Scott the report be accepted and placed on file. Motion seconded by Mr. Hamilton; carried.

The following bills, having been audited and approved for payment by the Finance Committee were presented and read:

John Anderson, $41.25; Geo. H. Assmann & Co., $20.00; $56.00; A.E.& C.R.R.Co., $216.90; $135.72; H. L. Breckman, $135.05; W. A. Burke, $30.50; James B. Clow & Sons, $3.03; C. Fabri & Co., $7.30; Martin Graff, $93.00; John E. Hjelte, $3.00; Martin Jagan, $7.00; A. A. Kuhn, County Clerk, $145.90; Lombard Brick & Tile Co., $74.33; Manhattan Electrical Supply Co., $50.00; $14.96; Chas. F. Mech, $10.85; H. Mueller Mfg. Co., $23.64; $47.70; Sophie Merz, $31.25; Neptume Meter Co., $151.20; Geo. O'Connor, $97.12; Chas. F. Oetke, $8.50; W. G. Oetke, $79.25; Jos. Ott, $2.00; Irving W. Rumple, $20.35; Louis J. Schuetz, $110.00; Sullivan-Blakely Printing Co., $14.50; R. F. Thiart & Co., $11.50; Westinghouse Electric & Mfg. Co., $53.63; $53.63; Harry L. Whitely, $50.00; Arthur J. Yaeche, $110.00; Wm. Zielske, $78.75; total $1,975.81. Moved by Mr. Abeler that the foregoing bills be paid. Motion seconded by Mr. Scott, carried by roll call vote as follows: Ayes - Hamilton; Abeler; Scott; Wright; total 4 votes. Nays, none.

Upon motion by Mr. Hamilton, seconded by Mr. Wright, the meeting adjourned.

H L Breckman

Village Clerk.

Lombard, Ill., Nov. 3, 1919.

The President and Board of Trustees of the Village of Lombard met in regular session on Monday, November 3rd, 1919, in the Village Board Chambers in the Public School Hall, in said Village, at 8 o'clock P.M.

The meeting was called to order by the President.

Upon call of the roll the following members responded to their respective names: President Fred. P. Maisel; Trustees Chas. N. Bainbridge; Chas. S. Hamilton; Bernard Abeler; Robert E. Scott; Samuel J. Wright, and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held on Oct. 6th, 1919, were then read. Moved by Mr. Hamilton same stand approved as read. Motion seconded by Mr. Scott; carried.

The Clerk laid before the meeting a communication from D. H. Anderson, asking that the pool table license issued to Joseph Raschka in the month of May, 1919, be transferred to him, as he had taken over that business. Moved by Mr. Hamilton the request be granted. Motion seconded by Mr. Bainbridge; carried.

The Clerk laid before the meeting the official bond of Walter Francke in connection with making alterations or repairs, or do work in connection with the village sewer system, during the term ending Sept. 9th, 1920. Said bond was signed by Walter Francke as Principal and the National Surety Company as Sureties, in the penal sum of $2,000.00. Moved by Mr. Hamilton said bond be approved. Motion seconded by Mr. Scott; carried.

Moved by Mr. Hamilton that the Committee on Lights & Water be instructed to look into the matter of making a charge for electric light connections and make recommendation to the Board in regard thereto. Motion seconded by Mr. Scott; carried.

Moved by Mr. Abeler that the Committee on Sewers & Drains look into the matter of connecting the Village pumping station with the sewer system and to provide for the installation of a catch basin in connection therewith and report at the next meeting of the Board. Motion seconded by Mr. Hamilton; carried.

Moved by Mr. Abeler that the Committee on Ordinances be instructed to draft an ordinance in regard to Sanitariums in the Village of Lombard. Motion seconded by Mr. Scott; carried.

Moved by Mr. Bainbridge that the Clerk be instructed to notify Mr. Louis F. Hahne to repair the sidewalk in front of his store property on Lake Street and to repair the board fence alongside his property. Motion seconded by Mr. Hamilton; carried.

The Committee on Ordinances then presented the following ordinance and recommended its passage:

ORDINANCE NO. 33.

AN ORDINANCE CONCERNING THE KEEPING OF HOGS IN THE VILLAGE OF LOMBARD, ILLINOIS.

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard:

SECTION 1. That it shall be unlawful for any personoor persons to keep any hog or hogs on any premises within five hundred (500) feet of any dwelling house, church, store or any public building within the corporate limits of the Village of Lombard.

SECTION 2. Any person so doing shall be punished by a fine of not less than ten dollars ($10.00), nor more than one hundred dollars ($100.00).

SECTION 3. This ordinance shall be in force and effect from and after January 1st, 1920.

(End of Ordinance.)

It was moved by Mr. Bainbridge that Rule 10, Section 21, Chapter 3 of the Revised General Ordinances be suspended and that the said ordinance be put upon its passage and that said ordinance be adopted. The motion was seconded by Mr. Wright, carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Abeler; Scott; Wright; total 5 votes. Nays, none.

The Committee on Finance then presented draft of an ordinance providing for the issuance of Judgment Funding Bonds to the amount of $9,000.00 and providing for the payment thereof. It was moved by Mr. Hamilton that the said ordinance be referred to the Committee on Ordinances to report back at an adjourned meeting of the Board. Motion seconded by Mr. Scott; carried.

It was moved by Mr. Hamilton that when the meeting adjourn the same be adjourned to Monday evening, November 10th, 1919, at 8 o'clock. Motion seconded by Mr. Scott; carried.

The monthly report of the Superintendent of Sewers for the month of October, 1919, was then presented and read. Same showed a net balance on hand of $150.00. Moved by Mr. Scott said report be placed on file. Motion seconded by Mr. Abeler; carried.

The Treasurer's report for the month of October, 1919, was then presented and read. Same showed a balance on hand in each fund as follows: General Fund, $1,760.72; Lights & Lighting Fund, $933.07; Water Fund, (overdrawn, $1,633.77); Sewers & Plumbing Fund, $104.00; Deposit of Gas Co., $50.00; Electric Light Deposits, $40.00; Special Assessment No. 4 Fund, $1,625.28; Special Assessment No. 7 Fund, $34.33; Special Assessment No. 9 Fund, (overdrawn, $50.65); Special Assessment No. 10 Fund, $8,192.63; Special Assessment No. 11 Fund, $1,136.89; total moneys of all funds on hand, $12,192.50. Moved by Mr. Scott said report be placed on file. Motion seconded by Mr. Hamilton; carried.

The following bills, having been audited and approved for payment by the Finance Committee, were presented and read:

AE&C R.R.Co., $103.52; $389.31; Elijah Beebe, $3.00; Fischer Bros., $ .75; D. H. Fleege, $128.74; Walter Francke, $3.00; Martin Graff $3.00; $96.50; G. N. Hadley, $9.77; $ .48; $3.65; Martin Jagan, $6.30; Lombard News, $5.00; Henry Merz, Jr., $3.00; Sophie Merz, $31.25; E. W. Mosher Co., $65.00; Wm. G. Oetke, $27.00; Joseph A. Ott, $28.00; Raymond Lead Works, $45.08; Louis J. Schuetz, $110.00; R. F. Thiart & Co., $5.50; Westinghouse El. & Mfg. Co., $53.63; Arthur J. Yaeche, $110.14; Total, $1,231.62;

Moved by Mr. Scott that the foregoing bills as read be paid. Motion seconded by Mr. Abeler, carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Abeler; Scott; Wright; total 5 votes. Nays, none.

Upon motion by Mr. Hamilton, seconded by Mr. Bainbridge, the meeting then adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Nov. 10th, 1919.

The President and Board of Trustees of the Village of Lombard met in adjourned session on Monday, November 10th, 1919, at the Village Board Chambers in the Public School Hall, in said Village, at 8 o'clock P. M.

The Board met pursuant to adjournment from November 3rd.

The president called the meeting to order and upon call of the roll the following members responded to their respective names: President Fred. P. Maisel; Trustees Chas. N. Bainbridge; Chas. S. Hamilton; Bernard Abeler; Robert E. Scott; Samuel J. Wright, and H. L. Breckman, Village Clerk. Absent, none.

By unanimous consent the reading of the minutes of the previous meeting was omitted.

The following bill, having been approved for payment by the Finance Committee, was presented:

George O'Connor, for hauling, etc., $185.30.

It was moved by Mr. Bainbridge that said bill be paid. Motion seconded by Mr. Scott, carried by yeas and nays as follows: Scott; Wright; Bainbridge; Hamilton; Abeler; total 5 votes. Nays, none.

It was then moved by Mr. Hamilton that the meeting be adjourned to Monday evening, November 17th, 1919, at 8 o'clock. The motion was seconded by Mr. Wright; carried by unanimous vote.

Upon motion by Mr. Abeler, seconded by Mr. Hamilton, the meeting then adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Nov. 17th, 1919.

The President and Board of Trustees of the Village of Lombard met in adjourned session on Monday, November 17th, 1919, at the Village Board Chambers in the Public School Hall, in said Village, at 8 o'clock P. M.

The Board met pursuant to adjournment from November 10th, 1919.

The President called the meeting to order and upon call of the roll the following members responded to their respective names: President Fred. P. Maisel; Trustees Chas. N. Bainbridge; Chas. S. Hamilton; Bernard Abeler, Samuel J. Wright, and H. L. Breckman, Village Clerk.. Absent: Trustee Robert E. Scott.

By unanimous consent the reading of the minutes of the previous meeting or meetings was deferred until next regular meeting.

The Clerk laid before the meeting a communication from the Chicago Great Western R. R. Co. in regard to drainage at Lombard. Moved by Mr. Bainbridge that the Clerk be instructed to reply that the Board would let the matter rest for the winter and will take it up again in the Spring as to what further action they will take in the matter. Motion seconded by Mr. Hamilton; carried.

The Clerk laid before the meeting a communication from the Chicago & North Western Ry. Co. in regard to tile along their right-of-way west of Park Street. Moved by Mr. Abeler that the Clerk be instructed to reply thereto that the Village Board has arranged to dispose of the tile strung along their right-of-way and that the matter will be taken care of promptly. Motion seconded by Mr. Hamilton; carried.

The Clerk then laid before the Board the following communication from D. A. Stitt, Magistrate, dated Lombard, Ill., Nov. 11, 1919:

To the President and Members of the Board of Trustees,

Village of Lombard:

Gentlemen:-

The following judgments by default was given by me against the Village of Lombard Nov. 11, 1919:

(Continued on next page.)

Arthur J. Yaeche,	$ 110.14
Jos. Ott,	28.00
W. G. Oetke,	27.00
Louis J. Schuetz,	110.00
Geo. O'Connor,	185.30
D. H. Fleege,	124.35
	584.79
Court costs,	12.00
Total,	$ 596.79

Int 188 days to 5/12/20 = $18.32

(Signed) D. A. Stitt, Magistrate.

It was moved by Mr. Bainbridge the foregoing communication be placed on file. Motion seconded by Mr. Wright; carried.

Moved by Mr. Abeler that a check for the sum of $100.00 be issued to John W. Leedle, to apply on account of legal services in the matter of the supplemental special assessment proceedings of the Village of Lombard; this, together with a voucher heretofore authorized by the Board of Local Improvements, in the sum of $100.00, making a total of $200.00 paid to Mr. Leedle on account. The motion wasseconded by Mr. Hamilton, carried by yeas and nays as follows: Bainbridge; Hamilton; Abeler; Wright; total 4 votes. Nays, none.

The following resolution was then introduced and read:

RESOLUTION:

BE IT RESOLVED by the Board of Trustees of the Village of Lombard, Illinois, that a special election is hereby called and the same shall be held at the Village Board Chambers in the basement of the old public school building, corner Lake and School Streets, in the Village of Lombard, in the County of Du Page and State of Illinois, on Saturday, the 20th day of December, A. D., 1919, at which election there shall be submitted to the legal voters of said Village that certain ordinance of the Village of Lombard entitled: "An Ordinance providing for the issuance of Judgment Funding Bonds to the amount of Nine Thousand Dollars ($9,000) and providing for the payment thereof."

The following are hereby appointed as judges and clerks, respectively, of said election: Henry D. Gray; Geo. O'Connor; John E. Hjelte; Wm. G. Oetke; Jos. A. Ott; Peter F. Mueller.

The Village Clerk is hereby directed to cause a notice of said election and of the question to be submitted to be posted in at least

five public places in the Village of Lombard and to be published in the Lombard Press, a newspaper published in the Village of Lombard at least twenty days prior to the holding of said election.

It was moved by Mr. Abeler that the foregoing resolution be adopted. Motion seconded by Mr. Wright, carried by yeas and nays as follows: Bainbridge; Hamilton; Abeler; Wright; total 4 votes. Nays, none.

The Committee on Ordinances then presented and recommended for passage the following ordinance, which was then read:

ORDINANCE NO. 34.

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF JUDGMENT FUNDING BONDS TO THE AMOUNT OF $9,000 AND PROVIDING FOR THE PAYMENT THEREOF.

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard:

SECTION 1. That for the purpose of funding judgments against the Village of Lombard, Illinois, there are hereby authorized to be issued nine (9) Judgment Funding Bonds of One Thousand Dollars ($1000) each, to be dated April 1, 1920, each bearing interest evidenced by coupons at the rate of five (5) per centum per annum, payable semi-annually. One Thousand Dollars ($1000) in amount of said bonds shall become due on the first day of April in each of the years 1921 to 1929.

SECTION 2. The bonds hereby authorized shall be in substantially the following form:

No._____ UNITED STATES OF AMERICA
STATE OF ILLINOIS $1000
VILLAGE OF LOMBARD
JUDGMENT FUNDING BOND.

KNOW ALL MEN BY THESE PRESENTS that the Village of Lombard, in the County of Du Page and State of Illinois, acknowledges to owe and for value received hereby promises to pay to bearer One Thousand Dollars ($1000) on the first day of April, 19____, with interest thereon from the date hereof at the rate of five (5) per centum per annum, payable semi-annually on presentation and surrender of the annexed interest coupons as they severally become due. Both principal and interest of this bond are hereby made payable in gold coin of the United States of the present standard of weight and fineness at the Lombard State Bank, Lombard, Ill.

This bond is one of a series of like tenor, except maturity, issued for the purpose of funding judgments against the Village of Lombard under the authority of Chapter XXIV of the Revised Statutes of the State of Illinois and of an ordinance of the Village of Lombard duly passed, and is further authorized by an election duly called and held.

And it is hereby certified and recited that all acts, conditions and things required to be done precedent to and in the issuing of this bond have been done, happened and been performed in regular and due form as required by law, and that the total indebtedness of the Village of Lombard, including this bond, does not exceed the statutory or constitutional limitations.

IN WITNESS WHEREOF the Village of Lombard, in the County of Du Page and State of Illinois, has caused this bond to be sealed with its corporate seal, signed by its President, attested by its Village Clerk, and has caused the annexed interest coupons to be signed with the facsimile signatures of said officers this first day of April, 1920.

Attest:

_____
Village President.

_____
Village Clerk.

COUPON

On the first day of April, October, 19____, the Village of Lombard, Illinois, promises to pay to bearer Twenty-five Dollars ($25.00) in gold coin of the United States at the Lombard State Bank, Lombard, Illinois, for interest due that day on its Judgment Funding Bond dated April 1, 1920, No.____.

Attest:

_____ Village President.

_____ Village Clerk.

SECTION 3. That for the purpose of providing for the payment of the principal and interest of the bonds hereby authorized as they respectively become due, there shall be and there is hereby levied and there shall be collected a direct annual tax upon all the taxable property in the Village of Lombard, Illinois, sufficient to produce the following sums for the following years:

For the year 1920, the sum of	$1,450.00
For the year 1921, the sum of	1,400.00
For the year 1922, the sum of	1,350.00
For the year 1923, the sum of	1,300.00
For the year 1924, the sum of	1,250.00
For the year 1925, the sum of	1,200.00
For the year 1926, the sum of	1,150.00
For the year 1927, the sum of	1,100.00
For the year 1928, the sum of	1,050.00

And provision to meet the requirements of this section shall be included in the annual appropriation bill for each of the years aforesaid. And the Village of Lombard hereby obligates itself annually in due time, manner and season to perform and take all action required by law to carry out the provisions of this section.

SECTION 4. The bonds authorized by this ordinance shall not be issued unless this ordinance is approved at an election.

SECTION 5. This ordinance shall be in force from and after its passage and approval.

(End of ordinance.)

It was moved by Mr. Hamilton that Rule 10, Section 21, Chapter 3, of the Revised General Ordinances, be suspended and that the foregoing ordinance be put upon its passage and that the said ordinance be adopted. Motion seconded by Mr. Abeler, carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Abeler; Wright; total 4 votes. Nays, none.

The President then declared the ordinance duly passed. The President then announced that he approved the ordinance.

The Clerk laid before the meeting a bill of Chas. T. Knudsen for overcharge in water meter reading, claiming refund of $13.41. Moved by Mr. Hamilton that said bill be paid. Motion seconded by Mr. Wright, carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Abeler; Wright; total 4 votes. Nays, none.

It was moved by Mr. Hamilton that the Committee on Sewers & Drains have full power to purchase all necessary material and let contract for connecting the pumping station to the village sewer system, such connectio

to be made in Lake Street, and to provide a catch basin therewith. The motion was seconded by Mr. Abeler, carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Abeler; Wright; total 4 votes. Nays, none.

Upon motion by Mr. Hamilton, seconded by Mr. Abeler, the meeting adjourned.

H L Breckman

Village Clerk.

Lombard, Ill., Dec. 1st, 1919.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, December 1st, 1919, at the Village Board Chambers in the Public School Hall, in said Village, at 8 o'clock P. M.

The meeting was called to order by the President.

Upon call of the roll the following members responded to their respective names: President Fred. P. Maisel; Trustees Chas. N. Bainbridge; Chas. S. Hamilton; Robert E. Scott; Bernard Abeler; Samuel J. Wright, and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held on November 3rd, 1919, were read. Moved by Mr. Scott same be approved as read. Motion seconded by Mr. Bainbridge; carried.

The minutes of the meeting held on November 10th, 1919, were then read. Moved by Mr. Hamilton same be approved as read. Motion seconded by Mr. Scott; carried.

The minutes of the meeting held on November 17th. were then read. Moved by Mr. Abeler that same be corrected to read "by default" instead of "by confession" in the communication of D. A. Stitt, Magistrate, and that the minutes be approved as corrected. Motion seconded by Mr. Hamilton; carried.

The official bond of Geo. H. Assmann, permitting him to make alterations or repairs, or do work in or about pipe or pipes connected with the Village sewer system and water system, during the term ending November 1st, 1920, was then presented and read. Said bond was signed by Geo. H. Assmann as Principal and the National Surety Company, as sureties, in the penal sum of $2,000.00. Moved by Mr. Scott said bond be approved. Motion seconded by Mr. Abeler; carried.

The report of the Superintendent of Sewers for the month of November, 1919, was then presented and read. Moved by Mr. Scott said report be placed on file. Motion seconded by Mr. Hamilton; carried.

It was moved by Mr. Bainbridge that a fee of $2.00 be charged for testing electric light meters when such test is requested by a consumer. If meter be found to register incorrectly then such inspection fee shall be refunded to consumer upon whose request such test was made. Motion seconded by Mr. Scott; carried by yeas and nays

as follows: Yeas - Bainbridge; Hamilton; Abeler; Scott; Wright; total 5 votes. Nays, none.

The Clerk laid before the Board some data in regard to tax money received by the Village of Lombard through general taxation during the past preceding 5 years, which was on motion by Mr. Scott, seconded by Mr. Hamilton, ordered made a part of this record. The same was as follows:

Year	Assessed Valuation	Tax levied by Village Board Amount	Rate	Tax rec'd. by Village Amount	Rate	Deficiency
1914	$339,848.00	$6,615	1.946	$6,069.50	1.786	$ 545.50
1915	356,996.00	6,650	1.865	6,316.64	1.770	333.36
1916	357,409.00	6,850	1.916	6,404.73	1.792	445.27
1917	360,025.00	6,900	1.916	6,352.17	1.764	547.27
1918	375,881.00	6,900	1.836	6,508.30	1.7312	391.70
		$33,915.00		$31.651.34		$2,263.66

Amounts levied, $33,915.00
Amounts rec'd., 31,651.34

Deficiency for 5 yr. period, $ 2,263.66

Average rate % received 5 years, 1.7686

Increase in assessed valuation, 1918 over 1914,.....$36,033.00 - 10.6%

Moved by Mr. Scott that the Committee on Lights & Water have power to act in the matter of an agreement to be entered into with ~~Mr.~~ Schwalge, Smith & Co., for the use of current by the latter for a period of one year, and to ascertain if it will be agreeable to him to install two 2-hp motors in his shop on Maple Street, and to take up with the Aurora, Elgin & Chicago R. R. Co. as to whether or not it will be satisfactory to said company to make such arrangement; also to include in such agreement a minimum charge of $1.00 per h.p. per month. Motion seconded by Mr. Hamilton, carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Abeler; Scott; Wright; total 5 votes. Nays, none.

Mr. Yaeche, Superintendent of Water & Light, made a request for an increase in salary. Moved by Mr. Bainbridge the matter be referred to the Committee on Lights & Water to report at next meeting. Motion seconded by Mr. Scott; carried.

Moved by Mr. Hamilton that the Clerk be instructed to order three (3) police stars for special police, and that the matter of compensation for such policementbe arranged later. Motion seconded by Mr. Scott; carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Abeler; Scott; Wright; total 5 votes. Nays, none.

Moved by Mr. Abeler that the Clerk notify the Aurora, Elgin & Chicago R. R. Co. to instruct their sub-station operators at Lombard to keep the street lights burning all night every night, except when the moon is shining, until further notice. Motion seconded by Mr. Wright; carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Abeler; Scott; Wright; total 5 votes. Nays, none.

The Treasurer's report for the month of November ,1919, was then presented and read. Same showed a balance on hand in each fund as follows:

General Fund, $1,581.51; Lights & Lighting Fund, $1,171.12; Water & Water Works Fund, (overdrawn, $1,731.75); Sewerage & Plumbing Fund, $116.00; Electric Light Deposits, $40.00; Deposit of Gas Co., $50.00; Special Assessment No. 4 Fund, $1,625.28; Special Assessment No. 7 Fund; $34.33; Special Assessment No. 9 Fund, (overdrawn,$50.65); Special Assessment No. 10 Fund, $8,208/63; Special Assessment No. 11 Fund, $1,106.01. Total moneys of all funds on hand, $12,150.48. Moved by Mr. Wright the report of the Treasurer be placed on file. Motion seconded by Mr. Abeler; carried.

The following bills, having been audited and approved for payment by the Finance Committee, were then presented and read:

John Anderson, $2.00; Geo.H.Assmann & Co., $35.00; A.E.&C.R.R.Co., $110.29; $508.65; Beebe Bros., $61.90; Martin Graff, $105.50; G. N. Hadley, $2.00; Joyce & Co., $5.00; $5.00; Lombard Brick & Tile Co., $43.52; Lombard News, $7.50; Manhattan El. Supply Co., $52.23; Sophie Merz, $31.25; Neptune Meter Co., $151.20; Roth Bros. & Co., $9.35; Louis J. Schuetz, $110.50; Stevens, Maloney &.Co., $5.11; Arthur J. Yaeche, $110.00; Total, $1,356.00. Moved by Mr. Abeler that the foregoing bills, as read, be paid. Motion seconded by Mr. Wright; carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Abeler; Scott; Wright; total 5 votes. Nays, none.

Upon motion by Mr. Hamilton, seconded by Mr. Wright, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., January 5th, 1920.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, January 5th, 1920, in the Village Board Chambers, in said Village, at 8 o'clock P. M.

The meeting was called to order by the President.

Upon call of the roll the following members responded to their respective names: President Fred. P. Maisel; Trustees Chas. N. Bainbridge; Chas. S. Hamilton; Bernard Abeler; Robert E. Scott, and H. L. Breckman, Village Clerk. Absent: Trustee Samuel J. Wright.

The minutes of the meeting held on December 1st, 1919, were then read. Moved by Mr. Hamilton same be approved as read. Motion seconded by Mr. Scott; carried.

The Clerk laid before the meeting the certificate of the canvassing board of the canvass of the returns of a special election held on Dec. 20th, 1919, which read as follows:

CERTIFICATE OF CANVASSING BOARD

We, the undersigned canvassing board appointed by the Board of Trustees of the Village of Lombard, do hereby certify that we have canvassed the returns of a special election held in the Village of Lombard, County of Du Page and State of Illinois, on Saturday, the 20th day of December, A. D., 1919, upon the proposition:

"Shall bonds of the Village of Lombard for the purpose of funding judgments against the Village of Lombard in the sum of $9,000.00 be issued by the Board of Trustees?"

and that the result of the vote upon said proposition was as follows:

"Yes" received forty one (41) votes,
"No" received twenty five (25) votes,

all of which appears from the certificate of the election officers appointed by the Board of Trustees of said Village of Lombard to conduct said election, as filed with the Clerk of said Village.

WITNESS our hands and seals this 20th day of December, A. D., 1919.

(Signed) Fred. P. Maisel, (Seal) Canvassing
(Signed) Robert E. Scott, (Seal)
(Signed) H. L. Breckman, (Seal) Board.

It was moved by Mr. Bainbridge that the report of the canvassing board be placed on file. Motion seconded by Mr. Abeler; carried.

The Clerk laid before the meeting a petition signed by Ed. C. Stock and H. L. Swihart for a division of the special assessment No. 10 against Lot 1 of Stock's Resubdivision of part of Out Lot 4 of the original Town of Lombard. Moved by Mr. Bainbridge said petition be approved. Motion seconded by Mr. Scott, carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Abeler; Scott; total 4 votes. Nays, none.

The Clerk then laid before the meeting a petition signed by Ed. C. Stock and H. L. Swihart for a division of the special assessment No. 11 against Lot 1 of Stock's Resubdivision of part of Out Lot 4 of the Original Town of Lombard. Moved by Mr. Bainbridge said petition be approved. Motion seconded by Mr. Scott, carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Abeler; Scott; total 4 votes. Nays, none.

The Clerk then laid before the meeting an agreement with the Chicago Telephone Company for joint ownership of poles on the north side of Ash Street, near Charlotte Street. Moved by Mr. Bainbridge that the President and Clerk be authorized to sign said agreement. Motion seconded by Mr. Scott, carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Abeler; Scott; total 4 votes. Nays, none.

The report of the Superintendent of Sewers for the month of December, 1919, was then submitted and read. Same showed a balance in the hands of the Superintendent of $120.00. Moved by Mr. Scott said report be placed on file. Motion seconded by Mr. Bainbridge; carried.

The Treasurer's report for the month ending December 31, 1919, was then submitted and read. Same showed a balance on hand in each fund as follows:

General Fund, $1,366.13; Lights & Lighting Fund, $1,495.25; Water Fund, (overdrawn, $1,933.23); Sewerage & Plumbing Fund, $121.75; Electric Light Deposits, $40.00; Deposit of Gas Co., $50.00; Special Assessment No. 4 Fund, $1,625.28; Special Assessment No. 7 Fund, $34.33; Special Assessment No. 9 Fund, (overdrawn, $50.65); Special Assessment No. 10 Fund, $7,269.48; Special Assessment No. 11 Fund, $1,705.61; total moneys of all funds on hand, $11,723.95. Moved by Mr. Hamilton the report of the Treasurer be placed on file. Motion seconded by Mr. Bainbridge; carried.

Moved by Mr. Scott that the Village Treasurer be authorized to make the following transfers of special assessment funds, viz:

Special Assessment No. 10 Funds,

From the First Installment to the 6th installment, the sum of	$ 500.00
to the 8th installment, the sum of	700.00
to the 9th installment, the sum of	700.00
Total,	$1,900.00

(Continued on next page)

From the second installment,

to the 5th installment, the sum of	$ 1,000.00
to the 7th installment, the sum of	750.00
to the 10th installment, the sum of	250.00
Total,	$ 2,000.00

The motion was seconded by Mr. Abeler, carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Abeler; Scott; total 4 votes. Nays, none.

Moved by Mr. Hamilton that the Village Treasurer take the necessary steps to retire special assessment No. 10 improvement bonds in the aggregate sum of $6,500.00, and that the following bonds be selected for redemption, viz:

Warrant No.	Improvement.	Date due:	Inst. No.	Bond No.	Ampunt.
10	Sewers	Jul.15,'22	5	126	$ 500.00
10	"	Jul.15,'22	5	202	1,000.00
10	"	Jul.15,'23	6	129	500.00
10	"	Jul.15,'23	6	130	500.00
10	"	Jul.15,'24	7	222	1,000.00
10	"	Jul.15,'25	8	232	1,000.00
10	"	Jul.15,'26	9	242	1,000.00
10	"	Jul.15,'27	10	254	1,000.00

The motion was seconded by Mr. Bainbridge, carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Abeler; Scott; total 4 votes. Nays, none.

In regard to an increase in salary of the Superintendent of Water & Light, the Committee on Lights and Water recommended that the salary of the Superintendent be advanced to $125.00 per month, commencing January 1st, 1920, and it was moved by Mr. Abeler that such salary be paid. Motion seconded by Mr. Scott, carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Abeler; Scott; total 4 votes. Nays, none.

The Clerk laid before the meeting a communication from Edward W. Ryan in regard to compensation alleged to be due him as special assessment commissioner in Lombard Special Assessment No. 10. The Village Clerk exhibited in connection with said communication the receipt signed by Mr. Ryan acknowledging receipt of payment for such service. Moved by Mr. Hamilton, seconded by Mr. Scott, that the Clerk advise Mr. Ryan of the fact that we hold his receipt for the payment for such services. Motion carried.

Moved by Mr. Bainbridge that the Superintendent of Water & Light be authorized to flood the low land lying north of Maple Street, between Main and Park Streets, for the purpose of providing a skating pond, providing that the weeds be first cleaned out without expense to the Village. Motion seconded by Mr. Hamilton, carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Abeler; Scott; total 4 votes. Nays, none.

Moved by Mr. Scott that the matter of an increase in electric light rates be referred to the Committee on Lights & Water to investigate and bring in a recommendation at the next regular meeting of the Board. Motion seconded by Mr. Hamilton; carried.

The following resolution was then introduced:

RESOLUTION

BE IT RESOLVED by the ▪▪▪▪▪▪▪▪▪▪▪▪▪▪ Board of Trustees of the Village of Lombard that the President and Clerk be and they are hereby authorized to draw and sign vouchers semi-monthly for one-half salaries of the Superintendent of Water & Light and the Superintendent of Sewers and Chief of Police. ▪▪▪▪▪▪▪▪

It was moved by Mr. Bainbridge that the foregoing resolution be adopted. Motion seconded by Mr. Abeler, carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Abeler; Scott; total 4 votes. Nays, none.

The following bills having been audited and approved for payment by the Finance Committee were then read:

AE&C R.R.Co., $113.06; $614.92; H. L. Breckman, $128.00; Chicago Telephone Co., $ .25; C. Fabri & Co., $4.00; Fischer Bros., $1.85; D. H. Fleege, $42.47; $50.90; Martin Graff, $56.00; H.D.Gray, $6.00; G. N. Hadley, $1.00; Louis Heinke, $5.70; Will Henniger, $3.75; John E. Hjelte, $6.00; Lombard Brick & Tile Co., $ .40; Lombard Garage Co., $2.25; $13.97; Manhattan El. Supply Co., $17.50; $30.12; $119.44; Sophie Merz, $31.25; Thos. F. Mills, $7.25; H. Mueller Mfg. Co. $71.22; Peter F. Mueller, $6.00; Wm. G. Oetke, $6.00; $36.15; Jos. A. Ott, $6.00; Dr. R. F. Schiele, $3.00; Louis J. Schuetz, $110.70; W.S.Shields, $40.00; Westinghouse El. & Mfg. Co. $53.63; $13.39; Arthur J. Yaeche, $111.17; Wm. H. Zielske, $6.00; total $1,719.34.

Moved by Mr. Hamilton that the foregoing bills as read be paid. Motion seconded by Mr. Scott, carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Abeler; Scott; total 4 votes. Nays, none.

Upon motion by Mr. Hamilton, seconded by Mr. Scott, the meeting adjourned.

H L Breckman

Village Clerk.

Lombard, Ill., Feb. 2, 1920.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, February 2nd, 1920, at the Village Board Chambers in the Public School Hall, in said Village, at 8 o'clock P. M., President Maisel presiding.

Upon call of the roll the following members responded to their respective names: President Fred. P. Maisel; Trustees Chas. N. Bainbridge; Bernard Abeler; Robert E. Scott; Samuel J. Wright, and H. L. Breckman, Village Clerk. Absent: Trustee Chas. S. Hamilton.

The minutes of the meeting held on January 5th, 1920, were read. Moved by Mr. Scott same be approved as read. Motion was seconded by Mr. Wright; carried.

The Clerk laid before the meeting a petition signed by Helen M. Plum, John D. Vandercook and G. W. Gale, for a reapportionment of the Special Assessment No. 10 against Lot 5, Block 20, Original Town of Lombard. Moved by Mr. Abeler said petition be approved. Motion seconded by Mr. Bainbridge; carried by yeas and nays as follows: Yeas - Bainbridge; Abeler; Scott; Wright; total 4 votes. Nays, none.

A communication was then read from Arthur L. Webster, Engineer, Wheaton, Ill., in regard to prospective engineering work in our Village. Moved by Mr. Scott same be placed on file. Motion seconded by Mr. Wright; carried.

The report of the Superintendent of Sewers for the month of January, 1920, was then presented and read. The same showed a balance on hand of $100.00. Moved by Mr. Bainbridge said report be placed on file. Motion seconded by Mr. Wright; carried.

The Clerk read a communication from the Worthington Pump & Machinery Corporation in regard to their Model "G" water meters. Moved by Mr. Abeler that the Clerk be instructed to reply to same advising that the Board is satisfied with type of meters now in use and do not care to make a change at the present time. Motion seconded by Mr. Scott; carried.

The Clerk laid before the meeting an agreement with the Chicago Telephone Company for joint ownership of pole located at the Southwest corner of Maple Street and Finley Road. Moved by Mr. Abeler that the President and Clerk be authorized to sign said

agreement. Motion seconded by Mr. Scott, carried by yeas and nays as follows: Yeas - Bainbridge; Abeler; Scott; Wright; total 4 votes. Nays, none.

Moved by Mr. Bainbridge that the Committee on Lights & Water be empowered to make necessary changes in wiring and replacing transformers so as to furnish better lighting in the Greenfield Avenue district. Motion seconded by Mr. Wright, carried by yeas and nays as follows: Bainbridge; Abeler; Scott; Wright; total 4 votes. Nays, none.

The following resolution was then introduced:

R E S O L U T I O N.

WHEREAS the Public Utilities Commission of Illinois has heretofore granted authority to the Du Page County Electric Light & Power Company (Aurora, Elgin & Chicago Railroad Co.) to increase its rates for electric current furnished to the Village of Lombard to the extent of 25% for lighting purposes and 33-1/3% for power purposes, thus abrogating the unexpired contract of said Village of Lombard with said company, and

WHEREAS, in pursuance of authority so granted, the said Du Page County Electric Light & Power Company (Aurora, Elgin & Chicago Railroad Co.) did heretofore increase its rates for electric current furnished to said Village to the extent indicated, and

WHEREAS, on account of the increased cost of all materials, supplies, labor, etc., necessary in the maintenance of the electric light lines of the Village and the distribution of current to consumers, it is deemed expedient, in order to offset, in a measure, such increased costs, that the rates for electric current furnished by the Village of Lombard be increased. Be it therefore

RESOLVED by the Board of Trustees of said Village of Lombard that the following sliding scale of rates be and the same are hereby adopted as the rates for electric current furnished by said Village of Lombard to consumers located within the corporate limits of said Village, to-wit:

	Gross	Net
For the first 10 KW hours,	$.15	$.12
For the next 30 KW hours,	.15	.10
For all over 40 KW hours,	.15	.08
Minimum charge per month,		.75

For consumers located outside the corporate limits of said Village the following rates and charges are hereby adopted, to-wit:

	Gross	Net
Flat rate, per KW hour,	$.15	$.12
Minimum charge per month,		1.25

BE IT FURTHER RESOLVED that the foregoing rates and charges be and the same are hereby made effective March 1st, 1920.

BE IT FURTHER RESOLVED that the following table of charges, based on the rates first above mentioned, (To consumers located within the corporate limits of said Village) be and the same is hereby made a part of this resolution for convenient reference:

(Continued on next page)

K.W. Hours	Gross	Net	K.W. Hours	Gross	Net
5	$ .75	$.75	28	$4.20	$3.00
6	.90	.75	29	4.35	3.10
7	1.05	.84	30	4.50	3.20
8	1.20	.96	31	4.65	3.30
9	1.35	1.08	32	4.80	3.40
10	1.50	1.20	33	4.95	3.50
11	1.65	1.30	34	5.10	3.60
12	1.80	1.40	35	5.25	3.70
13	1.95	1.50	36	5.40	3.80
14	2.10	1.60	37	5.55	3.90
15	2.25	1.70	38	5.70	4.00
16	2.40	1.80	39	5.85	4.10
17	2.55	1.90	40	6.00	4.20
18	2.70	2.00	41	6.15	4.28
19	2.85	2.10	42	6.30	4.36
20	3.00	2.20	43	6.45	4.44
21	3.15	2.30	44	6.60	4.52
22	3.30	2.40	45	6.75	4.60
23	3.45	2.50	46	6.90	4.68
24	3.60	2.60	47	7.05	4.76
25	3.75	2.70	48	7.20	4.84
26	3.90	2.80	49	7.35	4.92
27	4.05	2.90	50	7.50	5.00

BE IT FURTHER RESOLVED that the Village Collector be and he is hereby instructed to render bills in accordance with the provisions of this resolution beginning with the month of March, 1920.

BE IT FURTHER RESOLVED that copies of this resolution be issued in printed form for distribution to consumers.

LOMBARD, ILL., Feb. 2nd, 1920.

It was moved by Mr. Abeler that the foregoing resolution be adopted. Motion was seconded by Mr. Scott, carried by yeas and nays as follows: Yeas - Bainbridge; Abeler; Scott; Wright; total 4 votes. Nays, none.

The Treasurer's report for the month ending January 31st, 1920, was then presented and read. Same showed a balance on hand in each fund as follows:

General Fund, $948.46; Lights & Lighting Fund, $1,412.98; Water Fund, (overdrawn, $1,706.90); Sewerage & Plumbing Fund, $124.50; Electric Light Deposits, $40.00; Deposit of Gas Co., $50.00; Special Assessment No. 4 Fund, $2,104.26; Special Assessment No. 7 Fund, $34.33; Special Assessment No. 9 Fund, (overdrawn, $50.65); Special Assessment No. 10 Fund, $10,226.71; Special Assessment No. 11 Fund, $3,004.13; total moneys of all funds on hand, $16,187.82.

Moved by Mr. Wright that the report of the Treasurer be placed on file. Motion seconded by Mr. Scott; carried.

The following bills, having been audited and approved for payment by the Finance Committee, were presented and read:

Geo. H. Assmann & Co., $29.75; AE&C R.R.Co., 167.68; $698.65; Beebe Bros., $18.50; C. Edw. Burke, $25.00; Central Electric Co., $100.54; C. Fabri & Co., $1.00; $4.00; $28.00; D. H. Fleege, $191.74; Martin Jagan, $8.05; Karl C. Loehr, $50.72; Lombard Brick & Tile Co., $.48; $14.00; Manhattan Electrical Supply Co., $13.52; Sophie Merz, $31.25; P. F. Pettibone & Co., $2.55; Louis J. Schuetz, $110.00; Soest Motor Service, $.68; $3.00; Arthur J. Yaeche, $125.00; Total, $1,624.11.

Moved by Mr. Scott that the foregoing bills, as read, be paid. Motion seconded by Mr. Bainbridge, carried by yeas and nays as follows: Bainbridge; Abeler; Scott; Wright; total 4 votes. Nays, none.

Upon motion by Mr. Scott, seconded by Mr. Wright, the meeting adjourned.

H L. Breckman

Village Clerk.

Lombard, Ill., March 1st, 1920.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, March 1st, 1920, at the Village Board Chambers in the public school building, in said Village, at 8 08clock P. M.

The meeting was called to order by the President.

Upon call of the roll the following members responded to their respective names: President Fred. P. Maisel; Trustees Chas. N. Bainbridge; Chas. S. Hamilton; Bernard Abeler; Robert E. Scott; Samuel J. Wright, and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held on February 2nd, 1920, were read. Moved by Mr. Bainbridge same be approved as read. Motion seconded by Mr. Scott; carried.

Mr. Phillip Oleson, representing the Board of Education, appeared before the Village Board with reference to a disputed water bill and it was moved by Mr. Bainbridge, seconded by Mr. Scott, that the matter be referred to the Committee on Lights & Water with authority to arrange a settlement on a basis satisfactory to all concerned. Upon roll call the following members voted "aye:" Bainbridge; Abeler; Hamilton; Scott; Wright; total 5 votes. Nays, none.

Moved by Mr. Scott that the Committee on Lights & Water be authorized to have new electric light and water bills and application blanks printed. Motion seconded by Mr. Bainbridge, carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Abeler; Scott; Wright; total 5 votes. Nays, none.

The Clerk laid before the meeting a petition signed by owners of certain property on the West side of Craig Place, north and east of the Village limits, asking that said strip of land be annexed to the Village. Also another petition of like purport signed by owners of certain lots in Lombard Farms Subdivision. Moved by Mr. Scott said petitions be received. Motion seconded by Mr. Hamilton; carried.

The Clerk laid before the meeting a petition signed by Mary C. Parcell and Ellen Fischer, asking that a reapportionment be made of Special Assessment No. 10 against the East 60 ft. of the West 120 ft. of Lots 1 and 2, Block 30, Original Town of Lombard, and KK all of Lots 1 and 2, (except the West 120 ft.), Block 30, Original Town of Lombard, the first description being in the name of Emma and Mary C. Parcell, and the latter description in the name of Ellen Fischer.

Moved by Mr. Hamilton said petition be approved. Motion seconded by Mr. Scott, carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Abeler; Scott; Wright; total 5 votes. Nays, none.

The report of the Superintendent of Sewers for the month of February, 1920, was then presented and read. Same showed a balance in the hands of the Superintendent amounting to $100.00. Moved by Mr. Scott said report be placed on file. Motion seconded by Mr. Hamilton; carried.

The following recommendation, estimate and ordinance, was then presented and read:

RECOMMENDATION, ESTIMATE AND ORDINANCE

RECOMMENDATION BY THE BOARD OF LOCAL IMPROVEMENTS.

To the President and Board of Trustees of the

Village of Lombard, Illinois.

Gentlemen:-

We herewith submit an ordinance for the making of a local improvement in the Village of Lombard, Du Page County, Illinois, consisting of an extension to the existing connected system of cast-iron water supply mains, together with fire hydrants, valves and valve boxes, to be laid and constructed in Elizabeth Street, from a connection with the existing main in Lake Street at Elizabeth Street, thence northerly to a connection with the existing main in Grove Street; and also in Eugenia Street, from a connection with the proposed main to be laid in Elizabeth Street, thence westerly to the east line of West Street, in said Village of Lombard, and providing for the making of said improvement by special assessment and the issuing of improvement bonds to meet the cost thereof, together with an estimate of the cost thereof made and signed by the President of the Board of Local Improvements, and we recommend the passage of said ordinance and the making of the improvement contemplated therein.

Respectfully submitted:

(Signed) Fred. P. Maisel, President,
(Signed) Chas. N. Bainbridge, Member,
(Signed) Chas. S. Hamilton, Member,
(Signed) Bernard Abeler, Member,
(Signed) Robert E. Scott, Member,
(Signed) Samuel J. Wright, Member,
(Signed) H. L. Breckman, Secretary.
Board of Local Improvements of the
Village of Lombard, Du Page County,
Illinois,

Lombard, Illinois,
March 1st, 1920.

ESTIMATE OF THE PRESIDENT.

To the Board of Local Improvements of the

Village of Lombard, Illinois.

Gentlemen:-

I herewith submit detailed estimate of the cost of constructing an improvement described as follows, to-wit:

To lay a 4-inch cast iron water main in Elizabeth Street, along a line 24 ft. east of the west line thereof, from a connection with the existing 6-inch main in Lake Street at Elizabeth Street, northward to a connection with the existing 4-inch main in Grove Street at

Elizabeth Street, a distance of 1,295 feet, more or less, and that a 4-inch main be laid in Eugenia Street, along a line 24 feet south of the north line thereof, from a connection with the proposed 4-inch main in Elizabeth Street at Eugenia Street, westerly to the east line of West Street, a distance of 960 feet, more or less; to furnish three fire hydrants and connect same with the foregoing line of water mains in Eugenis Street; one at the corner of Elizabeth Street and Eugenia Street; one at a point 450 ft. west of the west line of Elizabeth Street, and one at the corner of West Street and Eugenia Street; to furnish 4 inch gate valves and valve boxes in proposed mains in Elizabeth Street, near Lake Street and Grove Street; to furnish and make proper connection between the proposed water supply mains and fire hydrants, and valves, and the said existing mains by means of suitable and proper iron castings, so formed, joined and adjusted that all of said proposed mains, together with said hydrants and valves shall form a part of the existing connected system for the purpose of receiving and distributing water from the main pumping station of said village.

Including the cost of all labor, material and other expenses of said improvement in the words and figures following, to-wit:

2284 ft. 4" Cast Iron Pipe, 24.8 tons,	@	$70.00,	$1,736.00
3 Fire Hydrants & Frost Boxes,	@	50.00 set,	150.00
2 - 4" Gate Valves & Valve Boxes,	@	30.00 set,	60.00
1428-lbs. Pig Lead,	@	.11	157.08
108-lbs. Jute,	@	.13	14.04
2284 ft. trenching, backfilling, distributing, laying and calking pipe,	@	.70	1,598.80
Cartage,			50.00
Expense of spreading and collecting assessment as per Sec. 94, Local Improvement Act, Hurd's R. S.,			225.00
Total,			$3,990.92

The foregoing estimate includes the cost of all labor and material of every kind required in the construction and completion of the proposed improvement hereinbefore described and I hereby certify that in my judgment the above estimate does not exceed the probable cost of said proposed improvement and the lawful expense attending the same.

Dated this 27th day of January, A. D., 1920.

(Signed) Fred. P. Maisel,

President of the Board of Local Improvements in and for the Village of Lombard, Illinois.

O R D I N A N C E #35

AN ORDINANCE FOR THE CONSTRUCTION OF AN EXTENSION TO THE EXISTING SYSTEM OF WATER SUPPLY MAINS, AND TO FURNISH THREE FIRE HYDRANTS AND TWO GATE VALVES AND VALVE BOXES THEREWITH IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard, Illinois:

SECTION 1. That a local improvement be made within the Village of Lombard, County of Du Page and State of Illinois, the nature, character, locality and description whereof is as follows:

That a four-inch cast iron water supply main be laid in Elizabeth Street, along a line twenty-four feet east of the west line thereof, from a connection with the existing six-inch main in Lake Street at Elizabeth Street and thence northerly to a connection with the existing 4-inch main in Grove Street at Elizabeth Street, and in Eugenia Street along a line twenty-four feet south of the north line thereof, fromaa connection with the proposed 4-inch main in Elizabeth Street at Eugenia Street and thence westerly to the east line of West Street.

That all plain pipe herein provided to be laid, unless necessary connections or other unavoidable requirements of construction shall prevent, shall be laid not less than twelve (12) feet in length; all of said pipe and main to be cast in vertical dry sand molds from good grade pig-iron; to be sound, smooth and cylindrical, of even thickness throughout the entire length, and free from sand holes, cold-shuts, lumps, blisters and all other defects; that all pipe for said main shall be of even texture, of a good quality of iron that will cut, chip and drill easily; to have a tensile strength of 17,000 pounds per square inch, and to be well cleaned and coated inside and outside while hot with a coating of hot coal-tar varnish equal in quality to that prepared by Dr. Angus Smith formula and, after coating is applied, all pipes shall be handled in a manner to prevent injury to such coating.

That all hubs of pipe for said main shall be not less than 3-1/2 inches, nor more than 4 inches in depth, with angular lead groove. All hubs and spigot ends of said pipe shall be smooth and cylindrical, of proper size to give not less than 1/4 inch, nor more than 3/8 inch lead space, and allow the spigots to enter to their full depths without being cut or chipped.

That all pipe for said main shall have sufficient thickness of metal to give a weight of 22-lbs. per lineal foot of 4-inch pipe.

That three fire hydrants shall be furnished and connected with the foregoing line of water main as follows:

IN EUGENIA STREET

One hydrant at the intersection of Eugenia and Elizabeth Streets; one hydrant at a point 450 feet west of the west line of Elizabeth Street; and one hydrant at the corner of Eugenia and West Streets.

That said hydrants shall be of the best quality of cast-iron double discharge, with brass valves, valve seats, stuffing boxes and other wearing parts; with 4-inch hub connections; 4-inch to 5-inch inlet valves; 2-1/2 inch brass hose nozzles; to be threaded 7-1/2 threads to the inch for hose of 2-1/2 inch inside measurement. Sais hydrants shall have positive drip, screw caps and chain, a clear waterway when open of not less than twenty-five per cent. in excess of the inlet pipe, with length of barrel sufficient to reach from hub setting to the surface of the ground at the proper street grade, and with sufficient thickness throughout to successfully withstand a test pressure of 300 pounds to the square inch. Said hydrants to be first-class in every particular and to be equal in quality and make to first-class hydrants as such are generally known in the trade, or such hydrants as are at present installed and in service in connection with the existing system of water supply mains in the said Village, and shall open by turning to the left.

That each of said hydrants so located in Eugenia Street shall be placed on the north side of, and connected with, the main in said Eugenia Street, as follows: Each of said hydrants shall be 12 feet distant from the main wherewith it is connected and the connection to be made between said hydrants and said main shall be by means of 4-inch cast-iron pipe extending from the base or hub of the hydrants to a cast-iron connection to be placed in the main pipe with which the same is to be connected.

That two 4-inch gate valves shall be furnished and placed in said main in Elizabeth Street; one such gate valve to be placed at the intersection of Elizabeth and Lake Streets, immediately north of the existing main in Lake Street; and one such gate valve to be placed at the intersection of Elizabeth and Grove Streets, immediately south of the existing main in Grove Street.

That said gate valves shall be of double disc pattern, with waterway of a diameter equal to that of the main wherein it is to be set; same to have hub ends; the body of valve-chamber to be made of good quality of cast-iron; the seats and discs to be brass faced and accurately turned and fitted so that the valves, when closed, will be perfectly seated on both faces, and so constructed as to offer no

obstruction, when open, to the free flow of water through the main in which it is located.

Said valves shall be capable of sustaining a pressure of 300-lbs. per square inch on either face, and shall open by turning to the left; Said valves shall be first-class and shall be equal in make and quality to such gate valves as are known in the trade as the Eddy, or to others equally good.

Said gate valves shall each be provided with a valve-box of a good quality of cast-iron, with valve key, and with key pipe or casing, of the kind adjustable by telescoping one pipe with a flange at the lower end over another pipe to adjust to the surface grade of street, and valve-box and pipe shall be properly set and adjusted with cover at street grade.

All the aforesaid pipe, with hydrants, valves and valve boxes and connections shall be laid in trenches along the line at the above described location to a depth sufficient so that the top surfaceof the main when laid therein shall be five (5) feet below the grade or surface of the said streets; said trenches to have sufficient width to give convenient access for assembling and alignment of pipes, and for calking joints and packing the earth under and about the pipes.

In laying said mains said pipes shall be lowered into the trenches with suitable apparatus for the purpose, the spigots perfectly adjusted to the hubs to give uniform joint room, pipes placed in proper alignment in the trench and well bedded in earth before making the joints; all joints to be driven with a gasket of clean hemp yarn, tightly drawn and braided or twisted, and of such size as to leave a lead space of 1-3/4 inches in 4-inch pipe; and lead shall be of good quality soft pig lead, poured at a proper heat; each joint to be filled at one pouring, and all pipe joints shall be made in the trench.

After pouring, the joints shall be well calked to make a perfectly water tight joint, capable of withstanding a pressure of 150-lbs. per square inch, leaving the lead flush with the face of the hubs of pipe and specials.

Said hydrants shall be thoroughly cleaned and painted with two coats of good oxide of lead and oil paint before setting.

After pipe, connections and hydrants are laid and jointed as above described, the trenches shall be re-filled with the material of excavation, but no rubbish or rock shall be allowed under or about the pipe or connections, care being taken to pack the earth solidly under and about the pipe and other castings. The re-fill shall be in layers not exceeding 6 inches deep, and in a manner to insure against settlement of trenches, and the surplus earth to be left in uniform ridge over the trenches and the street in as near its original condition as practicable.

All materials used shall be the best of their kind, and the above described improvement shall be made under the supervision of the Board of Local Improvements of the Village of Lombard, aforesaid, or their authorized representative.

SECTION 2. That the recommendation of the Board of Local Improvements of the said Village of Lombard, providing for said improvement, together with the estimate of the cost thereof, made and signed by the President of said Board, both dated January 27th, 1920, be and and the same are hereby approved.

SECTION 3. The said improvement shall be made and the whole cost thereof (including the sum of $225.00, being the amount included in the estimate of the President of the Board of Local Improvements as the cost and expense of making and levying such special assessment, letting and executing contracts, and cost and expenses attending the making and return of assessment roll, necessary estimates, examinations, advertisements, etc., and other costs of making and collecting assessment, being not more than 6% of the proposed assessment for said improvement, or so much thereof as shall be required therefor) be paid wholly by special assessment in accordance

with an Act of the General Assembly of the State of Illinois, entitled: "An Act concerning Local Improvements, approved June 14, 1897, and in force July 1, 1897, and all amendments thereto, and that said sum of $225.00, or so much thereof as shall be so required, be applied toward the cost and expense attending the making and return of assessment roll, the necessary estimates, examinations, advertisements, etc., and all other expenses connected with the proceedings for levying, making and spreading and collecting the special assessment herein provided for, and of letting and executing all contracts for the making of said improvement.

SECTION 4. That the aggregate herein ordered to be assessed against property and each individual assessment, and also the assessment against the municipality on account of property owned by the municipality, and for public benefits, shall be divided into ten (10) installments, the first of which installments shall include 10% of the assessment, together with all the fractional amounts, and the aggregate amount of each of the remaining installments shall be a multiple of $100.00, and shall be equal to the aggregate amount of each of the other remaining installments.

SECTION 5. That for the purpose of anticipating the collection of the second and succeeding installments of said assessment for said improvement, bonds shall be issued, payable out of said installments, bearing interest at the rate of five (5) per centum per annum, payable annually, and signed by the President of the Village of Lombard and attested by the Village Clerk, under the corporate seal of said Village of Lombard. Said bonds shall be issued in accordance with and shall in all respects conform to the requirements and provisions of the Act of the General Assembly of the State of Illinois above mentioned in Section 3.

SECTION 6. That the Village Clerk of said Village of Lombard be and he is hereby directed to file a petition in the County Court of Du Page County, Illinois, in the name of the Village of Lombard, praying that steps be taken to levy a special assessment for said improvement in accordance with the provisions of this ordinance and in the manner prescribed by law.

SECTION 7. That all ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

SECTION 8. This ordinance shall be in force and effect from and after its passage.

It was moved by Mr. Hamilton that the foregoing ordinance be referred to the Committee on Ordinances. Motion seconded by Mr. Scott, carried by yeas and nays as follows: Bainbridge; Hamilton; Abeler; Scott; Wright; total 5 votes. Nays, none.

The following recommendation, estimate and ordinance, was then presented and read:

RECOMMENDATION, ESTIMATE AND ORDINANCE

RECOMMENDATION BY THE BOARD OF LOCAL IMPROVEMENTS.

To the President and Board of Trustees of the

Village of Lombard, Illinois.

Gentlemen:-

We herewith submit an ordinance for the making of a local improvement in the Village of Lombard, Du Page County, Illinois, consisting of an extension to the existing connected system of cast-iron water supply mains, together with fire hydrants, valve and valve box, to be laid and constructed in Greenfield Avenue, from a connection with the existing main in Main Street at Greenfield Avenue thence westerly to the east line of West Street, in said Village of Lombard,

and providing for the making of said improvement by special assessment and the issuing of improvement bonds to meet the cost thereof, together with an estimate of the cost thereof made and signed by the President of the Board of Local Improvements, and we recommend the passage of said ordinance and the making od the improvement contemplated therein.

Respectfully submitted,

(Signed) Fred. P. Maisel, President.
(Signed) Chas. N. Bainbridge, Member.
(Signed) Chas. S. Hamilton, Member.
(Signed) Bernard Abeler, Member.
(Signed) Robert E. Scott, Member.
(Signed) Samuel J. Wright, Member.
(Signed) H. L. Breckman, Secretary.
Board of Local Improvements of the Village of Lombard, Du Page County, Illinois.

Lombard, Illinois,
March 1st, 1920.

ESTIMATE OF THE PRESIDENT.

To the Board of Local Improvements of the

Village of Lombard, Illinois.

Gentlemen:-

I hereby submit detailed estimate of the costoof constructing an improvement in the Village of Lombard described as follows, to-wit:

To lay a 4-inch cast-iron water supply main in Greenfield Avenue, along a line 24 feet south of the north line thereof, from a connection with the existing 4-inch main in Main Street at Greenfield Avenue, thence westerly to the east line of West Street, a distance of 2,630 feet, more or less; to furnish four fire hydrants and connect same with the foregoing line of water main in Greenfield Avenue; one at the corner of Greenfield Avenue and Park Street; one at a point 550 feet west of the west line of Park Street; one at the corner of Center Street and Greenfield Avenue; and one at the corner of West Street and Greenfield Avenue; to furnish a 4-inch gate valve and valve box in proposed main in Greenfield Avenue near Main Street; to furnish and make proper connections between the proposed water supply main and fire hydrants and valve and the said existing main by means of suitable and proper iron castings, so formed, joined and adjusted, that all of said proposed main, together with said hydrants and valve, shall form a part of the existing connected system for the purpose of receiving and distributing water from the main pumping station of said Village, including the cost of all labor, material and other expenses of said improvement, in the words and figures following,to-wit:

2,682 ft. 4" C. I. Pipe, 29.1 tons,	@	$70,00,	$2,037.00
4 Fire Hydrants and Frost Boxes,	@@	50.00 set	200.00
1 - 4-inch Gate Valve & Valve Box,	@	30.00 set	30.00
1,700-lbs. Pig Lead,	@	.11	187.00
130-lbs. Jute,	@	.13	16.90
2,682 ft. trenching, backfilling, distributing, laying and calking pipe,	@	.70	1,877.40
Cartage,			60.00
Expense of spreading and collecting assessment as per Sec. 94, Local Improvement Act, Hurd's R. S.,			264.00
Total,			$ 4,672.30

The foregoing estimate includes the cost of all labor and material of every kind required in the construction and completion of the proposed improvement hereinbefore described, and I hereby certify that in my judgment the above estimate does not exceed the probable cost of said proposed improvement and the lawful expense attending the same.

Dated this 1st day of March, A. D., 1920.

(Signed) Fred. P. Maisel,
President of the Board of Local Improvements in and for the Village of Lombard, Illinois.

ORDINANCE #136

AN ORDINANCE FOR THE CONSTRUCTION OF AN EXTENSION TO THE EXISTING SYSTEM OF WATER SUPPLY MAINS, AND TO FURNISH THREE FIRE HYDRANTS AND TWO GATE VALVES AND VALVE BOXES THEREWITH, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard, Illinois:

SECTION 1. That a local improvement be made within the Village of Lombard, County of Du Page and State of Illinois, the nature, character, locality and description whereof is as follows:

That a four-inch cast-iron water supply main be laid in Greenfield Avenue along a line twenty four feet south of the north line thereof, from a connection with the existing four-inch main in Main Street at Greenfield Avenue, and thence westerly to the east line of West Street.

That all plain pipe herein provided to be laid, unless necessary connections or other unavoidable requirements of construction shall prevent, shall be laid not less than twelve (12) feet in length; all of said pipe and main to be cast in vertical dry sand molds from good grade pig-iron; to be sound, smooth and cylindrical, of even thickness throughout the entire length, and free from sand holes, cold-shuts, lumps, blisters and all other defects; that all pipe for said main shall be of even texture, of a good quality of iron that will cut, chip and drill easily; to have a tensile strength of 17,000 pounds per square inch, and to be well cleaned and coated inside and outside, while hot, with a coating of hot coal-tar varnish equal inquality to that prepared by Dr. Angus Smith formula and, after coating is applied, all pipes shall be handled in a manner to prevent injury to such coating.

That all hubs of pipe for said main shall be not less than 3-1/2 inches, nor more than 4 inches in depth, with angular lead groove. All hubs and spigot ends of said pipe shall be smooth and cylindrical, of proper size to give not less than 1/4 inch, nor more than 3/8 inch lead space, and allow the spigots to enter to their full depths without being cut or chipped.

That all pipe for said main shall have sufficient thickness of metal to give a weight of 22-lbs. per lineal foot of 4-inch pipe.

That four fire hydrants shall be furnished and connected with the foregoing line of water main as follows:

IN GREENFIELD AVENUE:

One hydrant at the corner of Greenfield Avenue and Park Street; one hydrant at a point 550 feet west of the west line of Park Street; one hydrant at the corner of Center Street and Greenfield Avenue, and one hydrant at the corner of Greenfield Avenue and West Street.

That said hydrants shall be of the best quality of cast-iron, double discharge, with brass valves, valve seats, stuffing boxes and other wearing parts; with 4-inch hub connections; 4-inch to 5-inch inlet valves; 2-1/2 inch brass hose nozzles; to be threaded 7-1/2 threads to the inch for hose of 2-1/2 inch inside measurement. Said hydrants shall have positive drip, screw caps and chain, a clear waterway when open of not less than twenty-five per cent. in excess of the inlet pipe, with length of barrel sufficient to reach from hub setting to the surface of the ground at the proper street grade, and with sufficient thickness throughout to successfully withstand a test pressure of 300 pounds to the square inch. Said hydrants to be first-class in every particular and to be equal in quality and make to first-class hydrants as such are generally known in the trade, or such hydrants as are at present installed and in service in connection with the existing system of water supply mains in the said Village, and shall open by turning to the left.

That each of said hydrants so located in Greenfield Avenue shall be placed on the south side of, and connected with, the main in said

Greenfield Avenue, as follows: Each of said hydrants shall be 12 feet distant from the main wh rewith it is connected and the connection to be made between said hydrant and said main shall be by means of 4-inch cast-iron pipe extending from the base or hub of the hydrant to a cast-iron connection to be placed in the main pipe with which the same is to be connected.

That a 4-inch gate valve shall be furnished and placed in said main in Greenfield Avenue at the intersection of Main Street and Greenfield Avenue, immediately west of the existing main in Main Street.

That said gate valve shall be of double disc pattern, with water-way of a diameter equal to that of the main wherein it is to be set; same to have hub ends; the body of valve-chamber to be made of a good quality of cast-iron; the seats and discs to be brass faced and accurately turned and fitted so that the valves when closed will be perfectly seated on both faces, and so constructed as to offer no obstruction, when open, to the free flow of water through the main in which it is located.

Said valve shall be capable of sustaining a pressure of 300-lbs. per square inch on either face, and shall open by turning to the left. Said valve shall be first-class and shall be equal in make and quality to such gate valves as are known to the trade as the Eddy, or to others equally as good.

Said gate valve shall be provided with a valve-box of a good quality of cast-iron, with valve key, and with key pipe of casing, of the kind adjustable by telescoping one pipe with a flange at the lower end over another pipe to adjust to the surface grade of street, and valve box and pipe shall be properly set and adjusted with cover at street grade.

All the aforesaid pipe with hydrants, valve and valve-box and connections shall be laid intrenches along the line at the above described location to a depth sufficient so that the top surface of the main when laid therein shall be five (5) feet below the grade or surface of the said street; said trenches to have sufficient width to give convenient access for assembling and alignment of pi es, and for calking and packing the earth under and about the pipes.

In laying said mains said pipe shall be lowered into the trenches with suitable apparatus for the purpose, the spigots perfectly adjusted to the hubs to give uniform joint room, pipes placed in proper alignment in the trench and well bedded in earth before making the joints; all joints to be driven with a gasket of clean hemp yarn, tightly drawn and braided or twisted, and of such size as to leave a lead space of 1-3/4 inches in 4-inch pipe; and lead shall be of good quality soft pig lead, poured at a proper heat; each joint to be filled at one pouring, and all pipe joints shall be made in the trench.

After pouring, the joints shall be well calked to make a perfectly water tight joint, capable of withstanding a pressure of 150-lbs. per square inch, leaving the lead flush with the face of the hubs of pipe and specials.

Said hydrants shall be thoroughly cleaned and painted with two coats of good oxide of lead and oil paint before setting.

After pipe, connections and hydrants are laid and jointed as above described, the trenches shall be re-filled with the material of excavation, but no rubbish or rock shall be allowed under or about the pipe or connections, care being taken to pack the earth solidly under and about the pipe and other castings. The re-fill shall be in layers not exceeding 6 inches deep, and in a manner to insure against settlement of trenches, and the surplus earth to be left in uniform ridge over the trenches and the street in as near its original condition as practicable.

All materials used shall be the best of their kind, and the above described improvement shall be made under the supervision of the Board of Local Improvements of the Village of Lombard aforesaid, or their authorized representative.

SECTION 2. That the recommendation of the Board of Local Improvements of the said Village of Lombard, providing for said improvement, together with the estimate of the cost thereof, made and signed by the President of said Board, both dated Msrch 1st, 1920, be and the same are hereby approved.

SECTION 3. That said improvement shall be made and the whole cost thereof (including the sum of $264.00, being the amount included in the estimate of the President of the Board of Local Improvements as the cost and expense of making and levying such special assessment, letting and executing contracts, and cost and expenses attending the making and retu n of assessment roll, necessary estimates, examinations, advertisements, etc., and other costs of making and collecting assessment, being not more than 6% of the proposed assessment for said improvement, or so much thereof as shall be required therefor) be paid wholly by special assessment in accordance with an Act of the General Assembly of the State of Illinois, entitled: "An Act concerning Local Improvements," approved June 14, 1897, and in force July 1, 1897, and all amendments thereto, and that said sum of $264.00, or so much th thereof as shall be so required, be applied toward the cost and expense attending the making and return of assessment roll, the necessary estimates, examinations, advertisements, etc., and all other expenses connected with the proceedings for levying, making and spreading and collecting the special assessment herein provided for, and of letting and executing all contracts for the makingoof said improvement.

SECTION 4. That the aggregate herein ordered to be assessed against property and each individual assessment, and also the assessment against the municipality on account of property owned by the municipality, and for public benefits, shall be divided into ten (10) installments, the first of which installments shall include 10% of the assessment, together with all the fractional amounts, and the aggregate amount of each of the remaining installments shall be a multiple of $100.00, and shall be equal to the aggregate of each of the other remaining installments.

SECTION 5. That for the purpose of anticiapating the collection of the second and succeeding installments of said assessment for said improvement bonds shall be issued, payable out of said installments, bearing interest at the rate of five (5) per centum per annum, payable annually, and signed by the President of the Village of Lombard and attested by the Village Clerk, under the corporate seal of said Village of Lombard. Said bonds shall be issued in accordance with and shall in all respects conform to the requirements and provisions of the Act of the General Assembly of the State of Illinois above mentioned in Section 3.

SECTION 6. That the Village Clerk of said Village of Lombard be and he is hereby directed to file petition in the County Court of Du Page County, Illinois, in the name of the Village of Lombard, praying that steps be taken to levy a special assessment for said improvement in accordance with the provisions of this ordinance and in the manner prescribed by law.

SECTION 7. That all ordinancexor parts of ordinances in conflict with this ordinance are hereby repealed.

SECTION 8. This ordinance shall be in force and effect from and after its passage.

It was moved by Mr. Hamilton that the foregoing ordinance be referred to the Committee on Ordinances. Motion seconded by Mr. Wright, carried by yeas and nays as follows: Yeas - Bainbridge; Scott; Hamilton; Abeler; Wright; total 5 votes. Nays, none.

It was moved by Mr. Scott that the Clerk notify the Chicago & North Western Ry. Co. to clean up the sidewalk in front of their propertyoon the Lake Street side at the Southeast corner of Main and Lake Streets, and to dig a ditch along the inside line of the sidewalk so as to prevent dirt washing down onto the sidewalk. Motion seconded by Mr. Wright; carried.

It was moved by Mr. Abeler that the Committee on Finance be authorized to have an addit made of the Village books. The motion was seconded by Mr. Scott, carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Abeler; Scott; Wright; total 5 cotes. Nays, none.

The Treasurer's report for the month ending Feb. 28th, 1920, was then submitted and read. Same showed a balance on hand in each fund as follows:

General Fund, $716.89; Lights & Lighting Fund, $1,396.82; Water Fund, (overdrawn, $1,882.76); Sewerage & Plumbing Fund, $128.25; Electric Light Deposits, $40.00; Deposit of Gas Company, $50.00; Special Assessment No. 4 Fund, $2,468.43; Special Assessment No. 7 Fund, $34.33; Special Assessment No. 9 Fund, (overdrawn, $50.65); Special Assessment No. 10 Fund, $10,609.76; Special Assessment No. 11 Fund, $3,691.20; total moneys of all funds on hand, $17,202.27.

It was moved by Mr. Abeler that the report of the Treasurer be placed on file. Motion seconded by Mr. Wright; carried.

The Village Treasurer also submitted a condensed form of annual report showing total receipts and disbursement of various for the fiscal year ending Feb. 29th, 1920. It was moved by Mr. Scott that the report be accepted and placed on file and that a vote of thanks be extended to Mr. Whiteley for this report. Motion seconded by Mr. Abeler; carried.

The following bills, having been audited and approved for payment by the Finance Committee, were presented and read: AE&C Ry.Co. $657.72; Geo.D.Barnard Sta. Co. $6.08; H.L.Breckman, $3.85;$15.00; Central El. Co. $342.82; Lewis Ellsworth $1.50; $3.00; C.Fabri & Co. $1.50; Fischer Bros., $15.40; D.H.Fleege, $109.78; G.N.Hadley,$3.10; A.M.Hopkins, $27.75; Kirchner, Meckel & Co. $4.00; Lombard Press, $1.50; $3.00; $3.00; $3.60; $7.30; $3.70; Chas.F.Mech, $25.00; Sophie Merz $31.25; Louis J. Schuetz $112.05; Rollo Shanks $50.00; Westinghouse El.& Mfg. Co. $107.26; Arthur J. Yaeche $125.00; total $1,661.16. Moved by Mr. Scott that the foregoing bills be paid. Motion seconded by Mr. Wright, carried by yeas and nays as follows; Yeas - Bainbridge; Hamilton; Abeler; Scott; Wright; total 5 votes. Nays, none.

Upon motion by Mr. Scott, seconded by Mr. Hamilton, the meeting adjourned.

A L Breckman
Village Clerk.

Lombard, Ill., April 5, 1920.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, April 5th, 1920, at the Village Board Chambwrs in the Public School Building, in said Village, at 8 o'clock P. M.

Meeting was called to order by the President.

Upon call of the roll the following members responded to their respective names: President Fred. P. Maisel; Trustees Chas. N. Bainbridge; Chas. S. Hamilton; Bernard Abeler; Robert E. Scott; Samuel J. Wright, and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held on March 1st, 1920, were read. Moved by Mr. Abeler same be approved as read. Motion seconded by Mr. Scott; carried.

A telegram from C. J. Wolf, Mayor of Melrose Park, Ill., was presented to the meeting, asking for financial aid to relieve suffering among poor people wh lost their homes and personal effects by the tornado of March 28th. Upon motion by Mr. Bainbridge, seconded by Mr. Hamilton, the President was authorized to issue a proclamation calling upon the ministers of the several churches and the various civic bodies, etc., to lay the matter before their respective membership with a view of soliciting funds in this behalf and that Mr. Harry L. Whiteley, Village Treasurer, be designated to handle such fund raised in the Village of Lombard

A petition was presented, signed by a large number of property owners in Tower Park Subdivision, requesting that steps be taken to construct a cement sidewalk on the South side of Hickory Street, from Stewart Avenue west to the Village limits. It was moved by Mr. Wright that the matter be referred to the Board of Local Improvements, but that the Clerk be instructed to write to Mr. A. E. Havens, in regard to this petition and to ascertain if he will construct such sidewalk at this time. Motion seconded by Mr. Scott; carried.

The Clerk read a communication from Mr. C. S. Williston of Elmhurst, Ill., reporting adversely on the petitions heretofore filed with the Board, for annexation to the Village of Lombard, signed by owners of property located on the west side of Craig Place, north and east of the Village limits, and also Lombard Farms Subdivision. It was moved by Mr. Scott the communication be placed on file and

that the Clerk be instructed to notify the petitioners that on account of the report of Mr. Williston the question of annexation would not be submitted at the coming Village election, to be held on April 20th, 1920. Motion seconded by Mr. Abeler; carried.

The Committee on Ordinances then presented and ordinance entitled: "An ordinance for the construction of an extension to the existing system of water supply mains, and to furnish three fire hydrants and two gate valves and valve boxes therewith, in the Village of Lombard, Du Page County, Illinois." (This ordinance provides for the installation of water mains in Elizabeth Street from Lake Street to Grove Street and in Eugenia Street ffom Elizabeth Street to West Street.) This ordinance is posted in volume 4, Book of Ordinances, at page 35 and is known as Ordinance No. 35 and which said ordinance is hereby referred to and made a part of these minutes. The Committee recommended the passage of said ordinance together with the recommendation of the Board of Local Improvements and an Estimate of the Cost prepared by the President of the Board of Local Improvements, accompanying said ordinance. Upon motion by Mr. Bainbridge, seconded by Mr. Scott, the ordinance was then put upon its passage. The following members voted "Aye"- Bainbridge; Hamilton; Abeler; Scott; Wright; total 5 votes. Nays, none.

The Committee on Ordinances then presented an ordinance entitled: "An Ordinance for the construction of an extension to the existing system of water supply mains, and to furnish four fire hydrants and one gate valve and valve box in connection therewith, in the Village of Lombard, Du Oage County, Illinois." (This ordinance provides for installation of water mains in Greenfield Avenue from Main Street west to West Street.) This ordinance is posted in volume 4, Book of Ordinances, at page 36 and is known as ordinance No. 36 , and which said ordinance is hereby referred to and made a part of these minutes. The Committee recommended the passage of said ofdinance together with the recommendation of the Board of Local Improvements and an estimate of the cost prepared by the President of the Board of Local Improvements accompanying t the same. Upon motion by Mr. Scott, seconded by Mr. Abeler, the ordinance was then put upon its passage. On roll call the following members voted "Aye:" Bainbridge; Hamilton; Abeler; Scott; Wright; total 5 votes. Nays, none.

The report of the Sup't. of Sewers for the month of March, 1920, was then presented and read. Same showed a balance on hand of $110.00. Moved by Mr. Scott the report be placed on file. Motion seconded by Mr. Bainbridge; carried.

The Clerk reported that there was filed in his office on the 5th day of April, 1920, a petition signed by the required number of legal voters, nominating candidates for Village offices to be voted for on the 20th day of April, 1920, the same being under the appellation of the "Citizens Party," the candidates being as follows:

For Village Clerk, H. L. Breckman; For Trustees, Trygve E. Meyer; Walter W. Newhall; Chas. D. Reimer.

The following named persons were suggested to act as Judges and Clerks at the annual municipal election to be held on the 20th day of April, 1920, viz: For Judges of Election - Henry D. Gray; John E. Hjelte; Fred. A. Fischer. For Clerks of Election - Jos. A. Ott; Paul Fischer; Frank Mueller. It was moved by Mr. Abeler that these persons be appointed Judges and Clerks of Election, respectively, to serve at the Village election to be held on Tuesday, April 20th, 1920. Motion seconded by Mr. Scott; carried.

The Treasurer's report for the month ending March 31, 1920, was then presented and read. Same showed a balance on hand in each fund as follows:

General Fund, $438.38; Lights & Lighting Fund, $1,007.01; Water Fund, (overdrawn, $1,843.30); Sewerage & Plumbing Fund, $140.50; Electric Light Deposits, $40.00; Deposit of Gas Company, $50.00; Special Ass't. No. 4 Fund, $419.16; Special Ass't. No. 7 Fund, $34.33; Special Ass't. No. 9 Fund, (overdrawn, $50.65); Special Ass't. No. 10 Fund, $12,409.69; Special Ass't. No. 11 Fund, $3,966.37; total moneys of all funds on hand, $16,611.49.

It was moved by Mr. Hamilton that the report of the Treasurer be placed on file. Motion seconded by Mr. Abeler; carried.

It was moved by Mr. Scott that the vouchers heretofore issued as "Tax Anticipation Warrants" honored by Lombard State Bank be taken up, Motion seconded by Mr. Abeler, carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Abeler; Scott; Wright; total 5 votes. Nays, none.

It was moved by Mr. Bainbridge that President Maisel and Mr.

Hamilton be authorized to consult Mr. Conover in regard to representing the interests of the Village of Lombard in the gas rate hearing before the Public Utilities Commission of Illinois. Motion seconded by Mr. Wright, carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Abeler; Scott; Wright; total 5 votes. Nays, none.

After a somewhat lengthy discussion in regard to the salary or basis of pay for the Chief of Police and Sup't. of Sewers (combined) it was moved by Mr. Scott that Mr. Louis J. Schuetz be paid for the month of April on a basis of $50.00 for police duties and as Secretary of the Board of Health and a fee of $5.00 for each completed sewer connection inspection. Motion seconded by Mr. Abeler; carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Abeler; Scott; Wright; total 5 votes. Nays, none.

It was moved by Mr. Wright that the salary of the Spperintendent of Water & Light be increased to $150.00 per month effective with the month of May, with the understanding that an extra man be employed to assist him during the summer monthd as may be needed. Motion seconded by Mr. Abeler; carried by yeas and nays as follows: Bainbridge; Hamilton; Abeler; Scott; Wright; total 5 votes. Nays, none.

The following bills, having been audited and approved for payment by the Finance Committee, were presented and read:

Bernard Abeler, $18.00; AE&C R.R.Co., $25.75; $554.60; $124.00; Chas. N. Bainbridge, $18.00; Bebe Bros., $37.40; H. L. Breckman, $125.00; Central Electric Co., $8.96; $16.05; C. Fabri & Co., $3.00; D. H. Fleege, $161.91; G. N. Hadley, $2.75; $4.75; Chas. S. Hamilton, $18.00; Illinois Electric Co., $108.00; John W. Leedle, $200.00; Legal Adviser Pub. Co., $1.15; Lombard Garage $2.25; Fred. P. Maisel, $19.50; Manhattan El. Supply Co., $68.43; Wm. G. Oetke, $13.50; Sophie Merz, $31.25; John F. Hesterman, County Collector, $11.36; Louis J. Schuetz, $110.30; R. E. Scott, $18.00; Adolph Selz, $13.50; R. F. Thiart & Co., $27.50; Harry L. Whiteley, $50.00; Wood & Oakley, $25.00; Samuel J. Wright, $16.50; Arthur J. Yaeche, $125.00; total $1,959.41. It was moved by Mr. Scott that the foregoing bills as read be paid. Motion seconded by Mr. Wright, carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Abeler; Scott; Wright; total 5 votes. Nays, none.

Upon motion by Mr. Wright, seconded by Mr. Hamilton, the meeting adjourned to Monday, April 26th, 1920, at 8 o'clock P. M.

A. L. Breckman

Village Clerk.

Lombard, Ill., April 26th, 1920.

The President and Board of Trustees of the Village of Lombard, Illinois, met in annual session on Monday, April 26th, 1920, at the Village Board Chambers in the Public School Building, in said Village, at 8 o'clock P. M., President Fred. P. Maisel presiding.

Upon call of the roll the following members responded to their respective names: President Fred. P. Maisel; Trustees Chas. N. Bainbridge; Chas. S. Hamilton; Bernard Abeler; Robert E. Scott; Samuel J. Wright, and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held on April 5th, 1920, were read, and upon motion by Mr. Hamilton, seconded by Mr. Scott, the same were approved as read.

The Clerk then read the certificate of election held on Tuesday, April 20th, 1920, whereupon it was moved by Mr. Wright, seconded by Mr. Hamilton, and unanimously carried, that the certificate be entered at length in the minutes of this meeting. The certificate read as follows:

CERTIFICATE OF ELECTION OFFICERS.

At an election held at Lombard School Hall, Lombard, Du Page County, Illinois, on the twentieth day of April, A. D., 1920, the following named persons received the number of votes annexed to their respective names for the following described offices, to-wit:

NAMES	OFFICE	MEN VOTES	WOMEN VOTES	TOTAL VOTES
H. L. Breckman	Village Clerk	25	11	36
Trygve E. Meyer	Village Trustee	25	11	36
Walter W. Newhall	Village Trustee	24	11	35
Chas. D. Reimer	Village Trustee	25	11	36
Allen E. Hills	Village Clerk	11		1
F. B. Puhalski,	Village Trustee	3		3
Henry D. Gray	Village Trustee	1		1
Peter Weigand	Village Trustee	1		1
Total number of votes cast,		26	11	37

(Signed) H. D. Gray,
John E. Hjelte
Fred. A. Fischer,
Judges of Election

(Signed) Jos. A. Ott
Frank Mueller
Paul Fischer
Clerks of Election

Moved by Mr. Wright, seconded by Mr. Bainbridge, that a vote of thanks be extended to the retiring members of this Board, Messrs. Robert E. Scott and Bernard Abeler, for their excellent services during the past four years as members of the Board of Trustees.

These minutes were then read and upon motion by Mr. Bainbridge, seconded by Mr. Wright, same were approved as read.

Upon motion by Mr. Scott, seconded by Mr. Hamilton, the Board adjourned sine die.

H. L. Breckman

Village Clerk.

Lombard, Ill., April 26th , 1920.

At 9 o'clock P. M. the persons reported by the Judges and Clerks of Election to the Board of Trustees of the Village of Lombard, of the municipal year 1919-1920, as having received at the annual municipal election held on Tuesday, the 20th day of April, 1920, in and foe the Village of Lombard, Du Page County, Illinois, the highest number of votes, respectively, for the offices to be filled at said election, met in the Village Board Chambers in the Public School Building, in said Village, this 26th day of April, A. D., 1920. They were as follows:

H. L. Breckman, reported as elected Village Clerk for 2 years.
Trygve E. Meyer, reported as elected Village Trustee for 2 "
Walter W. Newhall " " " " " " 2 "
Chas. D. Reimer, " " " " " " 2 "

The oath of office was administered to H. L. Breckman as Village Clerk by Fred. P. Maisel, Village President. The oath of office was then administered by the Village Clerk to each of the three Trustees elect, each in turn.

Upon roll call of the new Board the following members responded to their respective names: Fred. P. Maisel, President; Trustees Chas. N. Bainbridge; Chas. S. Hamilton; Samuel H. Wright; Trygve E. Meyer, Walter W. Newhall, Chas. D. Reimer, and H. L. Breckman, Village Clerk. Absent, none.

The President declared a quorum present and that the Board stood convened for the transaction of business.

The Clerk laid before the meeting an application for a license for a moving picture theatre presented by Lombard Amusement Co. Same was accompanied by a check for $25.00 license fee. Moved by Mr. Bainbridge license be granted. Motion seconded by Mr. Hamilton, carried by roll call vote as follows: Ayes - Bainbridge; Hamilton; Wright; Meyer; Newhall; Reimer; total 6 votes. Nays, none.

Moved by Mr. Bainbridge that arrangements be made with the Highway Commissioner to grade Finley Road from Maple Street north to the C&NW Ry. right-of-way, and the Glen Oak road from Maple Street west to the sewage disposal plant, the expense of same to be shared equally with the Township. Motion seconded by Mr.

Meyer, carried by yeas and nays as follows: Yeas - Bainbridge; Meyer; Hamilton; Newhall; Wright; Reimer; total 6 votes. Nays, none.

The Clerk laid before the meeting an agreement with the Chicago Telephone Company covering joint ownership of poles on the east side of Charlotte Street. Moved by Mr. Hamilton that the agreement be returned to the Telephone Company with request that they insert permission for the Village to place a light on the 3rd pole north of Randolph St. Motion seconded by Mr. Wright; carried.

Moved by Mr. Bainbridge that the annual clean-up days for the Village of Lombard be fixed for Thursday, Friday and Saturday, May 6th, 7th and 8th, and that the President appoint a committee to arrange to hire teams to do the necessary hauling. Motion seconded by Mr. Newhall, carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Wright; Meyer; Newhall; Reimer; total 6 votes. Nays, none.

Moved by Mr. Wright that the Clerk procure three stars for the newly elected Trustees, also a map of the Village for each. Motion seconded by Mr. Bainbridge, carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Wright; Meyer; Newhall; Reimer; total 6 votes. Nays, none.

Upon motion by Mr. Wright, seconded by Mr. Hamilton, the meeting adjourned.

H. L. Breckman
Village Clerk

Lombard, Ill., May 3rd, 1920.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, May 3rd, 1920, at the Village Board Chambers in the Public School Hall, in said Village, at 8 o'clock P. M., President Maisel presiding.

Upon call of the roll the following members responded to their respective names: President Fred. P. Maisel; Trustees Chas. N. Bainbridge; T. E. Meyer; Chas. S. Hamilton; Chas. D. Reimer; Walter W. Newhall; Samuel J. Wright, and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held on April 26th, 1920, were then read and upon motion by Mr. Bainbridge, seconded by Mr. Wright, same were approved as read.

The President then submitted the following appointments of Village officers for the ensuing year:

Health Officer:
Dr. Chas. F. Glasener.
Sec'y. Board of Health:
Louis J. Schuetz.

Board of Commissioners of Forestry:
Walter W. Newhall, Chairman.
H. C. McVeigh
A. J. Dietsche.

Village Treasurer:
Harry L. Whiteley

Village Collector:
D. H. Fleege.

Chief of Police:
Louis J. Schuetz.

Sup't. of Water & Light:
Arthur J. Yaeche

Sup't. of Sewers:
Louis J. Schuetz.

Fire Marshal:
Emil A. Birr.

The appointment of the Fire Marshal was made in connection with the recommendation of the Lombard Volunteer Fire Department.

It was moved by Mr. Newhall, seconded by Mr. Meyer, that the several appointments as announced be confirmed. Upon roll call the following members voted aye: Hamilton; Bainbridge; Wright; Meyer; Newhall; Reimer; total 6 votes. Nays, none.

appointment of
The President then submitted the following standing committees for the municipal year 1920-1921:

FINANCE:
Walter W. Newhall
Chas. S. Hamilton
Samuel J. Wright

LIGHTS & WATER:
Samuel J. Wright
Chas. N. Bainbridge
Trygve E. Meyer

STREETS & ALLEYS:
Chas. N. Bainbridge
Chas. S. Hamilton
Chas. D. Reimer

ORDINANCES:
Chas. S. Hamilton
Walter W. Newhall
Trygve E. Meyer

SEWERS & DRAINAGE:
Trygve E. Meyer
Chas. N. Bainbridge
Chas. D. Reimer

SPECIAL ASSESSMENTS:
Chas. D. Reimer
Chas. N. Bainbridge
Walter W. Newhall

HEALTH:
Samuel J. Wright
Walter W. Newhall
Chas. S. Hamilton

FIRE & POLICE:
Chas. N. Bainbridge
Samuel J. Wright
Trygve E. Meyer

LICENSES:
Chas. S. Hamilton
Chas. D. Reimer
Samuel J. Wright

MISCELLANEOUS:
Chas. D. Reimer
Walter W. Newhall
Trygve E. Meyer

The first named being the Chairman of the respective committee.

It was moved by Mr. Bainbridge, seconded by Mr. Newhall, that the Clerk be instructed to have 200 Committee cards printed. Upon roll call the following members voted aye: Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

It was moved by Mr. Wright, seconded by Mr. Meyer, that the complaint of Mr. Beach in regard to drainage be referred to the Committee on Sewers & Drains. Motion carried.

It was moved by Mr. Hamilton, seconded by Mr. Reimer, that the complaint of Mr. Schroeder in regard to water meter be referred to the Committee on Lights & Water. Upon roll call the following members voted aye: Bainbridge; Hamilton; Meyer; Reimer; Newhall; Wright; total 6 votes. Nays, none.

The Clerk then read the annual report of the Lombard Volunteer Fire Department, showing number of fires attended during the past year, and the same was upon motion by Mr. Wright, seconded by Mr. Meyer, voted placed on file.

The Clerk read a letter from Mr. A. E. Havens requesting that he be furnished a list of the petitioners for a sidewalk to be constructed along the south line of Hickory Street from Stewart Ave. west to Village limits. It was moved by Mr. Bainbridge, seconded by Mr. Meyer that the Clerk comply with the wishes of Mr. Havens. Motion carried.

The following ordinance was then introduced and read:

ORDINANCE NO. 37.

AN ORDINANCE DESIGNATING MEMBERS OF THE BOARD OF LOCAL IMPROVEMENTS OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

BE IT ORDAINED by the President and Board of Trustees of the Village of Lombard, Illinois:

SECTION 1. That Trustees Chas. N. Bainbridge, Chas. S. Hamilton, Samuel J. Wright, Trygve E. Meyer, Walter W. Newhall and Chas. D. Reimer, be and they are hereby designated as members of the Board of Local Improvements of said Village of Lombard, pursuant to statute in such case made and provided, and that they, together with Fred. P. Maisel, President of the Village of Lombard, be and constitute the Board of Local Improvements of said Village of Lombard, and that H. L. Breckman, Clerk of the Village of Lombard, be and he is hereby designated as ex officio Secretary of said Board of Local Improvements.

SECTION 2. That this ordinance shall be in effect from and after its passage.

SECTION 3. That all ordinances and parts of ordinances in conflict herewith are hereby repealed.

It was moved by Mr. Hamilton that the rules be suspended and that the foregoing ordinance be put upon its passage. The motion was seconded by Mr. Wright, carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Meyer; Reimer; Newhall; Wright; total 6 votes. Nays, none.

The following ordinance was then introduced and read:

ORDINANCE NO. 38

AN ORDINANCE ENTITLED AN ORDINANCE AMENDING AN ORDINANCE CREATING THE OFFICE OF SUPERINTENDENT OF SEWERS, PROVIDING FOR THE ALTERATION, INSTALLATION, SUPERVISION AND INSPECTION OF PLUMBING AND SEWERAGE, AND WHO MAY PERFORM SUCH WORK, IN THE VILLAGE OF LOMBARD, ILLINOIS."

The said ordinance above referred to is known as Ordinance No. 38 and is posted in volume 4 Book of Ordinances, at page 38 and which said ordinance is hereby referred to and made a part of this record.

It was moved by Mr. Bainbridge that the rules be suspended and that the said ordinance be put upon its passage. The motion was seconded by Mr. Wright, carried by yeas and nays as follows: Yeas- Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

The following ordinance was then introduced and read:

ORDINANCE NO. 39.

AN ORDINANCE ENTITLED: "AN ORDINANCE AMENDING SECTION ONE OF CHAPTER ELEVEN OF THE GENERAL ORDINANCES OF THE VILLAGE OF LOMBARD."

The foregoing ordinance is known as ordinance No. 39 and is posted in volume 4, Book of Ordinances, at page 39, and which said ordinance is hereby referred to and made a part of this record.

It was moved by Mr. Bainbridge that the rules be suspended and that the said ordinance be put upon its passage. The motion was seconded by Mr. Meyer, carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Meyer; Reimer; Newhall; Wright; total 6 votes. Nays, none.

It was moved by Mr. Wright that the Clerk be instructed to render a bill to A. F. Mertz, Highway Commissioner of Milton Township, for 6 - 39" Reinforced Concrete Tile at $7.00 each and 2 - 42" Reinforced Concrete Tile at $8.00 each, total amount of bill $58.00. The motion was seconded by Mr. Newhall; carried.

The monthly report of the Sup't. of Sewers for the month of April was then submitted and read. The same showed a balance on hand of $170.00. Moved by Mr. Bainbridge that the report be placed on file. Motion seconded by Mr. Newhall; carried.

Mr. W. A. Reed then presented his report of an examination of the accounts and records of village officers for the fiscal year from March 1, 1919, to February 28, 1920. It was moved by Mr. Hamilton that the report be accepted. Motion seconded by Mr. Wright; carried.

It was then moved by Mr. Wright that Mr. W. A. Reed be employed to refoot the cash books of the Village Collector beginning with the term of the present collector, Mr. D. H. Fleege. Motion seconded by Mr. Newhall, carried by yeas and nays as follows: Yeas - Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

It was moved by Mr. Wright that the Village install a new trial balance book in the office of the Village Collector for the water and electric light accounts, copy for same to be furnished by Mr. W. A. Reed. Motion seconded by Mr. Bainbridge, carried by yeas and nays as follows: Yeas - Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

It was moved by Mr. Hamilton that the Committee on Sewers & Drains investigate the source of stagnant water on the vacant lot East of

Elizabeth Street, back of the McVeigh house. Motion seconded by Mr. Bainbridge; carried.

It was moved by Mr. Wright that the Clerk be instructed to advertise for bids for the tapping of the water mains. Motion seconded by Mr. Meyer, carried by yeas and nays as follows: Yeas - Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

Moved by Mr. Newhall that the Sup't. of Sewers be authorized to have two signs painted "No dumping allowed without permit," to be placed at the sewage disposal plant. Motion seconded by Mr. Wright, carried by yeas and nays as follows: Yeas - Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

It was moved by Mr. Meyer that the Chairmen of the Committee on Lights & Water and Streets & Alleys be empowered jointly to hire a man at not to exceed $125.00 per month to work on the streets and to assist the Superintendent of Water & Light. Motion was seconded by Mr. Hamilton, carried by yeas and nays as follows: Yeas - Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

It was moved by Mr. Hamilton that the Committee on Streets & Alleys be instructed to have sidewalk grade established for Mr. Jacob Brecke. Motion seconded by Mr. Newhall, carried by yeas and nays as follows: Yeas - Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

It was moved by Mr. Newhall that the Committee on Streets & Alleys be authorized to purchase three cars Cinders. Motion seconded by Mr. Meyer, carried by yeas and nays as follows: Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

The Treasurer's report for the month ending April 30, 1920, was then presented and read. The same showed a balance on hand in each fund as follows:

General Fund, $2,437.13; Lights & Lighting Fund, (overdrawn, $21.82); Water Fund, (overdrawn, $2,789.84); Sewerage & Plumbing Fund, $164.25; Electric Light Deposits, $40.00; Deposit of Gas Co., $50.00; Special Assessment #4 Fund, $506.98; Special Assessment #7 Fund, $34.33; Special Assessment #9 Fund, (overdrawn, $50.65); Special Assessment #10 Fund, $12,034.67; Special Assessment #11 Fund, $4,417.94; total moneys of all funds on hand, $16,822.99.

It was moved by Mr. Wright that the report of the Treasurer be placed on file. Motion seconded by Mr. Newhall; carried.

The following bills, having been audited and approved for payment by the Finance Committee, were presented and read:

Geo. H. Assmann & Co., $28.00; $31.00; AE&C R.R.Co., $317.17; $540.17; Beebe Bros., $99.81; Chicago Telephone Co., $ .25; C. Fabri & Co., $4.00; $76.00; D. H. Fleege, 62.44; Fred. A. Fischer; $6.00; Paul Fischer, $6.00; C. F. Glasener, M. D., $20.00; Henry D. Gray, $6.00; John E. Hjelte, $6.00; Martin Jagan, $4.50; Legal Adv. Pub. Co., $5.55; Lombard Press, $35.00; Sophie Merz, $31.25; Thos. F. Mills, $10.75; E. W. Mosher Co., $35.00; Frank Mueller, $6.00; Neptune Meter Co., $166.80; Jos. A. Ott, $6.00; $10.40; Raymond Lead Works, $168.65; W. A. Reed, $74.50; Louis J. Schuetz, $100.00; Edward Stock, $2.00; C. S. Williston, $50.00; Arthur J. Yaeche, $125.00; total, $2,132.31.

It was moved by Mr. Hamilton that the foregoing bills as read be paid. Motion seconded by Mr. Wright, carried by yeas and nays as follows: Yeas - Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

It was then moved by Mr. Hamilton that the meeting be adjourned to Monday, May 17th, 1920, at 8 o'clock P. M. Motion seconded by Mr. Meyer, carried.

Thereupon the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., May 17th, 1920.

The President and Board of Trustees of the Village of Lombard, Illinois, met, pursuant to adjournment, on Monday, May 17th, 1920, at the Village Board Chambers in the Public School Hall in said Village at 8 o'clock P. M. The Board met pursuant to adjournment from May 3rd, 1920.

The meeting was called to order by the President.

Upon call of the roll the following members responded to their respective names: President Fred. P. Maisel; Trustees Chas. N. Bainbridge; T. E. Meyer; Chas. S. Hamilton; Chas. D. Reimer; Walter W. Newhall; Samuel J. Wright, and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the previous meeting was deferred until next reading of the regular meeting.

Mr. S. H. Michaels appeared before the Villge Board in regard to making connections with the sewer system by joingng two houses on one lot on to one line of pipe. After some discussion it was moved by Mr. Wright that permission be granted Mr. Michaels subject to his signing an agreement to be drawn up by Mr. Hamilton. Motion seconded by Mr. Reimer; carried.

The following official bonds were then presented and read and the same were duly approved as read and ordered placed on file, viz:

Name of Assured:	Surety:	Penal Sum:
Henry L. Breckman, Village Clerk.	National Surety Co.	$1,000
Dietrich H. Fleege, Village Coll.,	Ditto.	6,000
Harry L. Whiteley, Village Treas.	Ditto.	15,000
Arthur J. Yaeche, Sup't. Water & Light,	Ditto.	1,000
Louis J. Schuetz, Sup't. Sewers,	Ditto.	500
Louis J. Schuetz, Chief Police,	Ditto.	1,000

Moved by Mr. Newhall that the Committee on Streets & Alleys be authorized to purchase one car of 10,000 gallons road oil @ .1075 per gallon, f.o.b. Lombard. Motion seconded by Mr. Wright, carried by yeas and nays as follows: Yeas - Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

The following resolution was then read:

RESOLUTION.

BE IT RESOLVED by the Board of Trustees of the Village of Lombard that for the municipal year 1920-1921 the Secretary of the Board of Local Improvements of said Village be paid the sum of $150.00, payable quarterly, as compensation for his services as such Secretary. It was moved by Mr. Wright that the foregoing resolution be adopted. Motion seconded by Mr. Hamilton, carried by yeas and nays as follows: Yeas- Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

Moved by Mr. Hamilton that the complaint against sewerage coming from the premises of Mr. Abrams be referred to the Committee on Sewers & Drains with power to act. Motion seconded by Mr. Wright; carried.

Moved by Mr. Hamilton that the matter of drainage for Mr. Beach on Grace Street and Pearl Street be referred to the Committee on Sewers & Drains with power to act. Motion seconded by Mr. Wright; carried.

Moved by Mr. Wright that an agreement be drawn up permitting Mr. O. J. Roath to tap a private line of water pipe on premises of Mr. Walker on Elizabeth Street. Motion seconded by Mr. Meyer; carried.

The following ordinance was then presented and read:

ORDINANCE NO. 40.

AN ORDINANCE MAKING APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, FOR THE FISCAL YEAR FROM MARCH 1st, 1920, TO FEBRUARY 28th, 1921.

The foregoing ordinance is known as ordinance No. 40 and is posted in Vol._____, Book of Ordinances, at page 40, and which said ordinance is hereby referred to and made a part of this record.

It was moved by Mr. Hamilton that the rules be suspended and that the foregoing ordinance be put upon its passage. The motion was seconded by Mr. Newhall, carried by yeas and nays as follows: Yeas - Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

Upon motion by Mr. Hamilton, seconded by Mr. Newhall, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., June 7, 1920.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, June 7th, 1920, at the Village Board Chambers, in the public school building, in said Village, at 8 o'clock P. M., President Maisel presiding.

Upon call of the roll the following members responded to their respective names: President Fred. P. Maisel; Trustees Chas. N. Bainbridge; T. E. Meyer; Chas. S. Hamilton; Chas. D. Reimer; Walter W. Newhall; Samuel J. Wright, and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the regular meeting held on May 3rd, 1920, were read and upon motion by Mr. Wright, seconded by Mr. Bainbridge, same were approved as read.

The minutes of the adjourned meeting held on May 17th, 1920, were then read and upon motion by Mr. Bainbridge, seconded by Mr. Hamilton, same were approved as read.

The following agreement was then presented and read:

AGREEMENT.

The undersigned, in consideration of the Village of Lombard granting us permission to install and use a private line of water pipe from a connection with a private pipe located on the property of N. E. Walker on Lot 43 of Orchard Subdivision, in the Village of Lombard, Illinois, to our premises situated on Lot 7 of Orchard Subdivision, do hereby agree that we shall comply with all Village ordinances in force in reference to the installation and use of water, and pay all fixed charges therefor while the same is being used, it being expressly understood and agreed that this permit may be terminated at any time upon notice, in the discretion of the Village Board, for any reason.

It is further agreed that the undersigned will not hold the Village of Lombard liable for the maintenance of said private line of water pipe and will save the Village of Lombard harmless from any lawful claims by any one against said Village by reason of the installation and maintenance of such private water pipe, or the cancellation of this permit.

(Signed) O. J. Roath,
(Signed) C. E. Burke.

Dated at Lombard, Ill.,
this 19th day of May, 1920.

It was moved by Mr. Wright that the foregoing agreement be ac-

cepted. The motion was seconded by Mr. Reimer, carried by yeas and nays as follows: Yeas - Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

It was moved by Mr. Hamilton that the Clerk be requested to notify Mr. N. E. Walker to provide medical treatment for the children bitten by his dog. Motion seconded by Mr. Wright; carried.

The Clerk laid before the meeting an application for pool table license signed by D. H. Anderson. It was moved by Mr. Bainbridge permit be granted, with recommendation that the pool hall be closed 11 o'clock P. M. on week days except Saturday nights. Motion seconded by Mr. Wright; carried.

The report of the Superintendent of Sewers for the month of May was then presented and read. Same showed a balance on hand amounting to $210.00. It was moved by Mr. Wright that the report be placed on file. Motion seconded by Mr. Meyer; carried.

The Clerk reported the sale of one 42" concrete tile to John Longmore for the sum of $8.00 and that the money had been turned over to the Village Treasurer.

The only bid presented for the tapping of the water mains was then opened and submitted to the Board for consideration. It was moved by Mr. Hamilton that the bid presented, being that of Geo. H. Assmann at $10.00 per tap, be accepted. The motion was seconded by Mr. Meyer, carried by yeas and nays as follows: Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

It was moved by Mr. Bainbridge that the Committee on Ordinances be instructed to draft an ordinance revising the water ordinance to cover additional expense of tapping. Motion seconded by Mr. Meyer; carried.

The Treasurer's report for the month of May was then presented and read. Same showed a balance on hand in each fund as follows: General Fund, $7,326.58; Lights & Lighting Fund, $692.49; Water Fund, (overdrawn, $2,861.13); Sewerage & Plumbing Fund, $201.00; Electric Light Deposits, $40.00; Deposit of Gas Co., $50.00; Special Assessment #4 Fund, $1,370.80; Special Assessment #7 Fund, $34.33; Special Assessment #10 Fund, $14,924.88; Special Assessment #11 Fund, $4,436.96; total moneys of all funds on hand, $26,215.91.

It was moved by Mr. Bainbridge that the report of the Treasurer be placed on file. Motion seconded by Mr. Meyer; carried.

The following bills, having been audited and approved for payment by the Finance Committee, were then presented and read:

Geo. H. Assmann & Co., $24.20; AE&C R. R. Co., $148.80; $494.31; Beckman & Deicke, $258.10; Beebe Bros., $50.63; Martin W. Biefman, $25.15; Conkling, Price & Webb, $10.00; Elmhurst-Chicago Stone Co., $21.72; $30.18; C. Fabri & Co., $77.50; Joyce & Co., D. H. Fleege, Village Collector, $50.65; $808.21; $5,337.45; $137.50; Kirchner, Meckel & Co., $2.50; Lombard Brick & Tile Co., $ .16, $8.00; Lombard Pharmacy, $2.75; Lombard Press, $5.80; Manhattan Electrical Supply Co., $11.10; $17.38; $10.65; Sophie Merz, $31.25; H. Mueller Mfg. Co., $6.33; Joseph A. Ott, $125.00; Louis J. Schuetz, $110.00; Adolph Selz, $7.00; $14.75; Western Electric Co., $6.02; Arthur J. Yaeche, $150.00; Total, $7,983.09.

It was moved by Mr. Wright that the foregoing bills be paid. Motion seconded by Mr. Newhall, carried by yeas and nays as follows: Yeas - Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

It was then moved by Mr. Hamilton that the meeting be adjourned to Wednesday evening, June 16th, 1920, at 8 o'clock P. M. The motion was seconded by Mr. Meyer; carried.

Thereupon the meeting adjourned.

H. L. Beckman

Village Clerk.

Lombard, Ill., June 16th, 1920.

The President and Board of Trustees of the Village of Lombard, Illinois, met, pursuant to adjournment, on Wednesday, June 16th, 1920, at the Village Board Chambers at 8 o'clock P. M.

The meeting was called to order by the President.

Upon call of the roll the following members responded to their respective names: President Fred. P. Maisel; Trustees Chas. N. Bainbridge; T. E. Meyer; Chas. S. Hamilton; Chas. D. Reimer; Walter W. Newhall; Samuel J. Wright, and H. L. Breckman, Village Clerk.

By unanimous consent the reading of the minutes of the last meeting was deferred until next regular meeting.

The following resolution was then introduced:

RESOLUTION.

WHEREAS the City of Chicago has by ordinance adopted day light saving by advancing the clock one hour, and

WHEREAS by the adoption of such ordinance a large majority of the people of Lombard are affected thereby, be it therefore

RESOLVED by the Board of Trustees of the Village of Lombard that the clocks in Lombard be advanced one hour for the period covered by the ordinance of the City of Chicago.

It was moved by Mr. Wright that the foregoing resolution be adopted. Motion seconded by Mr. Bainbridge; carried by yeas and nays as follows: Yeas - Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

In regard to the proposition of Mr. Gates, Superintendent of Highways, in regard to improving Main Street south of the A.E.& C. R. R. south to the Village limits, it was moved by Mr. Hamilton that it is the sense of the Village Board, after due consideration of the matter, that it has no authority to accept the proposition along the lines suggested by Mr. Gates for improving Main Street, though the Village Board feels inclined to cooperate as far as possible, having due regard for the finances of the Village. Motion was seconded by Mr. Bainbridge; carried.

The Clerk then laid before the meeting a communication from Mr. S. M. Sievers in regard to a water bill which has been under dispute. It was moved by Mr. Bainbridge the matter be referred to the Committee

on Lights & Water with power to act. Motion seconded by Mr. Hamilton, carried by yeas and nays as follows: Yeas - Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

Upon motion by Mr. Wright, seconded by Mr. Meyer, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., July 6, 1920.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Tuesday, July 6th, 1920, at the Village Board Chambers, in the public school hall, in said Village, at 8 o'clock P. M.

The meeting was called to order by the President.

Upon call of the roll the following members responded to their respective names: President Fred. P. Maisel; Trustees Chas. N. Bainbridge; T. E. Meyer; Chas. D. Reimer; W. W. Newhall; S. J. Wright, and H. L. Breckman, Village Clerk. Absent, Trustee Chas. S. Hamilton.

The minutes of the regular meeting held on June 7th, 1920, were then read. Moved by Mr. Bainbridge same be approved as read. Motion seconded by Mr. Newhall; carried.

The minutes of the adjourned meeting held on June 16th, 1920, were then read. Moved by Mr. Meyer same be approved as read. Motion seconded by Mr. Reimer; carried.

The following ordinance was then introduced and read:

ORDINANCE NO. 41.

An Ordinance to amend Section 2 of an ordinance entitled: "An Ordinance for the construction of an extension to the existing system of water supply mains, and to furnish three fire hydrants and two gate valves and valve boxes therewith, in the Village of Lombard, Du Page County, Illinois," in force from and after April 5, 1920,

which said ordinance is posted in Vol. 4, Book of Ordinances, at page 41, and which said ordinance is hereby referred to and made a part of this record.

It was moved by Mr. Meyer that the rules be suspended and that the said ordinance be put upon its passage. Motion seconded by Mr. Reimer, carried by yeas and nays as follows: Yeas - Bainbridge; Meyer; Reimer; Newhall; Wright; 5 votes. Nays, none.

The following ordinance was then introduced and read:

ORDINANCE NO. 42.

An Ordinance to amend Section 2 of an ordinance entitled:

"An Ordinance for the construction of an extension to the existing system of water supply mains, and to furnish four fire hydrants and one gate valve and valve box in connection therewith, in the Village of Lombard, Du Page County, Illinois," in force from and after April 5, 1920,

which said Ordinance is posted in Vol. 4, Book of Ordinances, at page 42, and which said ordinance is hereby referred to and made a part of this record.

It was moved by Mr. Bainbridge that the rules be suspended and that the said ordinance be put upon its passgge. Motion seconded by Mr. Reimer, carried by yeas and nays as follows: Yeas - Bainbridge; Meyer; Reimer; Newhall; Wright; total 5 ,votes. Nays, none.

It was moved by Mr. Meyer that the Committee on Fire & Police be authorized to purchase the following equipment for the use of the Lombard Volunteer Fire Department: 6 Hames snappers; 2 Fire Axes; 6 Coupling wrenches; 2 - 3-gal. Chemical Tanks. Motion seconded by Mr. Reimer; carried by yeas and nays as follows: Yeas - Bainbridge; Meyer; Reimer; Newhall; Wright; total 5 votes. Nays, none.

In regard to application of D. H. Anderson for pool table license, it was moved by Mr. Bainbridge that, inasmuch as Mr. Anderson contemplates leaving town, that the license be prorated to cover the period of two months, May and June, and that he be asked to pay $2.50 for said period. Motion seconded by Mr. Meyer; carried by yeas and nays as follows: Yeas - Bainbridge; Meyer; Reimer; Newhall; Wright; total 5 votes. Nays, none.

It was moved by Mr. Bainbridge that the following agreement be incorporated in these minutes:

Lombard, Ill., June 1, 1920.

To the Board of Trustees of the Village of Lombard:-

Gentlemen:-

We, the undersigned, being the owners of Lot ten (10) and the east seventy six and sixty eight one-hundredths (76 & 68:100) feet of Lot Eleven (11), Block Three (3), Original Town of Lombard, situated in the North Half of the West Half of the Southwest Quarter (¼) of Section Five (5), Township Thirty-nine (39), North Range Eleven (11), East of the Third P.M., in Lombard, Du Page County, Illinois, being desirous of obtaining from you a permit to connect the sewer system of the cottage on said Lot Eleven (11) with the sewer system of the house located on said Lot Ten (10), do hereby agree that in the event of your granting such permit, that the same is accepted by us with the full understanding that such permit is revocable, and that the Board of Trustees of said Village of Lombard will at all times hereafter have the right to revoke said permit at their pleasure and to adopt such means as shall be necessary to disconnect said sewer connection of the cottage on said Lot Eleven (11) with that of the house on said Lot Ten (10); and we hereby agree upon written notice from the said Board of Trustees to disconnect said sewer, and that the undersigned will cause the same to be so disconnected immediately thereafter.

We further hereby agree not to sell or transfer said Lot Eleven (11) without first disconnecting said sewer, unless upon the express written consent of said Board of Trustees.

The undersigned further hereby agree that in case said permit is granted to hold the Village of Lombard harmless by reason of any liability or damage that may arise to any person whatsoever on account of the connection of said above sewer systems on said Lots Ten (10) and Eleven (11), or by reason of the maintenance thereof during the time said permit shall continue.

IN WITNESS WHEREOF we have hereunto set our hands and seals the day and year above written.

(Signed) Ethel Hackett Michaels
(Signed) Sidney Hunter Michaels

The motion was seconded by Mr. Meyef, carried by yeas and nays as follows: Yeas - Bainbridge; Meyer; Reimer; Newhall; Wright; total 5 votes. Nays, none.

It was moved by Mr. Bainbridge that both of the Roath and Michaels agreements be filed of record at Wheaton. Motion seconded by Mr. Reimer; carried by yeas and nays as follows: Yeas - Bainbridge; Meyer; Reimer; Newhall; Wright; total 5 votes. Nays, none.

The report of the Superintendent of Sewers for the month of June was then presented and read. Same showed a balance on hand as follows: $180.00; Moved by Mr. Bainbridge that the report be placed on file. Motion seconded by Mr. Meyer; carried.

Moved by Mr. Bainbridge that the Committee on Lights & Water be authorized to purchase 10,000 ft. 6-ply triple braid No. 6 weather proof copper wire. Motion seconded by Mr. Meyer; carried by yeas and nays as follows: Yeas - Bainbridge; Meyer; Reimer; Newhall; Wright; total 5 votes. Nays, none.

The Treasurer's report for the month of June, 1920, was then presented and read. Same showed a balance on hand in each fund as follows: General Fund. $5,482.94; Lights & Lighting Fund, $683.22; Water Fund, (overdrawn, $3,014.97); Sewerage & Plumbing Fund, $254.50; Elec. Light Deposits, $40.00; Deposit of Gas Co., $50.00; Special Assessment No. 4 Fund, $1,370.80; Special Assessment No. 7 Fund, $34.33; Special Assessment No. 10 Fund, $14,956.76; Special Assessment No. 11 Fund, $4,436.96; Total moneys of all funds on hand, $24,294.54. Moved by Mr. Newhall the report be placed on file. Motion seconded by Mr. Wright; carried.

The following bills, having been audited and approved for payment by the Finance Committee, were presented and read:

Anderson & Gustafson, $843.10; Geo. H. Assmann, $34.50; AE&C R.R.Co., $141.06; $463.06; $1.56; $25.75; Beebe Bros., $182.90; H.L.Breckman, $167.60; Central Electric Co., $18.24; C&NW Ry. Co., $4.00; Chicago Pasteur Institute, $100.00; Elmhurst-Chgo. Stone Co., $13.14; $22.62; $17.28; $9.78; $9.24; C. Fabri & Co., $106.77; Fischer Bros., $48.43; C. F. Glasener, M.D., $21.00; B. F. Gump Co., $12.18; G. N. Hadley, $10.30; C. H. Hanson Co., $4.00; Geo. S. Hanson, $15.00; Will Henniger, $8.00; Sophie Merz, $31.25; H. Mueller Mfg. Co., $47.00; Jos. Ott, $125.00; Louis J. Schuetz, $88.40; Adolph Selz, $41.00; Standard Sanitery Mfg. Co., $22.40; Arthur J. Yaeche, $150.36; Total, $2,784.92.

It was moved by Mr. Wright that the foregoing bills as read be paid. Motion seconded by Mr. Meyer; carried by yeas and nays as follows: Yeas - Bainbridge; Meyer; Reimer; Newhall; Wright; total 5 votes. Nays, none.

Upon motion by Mr. Wright, seconded by Mr. Meyer, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Aug. 2, 1920.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, August 2nd, 1920, in the Village Board Chambers, in the publichschool house, in said Village, at 8 o'clock P. M.

The meeting was called to order by the President and upon call of the roll the following members responded to their respective names: President Fred. P. Maisel; Trustees Chas. N. Bainbridge; T. E. Meyer; Chas. D. Reimer; Walter W. Newhall; Samuel J. Wright, and H. L. Breckman, Village Clerk. Absent: Trustee Chas. S. Hamilton.

The minutes of the meeting held on July 6th, 1920, were read, and upon motion by Mr. Bainbridge, seconded by Mr. Reimer, same were approved as read.

A representative of the Worthington Pump & Machinery Corporation appeared before the Board to demonstrate their model "G" water meter, and upon motion by Mr. Wright, seconded by Mr. Meyer, the President and Clerk were authorized to sign a contract for 75 model "G" 5/8" Water Meters @ $10.45 each, f.o.b. Chicago, Ill. Upon call of the roll the following members voted "aye": Bainbridge; Meyer; Reimer; Newhall; Wright; total 5 votes. Nays, none.

Motion by Mr. Bainbridge that the Committee on Streets & Alleys be authorized to sign agreement for joint ownership of two poles on the north side of Ash Street, to be the first two poles east of Charlotte Street. Motion seconded by Mr. Wright and upon roll call the following members voted aye: Bainbridge; Meyer; Reimer; Newhall; Wright; total 5 votes. Nays, none.

agreement #26414

Moved by Mr. Bainbridge that the President and Clerk be authorized to sign agreement for joint ownership of poles on the east side of Charlotte Street, being one at the south side of Randolph Street and the first two poles north of Randolph Street. Motion seconded by Mr. Meyer, and upon roll call the following members voted aye: Bainbridge; Meyer; Reimer; Newhall; Wright; total 5 votes. Nays, none.

Motion by Mr. Meyer that the Committee on Lights & Water be authorized to expend approximately $48.00 to put a new roof on the Fire Engine house. Motion seconded by Mr. Bainbridge, carried by yeas and nays as follows: Yeas - Bainbridge; Meyer; Reimer; Newhall; Wright; total 5 votes. Nays, none.

The report of the Superintendent of Sewers for the month of July, 1920, was then presented and read. The same showed a balance in the hands of the Superintendent amounting to $150.00. Moved by Mr. Newhall, seconded by Mr. Reimer, said report be placed on file. Motion carried.

Motion by Mr. Newhall that the matter of ventilation of bath room in the home of Mr. Harry L. Whiteley, to comply with ordinance be referred to the Committee on Sewers & Drains with power to act. Motion seconded by Mr. Wright, and upon roll call the following members voted aye: Bainbridge; Meyer; Reimer; Newhall; Wright; total 5 votes. Nays, none.

Motion by Mr. Newhall, seconded by Mr. Wright, that printed notices be posted calling attention to the requirements of the sewer ordinance in regard to making connections with the public sewer system by Oct. 1st, 1920. Upon roll call the following members voted aye: Bainbridge; Meyer; Reimer; Newhall; Wright; total 5 votes. Nays, none.

The Treasurer&s report for the month ending July 31st, 1920, was then presented and read. Same showed a balance on hand in each fund as follows: General Fund, $5,626.14; Lights & Lighting Fund, $623.68; Water Fund, (overdrawn, $2,696.25); Sewerage & Plumbing Fund, $297.50; Electric Light Deposits, $40.00; Deposit of Gas Co., $50.00; Special Assessment #4 Fund, $1,675.04; Special Assessment #7 Fund, $34.33; Special Assessment #10 Fund, $6,778.43; Special Assessment #11 Fund, $4,174.30; total moneys of all funds on hand, $16,603.17. Moved by Mr. Wright said report be placed on file. Motion seconded by Mr. Newhall; carried.

The following bills, having been audited and approved for payment by the Finance Committee, were presented and read:
AE&C R.R.Co., $418.25; Chas. N. Bainbridge, $9.00; Beckman & Deicke, $3.15; Beebe Bros., $52.60; Henry Beetlestone, $5.00; Central El. Co., $6.14; $411.71; Elmhurst- Chicago Stone Co., $20.46; $14.16; C. Fabri & Co., $200.25; D. H. Fleege, $96.74; Chas. S. Hamilton, $7.50; Joyce & Co., $102.51; Lombard Press, $5.10; $7.40; $7.40; Fred. P. Maisel, $9.00; Manhattan El. Supply Co., $9.50; Sophie Merz, $31.25; T. E. Meyer, $9.00; H. Mueller Mfg. Co., $6.33; Walter W. Newhall, $9.00; Wm. G. Oetke, $84.10; Jos. A. Ott, $125.00; Chas. D. Reimer, $9.00; Louis J. Schuetz, $105.00; T. Stonequist, $48.60; $60.60; Westinghouse El. & Mfg. Co., $31.13; $58.86; $12.29; $4.90; Samuel J. Wright, $9.00; Arthur J. Yaeche, $150.00; total, $2,139.93; Moved by Mr. Bainbridge said bills be paid. Motion seconded by Mr. Wright, carried by roll call vote as follows: Ayes - Bainbridge; Meyer; Reimer; Newhall; Wright; total 5 votes. Nays, none.

Upon motion by Mr. Bainbridge, seconded by Mr. Meyer, the meet- was adjourned to Monday, Aug. 9th, 1920, at 8 o'clock P. M.

Village Clerk.

Lombard, Ill., Aug. 9th, 1920.

The President and Board of Trustees of the Village of Lombard, Illinois, met pursuant to adjournment on Monday, August 9th, 1920, at the Village Board Chambers in the public school building, in said Village, at 8 o'clock P. M.

The meeting was called to order by the President and upon call of the roll the following members were present: President Fred. P. Maisel; Trustees Chas. N. Bainbridge; T. E. Meyer; Chas. D. Reimer; Walter W. Newhall, and H. L. Breckman, Village Clerk. Absent: Trustees Chas. S. Hamilton and Samuel J. Wright.

By unanimous consent the reading of the minutes of last regular meeting was deferred until next regular meeting.

The following petition was presented and read:

To the Honorable Mayor and Village Council
of the Village of Lombard.

The undersigned owners representing a majority of the area of land within the corporate limits of the Village of Lombard, described as follows:

That part of Section Seven (7) and Eighteen (18), Township Thirty-nine (39) North Range Eleven (11) East of the Third Principal Meridian, and known as Main Street, extending from the Southeast Corner of said Section Seven (7) North for a distance of 1171 feet to the South line of the Lombard Cemetery, and also extending South from the Northeast Corner of said Section Eighteen (18) for a distance of 451' to the South corporate limits of the Village of Lombard.

All of said land being within the Village of Lombard and upon the border and within the boundary thereof and not laid out into City or Village lots or blocks, do hereby petition your Honorable body to disconnect the land hereinabove described from the said Village of Lombard and submithherewith and attached hereto the certificate of the County Clerk of Du Page County, Illinois, showing that all Village taxes pr assessments due up to the time of presenting this petition are fully paid.

(Signed) William Hammerschmidt.
(Signed) Louis Reinke.

It was moved by Mr. Bainbridge said petition be accepted. Motion seconded by Mr. Newhall, carried by roll call vote as follows: Ayes- Bainbridge; Meyer; Reimer; Newhall; total 4 votes. Nays, none.

The Committee on Ordinances presented the following ordinanance known as

ORDINANCE NO. 43.

AN ORDINANCE FOR THE CONSTRUCTION OF A CEMENT SIDEWALK ON THE SOUTH SIDE OF HICKORY STREET, FROM THE WEST LINE OF STEWART AVENUE WESTWARD TO THE CORPORATE LIMITS OF THE VILLAGE, IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS,

which said ordinance is posted in Vol. 4, Book of Ordinances, at page 43, and which said ordinance is hereby referred to and made a part of this record.

It was moved by Mr. Newhall that the rules be suspended and that said ordinance be put upon its passage. Motion seconded by Mr. Meyer, carried by roll call vote as follows: Ayes - Bainbridge; Meyer; Reimer; Newhall; total 4 votes. Nays, none.

A request from the Chicago Telephone Company for permission to exdavate in certain streets for the purpose of laying underground wires was presented and read. Upon motion by Mr. Reimer, seconded by Mr. Meyer, the petition was granted with certain restrictions as drafted by the Chairman of the Committee on Streets & Alleys. Upon roll call the following members voted aye: Meyer; Reimer; Newhall; Bainbridge; total 4 votes. Nays, none.

Upon motion by Mr. Newhall, seconded by Mr. Bainbridge, the meeting adjourned.

H. L. Breckman
Village Clerk

Lombard, Ill., Sept. 7th, 1920.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Tuesday, September 7th, 1920, at the Village Board Chambers in the Public School building, in said Village, at 8 o'clock P. M.

The meeting was called to order by the President and upon call of the roll the following members responded to their respective names: President Fred. P. Maisel; Trustees Chas. N. Bainbridge; T. E. Meyer; Chas. S. Hamilton; Chas. D. Reimer; Walter W. Newhall; Samuel J. Wright, and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held Aug. 2nd, 1920, were read, and upon motion by Mr. Hamilton, seconded by Mr. Meyer, same were approved as read.

The minutes of the meeting held Aug. 9th, 1920, were then read, and upon motion by Mr. Hamilton, seconded by Mr. Meyer, same were approved as read.

A draft of an ordinance granting to Chicago Telephone Company certain rights in the Village of Lombard, Illinois, was then read. Moved by Mr. Hamilton, seconded by Mr. Bainbridge, same be referred to the Committee on Ordinances. Motion carried.

Mr. Leslie Mayer appeared before the Board in reference to the special inlet to the public sewer on Martha Street, near Randolph Street, and asked the Board to take steps to provide additional means to take care of surplus water in rainy seasons. Moved by Mr. Hamilton, seconded by Mr. Newhall, the matter be referred to the Committee on Sewers & Drains. Motion carried.

Moved by Mr. Newhall that the complaint of Mr. Levy in regard to drainage on West Street, south of the Chicago Great Western Ry. be referred to the Committee on Sewers & Drains. Motion seconded by Mr. Wright; carried.

The Clerk then read a letter addressed to the Village President from Michael Kross, Attorney, Elmhurst, Ill., in regard to claim of Fred. Tunk, for loss of a horse which stepped into an excavation on Grove Street, the value of the horse being stated as $75.00. Moved by Mr. Hamilton the claim be declined. Motion seconded by Mr. Reimer; carried.

A bond of William G. Oetke, as principal, and the National Surety Company, as Surety, in the penal sum of $2,000.00, dated July 26th, 1920, was then presented and read. The obligation of said bond is in connection with permitting him to make alterations or repairs, etc., in connection with the village sewer system. Moved by Mr. Bainbridge said bond be approved. Motion seconded by Mr. Meyer; carried.

The Clerk then laid before the meeting an application signed by Maurice Stansfield for pool table license covering three pool tables located in the south room of the O'Connor building. Said application was accompanied by a check in the sum of $10.00 to cover license fee until April 30, 1921. Moved by Mr. Wright that license be issued. Motion seconded by Mr. Newhall; carried.

The following ordinance was then presented and read.

ORDINANCE NO. 44.

AN ORDINANCE DISCONNECTING FROM THE VILLAGE OF LOMBARD THE FOLLOWING DESCRIBED PROPERTY:

That part of Section Seven (7) and Eighteen (18), Township Thirty-nine (39) North Range Eleven (11) East of the Third Principal Meridian, and known as Main Street extending from the Southeast Corner of said Section Seven (7) North for a distance of 1171 Feet to the South line of the Lombard Cemetery, and also extending South from the Northeast Corner of said Section Eighteen (18) for a distance of 451' to the South Corporate Limits of the Village of Lombard.

All in the Village of Lombard, County of Du Page, and State of Illinois.

It was moved by Mr. Reimer that the foregoing ordinance be adopted. Motion seconded by Mr. Meyer; carried by yeas and nays as follows: Yeas - Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

The Clerk then laid before the meeting a letter from the Aurora, Elgin & Chicago R. R. Co. asking permission to connect their Lombard Sub-station to the public sewer system. Moved by Mr. Bainbridge that the Clerk be instructed to notify them that upon payment, on a front foot basis, of a sum equivalent to the assessment levied against the property opposite their sub-station, on their entire frontage on Main Street, the Village Board will grant permission to connect their sub-station to the public sewer system, subject to the ordinances of the Village relating thereto. Motion seconded by Mr. Meyer; carried.

The report of the Superintendent of Sewers for the month ending Aug. 31st, 1920, was then read. Same showed a balance on hand of $210.00. Moved by Mr. Wright, seconded by Mr. Hamilton, the report be placed on file.

The Treasurer's report for the month ending Aug. 31st, 1920, was then presented and read. Same showed a balance on hand in each fund as follows:

General Fund, $4,726.53; Lights & Lighting Fund, $60.08; Water Fund, (overdrawn, $2,563.67); Sewerage & Plumbing Fund, $349.00; Electric Light Deposits, $35.00; Deposit of Gas Co., $50.00; Special Assessment #4 Fund, $1,441.28; Special Assessment #7 Fund, $34.33; Special Assessment #10 Fund, $5,591.56; Special Assessment #11 Fund, $4,107.10; total moneys of all funds on hand, $13,831.21.

Moved by Mr. Wright that the report of the Treasurer be placed on file. Motion seconded by Mr. Meyer; carried.

Moved by Mr. Hamilton that the matter of a new map for the Sup't. of Water & Light be referred to the Committee on Lights & Water with power to act. Motion seconded by Mr. Meyer, carried by roll cal vote as follows: Yeas - Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

The following bills, having been audited and approved for payment by the Finance Committee, were presented and read:

Geo. H. Assmann & Co., $40.00; AE&C R.R.Co., $71.20; $133.71; $25.75; $410.65; $455.51; Geo. D. Barnard Stationery Co., $7.92; Beebe Bros., $7.95; Elmhurst-Chicago Stone Co., $4.74. C. Fabri & Co., $8.00; $146.50; General Electric Co., $72.45; $ .45; Lombard Brick & Tile Co., $5.50; Sophie Merz, $31.25; H. Mueller Mfg. Co., $130.61; Geo. O'Connor, $45.00; Wm. G. Oetke, $4.00; Jos. A. Ott, $125.00; Edw. W. Ryan, $50.00; Louis J. Schuetz, $46.90; $131.24; Fred. C. Snell, $5.00; T. Stonequist, $75.60; Westinghouse El. & Mfg. Co., $12.29; $19.66; Worthington Pump & Mchy. Corp'n., $125.40; Arthur J. Yaeche, $151.65; total, $2,343.93.

Moved by Mr.Bainbridge said bills be paid. Motion seconded by Mr. Hamilton, carried by roll call vote as follows: Yeas - Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

Moved by Mr. Hamilton that the meeting be adjourned to Monday, Sept. 13th, 1920, at 8 o'clock P. M. Motion seconded by Mr. Bainbridge; carried by unanimous vote.

Thereupon the meeting adjourned.

H L Breckman

Village Clerk.

Lombard, Ill., Sept. 13th, 1920,

The President and Board of Trustees of the Village of Lombard, Illinois, met pursuant to adjournment, on Monday, Sept. 13th, 1920, at the Village Board Chambers in the Public School building, in said Village, at 8 o'clock P. M.

The meeting was called to order by the President and upon call of the roll the following members responded to their respective names: President Fred. P. Maisel; Trustees Chas. N. Bainbridge; T. E. Meyer; Chas. S. Hamilton; Chas. D. Reimer; Walter W. Newhall; Samuel J. Wright, and H. L. Breckman, Village Clerk. Absent, none,

By unanimous consent the reading of the minutes of the previous meeting was deferred to next regular meeting.

The Committee on Ordinances reported the following

ORDINANCE NO. 45,

AN ORDINANCE GRANTING TO THE CHICAGO TELEPHONE COMPANY CERTAIN RIGHTS IN THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS.

which ordinance was read, and upon motion by Mr. Bainbridge that the rules be suspended and the ordinance put upon its passage, the motion being seconded by Mr. Meyer, the following members voted "aye": Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

It was then moved by Mr. Newhall that the meeting be adjourned to Monday, Sept. 27th, 1920, at 8 o'clock P. M. The motion was seconded by Mr. Hamilton; carried by unanimous vote.

The meeting then adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Sept. 27th, 1920.

The President and Board of Trustees of the Village of Lombard, Illinois, met pursuant to adjournment on Monday, Sept. 27th, 1920, at the Village Board Chambers, in the Public School building, in said Village at 8 o'clock P. M.

The meeting was called to order by the President and upon call of the roll the following members responded to their respective names: President Fred. P. Maisel; Trustees Chas. N. Bainbridge; T. E. Meyer; Chas. S. Hamilton; Walter W. Newhall; Samuel J. Wright, and H. L. Breckman, Village Clerk. Absent, Trustee Chas. D. Reimer;

By unanimous consent the reading of the minutes of the previous meetings was deferred until next regular meeting.

The Clerk laid before the meeting a communication from Mr. J. B. Blake, asking permission to remove two trees in front of his premises on Ash Street. Moved by Mr. Bainbridge the matter be referred to the Board of Forestry Commissioners with power to act. Motion seconded by Mr. Wright; carried.

The Clerk laid before the meeting a letter from Frank J. Lennarts Jr., Geneva, Ill., offeeing two or three tanks #4 Standard Road Oil at 10¢ per gal. applied. Moved by Mr. Meyer the matter be referred to the Committee on Streets & Alleys with power to act. Motion seconded by Mr. Hamilton, carried by roll call vote as follows: Ayes - Bainbridge Meyer; Hamilton; Newhall; Wright; total 5 votes. Nays, none.

Moved by Mr. Bainbridge that the Committee on Streets & Alleys be empowered to arrange with Lombard Brick & Tile Co. for material and with Mr. Deicke for labor and teaming, to fix up Main Street from the AE&C Ry. south to the Lombard Cemetery, the bills to be paid by tax anticipation warrants. Motion seconded by Mr. Newhall, carried by roll call vote as follows: Ayes - Bainbridge; Meyer; Hamilton; Newhall; Wright; total 5 votes. Nays, none.

Moved by Mr. Bainbridge that the Clerk render a bill to Mr. Troyke for $71.00 for medical treatment for his child bitten by dog, the bill having been paid by the Village. Motion seconded by Mr. Wright; carried.

Moved by Mr. Bainbridge that the Clerk render a bill to Mr. Artes for $71.00 for medical treatment for his child bittan by dog, the bill having been paid by the Village. Motion seconded by Mr. Wright; carried.

The following ordinance was then presented:

ORDINANCE NO. 46.

TAX LEVY ORDINANCE,

which said ordinance is posted on page 46, Vol. 4, Book of Ordinances, and which said ordinance is hereby referred to and made a part of these minutes. It was moved by Mr. Bainbridge that the rules be suspended and that said ordinance be passed. Motion seconded by Mr. Newhall, carried by roll call vote as follows: Ayes - Bainbridge; Meyer; Hamilton; Newhall; Wright; total 5 votes. Nays, none.

Upon motion by Mr. Wright, seconded by Mr. Meyer, the meeting then adjourned.

H L Breckman

Village Clerk.

Lombard, Ill., Oct. 4, 1920.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, October 4th, 1920, at the Village Board Chambers in the public school building, in said Village, at 8 o'clock P. M.

The meeting was called to order by the President and upon call of the roll the following members responded to their respective names: President Fred. P. Maisel; Trustees Chas. N. Bainbridge; T. E. Meyer; Chas. S. Hamilton; Walter W. Newhall; Samuel J. Wright, and H. L. Breckman, Village Clerk. Absent: Trustee Chas. D. Reimer.

The minutes of the meeting held September 7th, 1920, were read, and upon motion by Mr. Bainbridge, seconded by Mr. Hamilton, same were approved as read.

The minutes of the meeting held September 13th, 1920, were then read, and upon motion by Mr. Meyer, seconded by Mr. Newhall, same were approved as read.

The minutes of the meeting held September 27th, 1920, were then read, and upon motion by Mr. Hamilton, seconded by Mr. Bainbridge, same were approved as read.

Mr. Rawson appeared before the Board and asked an extension of time in the matter of connecting his premises with the public sewer. Moved by Mr. Bainbridge, seconded by Mr. Newhall, this matter be laid on the table until action is taken in regard to others who have failed to live up to the provisions of the sewer ordinance.

Moved by Mr. Bainbridge that the Clerk be instructed to write to the Superintendent of the Chicago Great Western Ry. Co. to set a date when their Engineer can come to Lombard to confer with members of the Village Board to look over the question of drainage from the land on the north side of their tracks through their property south, in the neighborhood of West Street. Motion seconded by Mr. Wright, carried by unanimous vote.

A bill of Wm. G. Oetke for $21.00 for extra work in connection with the installation of house sewer in front of the property of I. W. Nichols in East Lombard was then presented. Moved by Mr. Meyer said bill be paid. Motion seconded by Mr. Wright, carried by roll call vote as follows: Bainbridge; Meyer; Hamilton; Newhall; Wright; total 5 votes. Nays, none.

Moved by Mr. Bainbridge that the Committee on Sewers & Drains be authorized to hire necessary help to clean out the catch basins in the Village streets. Motion seconded by Mr. Hamilton, carried by yeas and nays as follows: Yeas - Bainbridge; Meyer; Hamilton; Newhall; Wright; total 5 votes. Nays, none.

Moved by Mr. Wright that a bill be rendered to Chicago Telephone Company for 180M gallons Water to Oct. 1st, 1920, @ 30¢ per 1000 gallons, $54.00. Motion seconded by Mr. Newhall; carried.

Moved by Mr. Hamilton that a bill be rendered to Paul Eilrich for $6.00 for taking down and replacing electric light wires in connection with house moving. Motion seconded by Mr. Bainbridge; carried.

The Clerk laid before the meeting a communication from Mr. J. E. Gordon requesting electric light service for his house on West St. Moved by Mr. Hamilton that the request be granted provided he sign agreement to pay all expenses of installation and maintenance, and signify willingness to have his property annexed to the Village when a petition should be presented, and provided further that all poles, wires, etc., in the extension of electric light lines revert to the Village of Lombard when such property should be annexed to the Village. The motion was seconded by Mr. Meyer, and upon roll call the following members voted aye: Bainbridge; Meyer; Hamilton; Newhall; total 4 votes. Those voting nay: Wright; total 1 vote.

Moved by Mr. Bainbridge that the Committee on Lights & Water be be authorized to purchase 10,000 ft. No. 6 Weatherproof triple braid wire. Motion seconded by Mr. Wright, carried by roll call vote as follows: Ayes - Bainbridge; Meyer; Hamilton; Newhall; Wright; total 5 votes. Nays, none.

Moved by Mr. Hamilton that the Superintendent of Sewers be instructed to have notices printed and sent to those parties who have failed to comply with the provisions of the sewer ordinance with respect to connecting their premises with the public sewer to appear before the Village Board at a meeting to be held on Monday, October 18th, 1920, at the hour of 8 o'clock P. M. in the Village Board Chambers, to show cause why the provisions of the ordinance should not be enforced. Motion seconded by Mr. Wright, carried by yeas and nays as follows: Yeas - Bainbridge; Meyer; Hamilton; Newhall; Wright; total 5 votes. Nays, none.

The report of the Superintendent of Sewers for the month of September, 1920, was then presented and read. The same showed a balance in the hands of the Superintendent of $410.00. Moved by Mr. Bainbridge the report be placed on file. Motion seconded by Mr. Meyer; carried.

The Treasurer's report for the month ending September 30th, 1920, was then presented and read. Same showed a balance on hand in each fund as follows:

General Fund, $4,202.64; Lights & Lighting Fund, (overdrawn, $456.83); Water Fund, (overdrawn, $2,928.99); Sewerage & Plumbing Fund, $455.50; Electric Light Deposits, $30.00; Deposit of Gas. Co., $50.00; Special Assessment #4 Fund, $1,441.28; Special Assessment #7 Fund, $34.33; Special Assessment #10 Fund, $3,833.30; Special Assessment #11 Fund, $4,107.10; total moneys of all funds on hand, $10,768.33. Moved by Mr. Newhall the report of the Treasurer be placed on file. Motion seconded by Mr. Wright; carried.

The following bills, having been audited and approved for payment by the Finance Committee, were presented and read:

Geo. H. Assmann, $100.00; AE&C R.R.Co., $10.88; M. W. Biermann, $34.55; H. L. Breckman, $167.25; Paul Eilrich, $2.00; C. Fabri & Co., $65.00; General Electric Co., $72.45; G. N. Hadley, $23.99; Wm. H. Kolkmeyer, $10.00; Lombard Press, $10.60; $11.60; Sophie Merz, $31.25; H. Mueller Mfg. Co., $60.10; $12.61; Neptune Meter Co., $10.87; Wm. G. Oetke, $21.00; Jos. A. Ott, $125.00; Raymond Lead Works, $167.39; Dr. Richard F. Schiele, $21.00; Louis J. Schuetz, $230.00; Westinghouse El. & Mfg. Co., $117.72; Harry L. Whiteley, $50.00; Arthur J. Yaeche, $150.00; total, $1,505.26.

It was moved by Mr. Newhall that the foregoing bills as read be paid. Motion seconded by Mr. Hamilton, carried by roll call vote as follows: Ayes - Bainbridge; Meyer; Hamilton; Newhall; Wright; total 5 votes. Nays, none.

It was then moved by Mr. W ight that the meeting be adjourned to Monday, October 18th, 1920, at 8 o'clock P. M. The motion was seconded by Mr. Hamilton; carried by unanimous vote.

Upon motion by Mr. Wright, seconded by Mr. Hamilton, the meeting then adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Oct. 18, 1920.

The President and Board of Trustees of the Village of Lombard, Illinois, met in adjourned session in the Village Board Chambers in the public school building, in said Village, at 8 o'clock P. M.

The meeting was called to order by the President and upon call of the roll the following members responded to their respective names: President Fred. P. Maisel; Trustees Chas. N. Bainbridge; T. E. Meyer; Chas. S. Hamilton; Chas. D. Reimer; Walter W. Newhall; Samuel J. Wright, and H. L. Breckman, Village Clerk. Absent, none.

By unanimous consent the reading of the minutes of the previous meeting was deferred until next regular meeting.

Pursuant to notice sent out by the Superintendent of Sewers a large number of citizens were present to state their cases with regard to connecting their respective premises to the public sewer system, pursuant to ordinance, the time limit having expired October 1st, 1920. The Board listened to the various individuals as called upon to make their statements, but no definite action was taken, except that upon motion by Mr. Hamilton, seconded by Mr. Meyer, the following action was taken: Voted, that the Superintendent of Sewers be instructed to serve another notice on those parties who have paid no attention to the first notice to appear before this Board at the next regular meeting to be held on Monday, November 1st, 1920, at 8 o'clock P. M.

Upon motion by Mr. Wright, seconded by Mr. Meyer, the meeting adjourned.

H. L. Breckman

Village Clerk.

Lombard, Ill., Nov. 1, 1920.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, November 1st, 1920, in the Village Board Chambers in the public school building, in said Village, at 8 o'clock P. M., the meeting being called to order by the President.

Upon call of the roll the following members responded to their respective names: President Fred. P. Maisel; Trustees Chas. N. Bainbridge; T. E. Meyer; Chas. S. Hamilton; Chas. D. Reimer; W. W. Newhall; Samuel J. Wright, and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held October 4th, 1920, were read, and upon motion by Mr. Meyer, seconded by Mr. Wright, same were approved as read.

The minutes of the meeting held on October 18th, 1920, were then read and upon motion by Mr. Newhall, seconded by Mr. Hamilton, the same were approved as read.

Motion by Mr. Bainbridge, seconded by Mr. Meyer, that the Sup't. of Sewers serve notice on the new owner of the Caverno house on Maple Street to connect said premises with the public sewer.

Motion by Mr. Hamilton that the matter of connecting the Caverno portable house located on Main Street with the public sewer be held in abeyance until April 1st, 1921. Motion seconded by Mr. Wright; carried.

The Clerk read a communication from Herman Greinke, requesting electric light service for his house located on the West side of West Street. Moved by Mr. Bainbridge that this matter be handled in the same manner as the Gordon case. Motion seconded by Mr. Meyer, carried by yeas and nays as follows: Yeas - Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

Moved by Mr. Bainbridge that Mr. Hamilton be instructed to draw up agreements covering the Gordon and Greinke applications for electric light service. Motion seconded by Mr. Wright; carried.

Moved by Mr. Bainbridge that the Clerk render a bill to the Chicago Great Western R. R. Co. for 60,000 gallons water used in extinguishing fire in peat beds adjacent to their right-of-way, and services in connection therewith, amounting to $40.00. Motion seconded by Mr. Meyer; carried.

Moved by Mr. Bainbridge that the Clerk render a bill to the Chicago Telephone Company for $50.00 towards road oil expense incidental to restoring the road bed on Lake Street after intallation of underground conduit by the Telephone Company. Motion seconded by Mr. Hamilton; carried.

The Clerk read a communication from the Chicago Telephone Company covering joint ownership of poles at the Southwest corner Maple Street & Stewart Avenue. Moved by Mr. Hamilton same be referred to the Committee on Streets & Alleys with power to act and that upon their recommendation the President and Clerk be authorized to sign said agreement. Motion seconded by Mr. Wright, carried by yeas and nays as follows: Yeas - Meyer; Hamilton; Reimer; Newhall; Wright; total 5 votes. Nays, Bainbridge, total 1 vote.

The report of the Sup't. of Sewers for the month of October was then read. The same showed a balance on hand of $540.00. Moved by Mr. Meyer the report be placed on file. Motion seconded by Mr. Reimer; carried.

The Treasurer's report for the month ending Oct. 31st, 1920, was then presented and read. The same showed a balance on hand in each fund as follows: General Fund, $3,532.29; Lights & Lighting Fund, (overdrawn, $46.65); Water Fund, (overdrawn, $2,070.96); Sewerage & Plumbing Fund, $553.00; Electric Light Deposits, $30.00: Deposit of Gas Co., $50.00; Special Assessment No. 4 Fund, $1,441.28; Special Assessment No. 7 Fund, $34.33; Special Assessment No. 10 Fund, $2,720.69; Special Assessment No. 11 Fund, $4,136.86; total moneys of all funds on hand, $10,380.84. Moved by Mr. Wright said report be placed on file. Motion seconded by Mr. Newhall; carried.

The following bills were then presented and read: Geo. H. Assmann $110.40; AE&C R.R.Co., $9.07; $516.69; Beebe Bros. $37.80; Central El. Co. $178.29; Elmhurst-Chicago Stone Co. $13.44; $4.20; $19.50; $4.02; D. H. Fleege, $5.00; $167.00; Walter Francke $5.00; Martin Jagan $5.00; Frank J. Lennartz Jr. $150.00; Lombard Press $3.30; Manhattan El. Supply Co. $48.21; $5.50; Henry Merz $5.00; H. Mueller Mfg. Co. $22.56; $65.40; $22.56; $ .13; Neptune Meter Co. $6.07; Sophie Merz $31.25; Jos. Ott $5.00; $125.00; Louis J. Schuetz $230.00; Adolph Selz $13.75; Wm. Thies $5.00; Worthington Pump & Mchy Corp. $135.83; $15.63; Arthur J. Yaeche $150.00; Total $2,115.62. Moved by Mr. Newhall said bills be paid. Motion seconded by Mr. Reimer, carried by roll call vote as follows: Ayes-Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

Upon motion by Mr. Meyer, seconded by Mr. Hamilton, the meeting adjourned.

H L Breckman

Village Clerk.

Lombard, Ill., Dec. 6, 1920.

The President and Board of Trustees of the Village of Lombard, Illinois, met in regular session on Monday, December 6th, 1920, in the Village Board Chambers in the public school building in said Village at 8 o'clock P. M., the President presiding.

Upon call of the roll the following members responded to their respective names: President Fred. P. Maisel; Trustees Chas. N. Bainbridge; T. E. Meyer; Chas. S. Hamilton; Chas. D. Reimer; Walter W. Newhall; Samuel J. Wright, and H. L. Breckman, Village Clerk. Absent, none.

The minutes of the meeting held on November 1st, 1920, were read, and upon motion by Mr. Newhall, seconded by Mr. Hamilton, the same were approved as read.

Moved by Mr. Bainbridge, seconded by Mr. Meyer, that a refund of $34.00 be made to Chas. E. Johnson on account of payment for Application fee for Water Permit and Water Meter, as per Application No. 73 dated Sept. 30th, 1920, the said proposed water connection having been abandoned. Upon roll call the following members voted "aye" - Meyer; Bainbridge; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

Moved by Mr. Hamilton, seconded by Mr. Newhall, that the Clerk be authorized to have the necessary bonds printed for the completed improvements in the Village of Lombard consisting of an extension to the water mains in Greenfield Avenue, known as Special Assessment No. 12, and in Elizabeth and Eugenia Streets, known as Special Assessment No. 13. Upon call of the roll the following members voted "aye"- Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

The Clerk read a letter from the Chicago Great Western Railroad Co. in regard to drainage along their right-of-way to the effect that they cannot take care of the matter this Fall but will take care of it just as soon as grading gang is put on in the Spring. Moved by Mr. Hamilton, seconded by Mr. Bainbridge, that the Clerk acknowledge the letter and ask them to have the work done just as early as possible; carried.

The Clerk laid before the meeting a letter from the Aurora, Elgin & Chicago R. R. Co. dated November 29th, 1920, authorizing the Village to bill that company for sewer connection for Lombard Sub-Station as per letter of the Village Clerk of September 20th, 1920, amounting to $143.45. It was moved by Mr. Meyer, seconded by Mr. Hamilton, that the Clerk render a bill to Aurora, Elgin & Chicago R. R. Co. (Joseph K. Choate, Receiver) for sewer connection for their Lombard Sub-Station, in the sum of $143.45, and that it is understood that this charge shall cover one sewer connection only, and to cover 55 ft. frontage on the East side of Main Street measured south from the north side of Sub-Station building. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

The Clerk laid before the meeting the bond of Geo. H. Assmann in the penal sum of $2,000.00, dated as of the 13th day of November, 1920, in connection with making alterations, repairs, or do work in or about the Village sewer system, during the term ending November 1st, 1921. The said bond was signed by Geo. H. Assmann as Principal and the Aetna Casualty and Surety Company, Hartford, Conn., as Sureties. It was moved by Mr. Newhall, seconded by Mr. Meyer, said bond be accepted. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

The Clerk laid before the meeting a petition signed by E. D. Artes and H. H. Jameson asking for a re-apportionment of Special Assessment No. 10 against the East 267.12 ft. of Out Lot 9 of the Plat of the Town of Lombard, and a petition of like purport against Special Assessment No. 11 covering the same property. It was moved by Mr. Bainbridge, seconded by Mr. Hamilton, said petitions be approved. Upon roll call the following members voted "aye" - Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

The following resolution was introduced by the Finance Committee:

R E S O L U T I O N
(In re Funds)

WHEREAS the Village of Lombard is in need of additional funds to meet current expenses until the general taxes for the year 1920 are available, on or about April 1st, 1921, and

WHEREAS Lombard State Bank is prepared to honor officially drawn Tax Anticipation Warrants of the Board of Trustees of the Village of Lombard, therefore be it

RESOLVED by the Board of Trustees of the Village of Lombard that the sum of Three Thousand Dollars ($3,000.00) be and hereby is appropriated from the collection of the general taxes for the year 1920, said appropriation to be paid to Lombard State Bank to the aggregate amount that said bank shall pay out on officially drawn Tax Anticipation Warrants, which amount shall not exceed the sum of Three Thousand Dollars ($3,000.00). Be it further

RESOLVED that said Tax Anticipation Warrants shall draw interest at the rate of six (6) per cent. per annum, and shall be paid, interest included, from the general taxes for the year 1920 when collected.

It was moved by Mr. Newhall that the foregoing resolution be adopted. Motion seconded by Mr. Meyer, carried by yeas and nays as follows: Yeas - Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

Moved by Mr. Bainbridge, seconded by Mr. Hamilton, that the Clerk notify the Aurora, Elgin & Chicago R. R. Co. to place the electric XXXXX meter in their Lombard Sub-Station in some accessible place so our Sup't. of Water & Light may inspect the same from time to time.

The Clerk laid before the meeting an agreement (No. 20411) with Chicago Telephone Company covering joint ownership of poles on the East side of Charlotte Street, being the first pole south of and the first three poles north of Randolph Street. Moved by Mr. Bainbridge said agreement be signed by the President and Clerk in behalf of the Village. Motion seconded by Mr. Meyer, carried by yeas and nays as follows: Yeas - Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

The report of the Sup't. of Sewers for the month of November, 1920, was then submitted and read. The same showed a balance on hand amounting to $370.00 in the hands of the Superintendent. Moved by Mr. Meyer, seconded by Mr. Reimer, said report be placed on file.

The Treasurer's report for the month ending November 30th, 1920, was then submitted and read. The same showed a balance on hand in each fund as follows:

General Fund, $2,862.39; Lights & Lighting Fund, (overdrawn, $337.11); Water Fund, (overdrawn, $2,174.76); Sewerage & Plumbing

Fund, $604.50; Electric Light Deposits, $20.00; Deposit of Gas Co., $50.00; Special Assessment #4 Fund, $1,441.28; Special Assessment #7 Fund, $34.33; Special Assessment #10 Fund, $2,721.67; Special Assessment #11 Fund, $4,136.26; total moneys of all funds on hand, $9,358.56.

Moved by Mr. Hamilton, that the report of the Treasurer be placed on file. Motion seconded by Mr. Bainbridge; carried.

The following bills, having been audited and approved for payment by the Finance Committee, were presented and read:

John Anderson, $4.80; Geo. H. Assmann & Co., $91.50; AE&C R.R. Co., $657.49; Chas. N. Bainbridge, $10.50; Beebe Bros. $60.25; G. N. Hadley $4.60; Chas. S. Hamilton $9.00; Illinois Electric Co. $108.00; Chas. E. Johnson $34.00; Lombard Brick & Tile Co. $1.10; $4.00; Lombard Garage Co. $ .60; Fred. P. Maisel $12.00; Manhattan El. Supply Co. $43.00; $22.96; Chas. F. Mech $5.00; Sophie Merz $31.25; T. E. Meyer $12.00; H. Mueller Mfg. Co. $75.13; $28.20; W. W. Newhall $12.00; Jos. A. Ott $125.00; Chas. D. Reimer $10.50; Frank Rome $58.80; Louis J. Schuetz $125.95; Adolph Selz $10.50; Travelers Ins. Co. $2.19; Westinghouse El. & Mfg. Co. $5.95; $58.80; Worthington Pump & Mchy. Corp. $156.75; Samuel J. Wright $10.50; Arthur J. Yaeche $150.24; total $1,942.56.

It was moved by Mr. Newhall that the foregoing bills as read be paid. Motion seconded by Mr. Reimer, carried by yeas and nays as follows: Yeas - Bainbridge; Meyer; Hamilton; Reimer; Newhall; Wright; total 6 votes. Nays, none.

It was moved by Mr. Wright that when this meeting adjourns the same be adjourned to Monday, Dec. 13, 1920, at 8 o'clock P.M. Motion seconded by Mr. Bainbridge; carried.

It was then moved by Mr. Newhall that this meeting adjourn. Motion seconded by Mr. Reimer; carried.

H L Breckman

Village Clerk.

Lombard, Ill., Dec. 13, 1920.

An adjourned meeting of the President and Board of Trustees of the Village of Lombard, Illinois, was held on Monday, December 13th, 1920, in the Village Board Chambers in the public school building, in said Village, at 8 o'clock P. M. The Board met pursuant to adjournment from Dec. 6th.

The meeting was called to order by the President and upon call of the roll the following members responded to their respective names: President Fred. P. Maisel; Trustees Chas. N. Bainbridge; Chas. S. Hamilton; Walter W. Newhall; Samuel J. Wright, and H. L. Breckman, Village Clerk. Absent: Trustees T. E. Meyer and Chas. D. Reimer.

By unanimous consent the reading of the minutes of last meeting was deferred until next regular meeting.

Some necessary alterations at the Village pump station were brought up for consideration.

It was moved by Mr. Newhall that one length of 8" C. I. Pipe to connect with the sewer, with gate valve on the inside of pump station. Motion seconded by Mr. Hamilton, carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Newhall; Wright; total 4 votes. Nays, none.

Moved by Mr. Newhall that the catch basin on outside of pump station be filled up and that exhaust pipe be connected to the sewer. Motion seconded by Mr. Wright, carried by yeas and nays as follows: Yeas - Bainbridge; Hamilton; Newhall; Wright; total 4 votes. Nays, none.

The Clerk laid before the meeting a letter from C. W. Jameson complaining that the voltage delivered to his home and others on Windsor Avenue is far below normal. Moved by Mr. Bainbridge that the Clerk acknowledge the letter and that the Sup't. of Water & Light submit to the Clerk a list of users of electricity on West Street having motors connected with the Village line to discontinue the use of the motors or pay the expense of installing a heavier line. Motion seconded by Mr. Wright; carried.

Moved by Mr. Hamilton, seconded by Mr. Bainbridge, that the Clerk notify all Fire Insurance agents in the Village of Lombard to submit to the Clerk by the 15th of January, 1921, a statement of the premiums received by them, for the purpose of taxation, as by statute provided.

Upon motion by Mr. Hamilton, seconded by Mr. Wright, the meeting adjourned.

H L Breckman

Village Clerk.